



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

## **REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 4, 2018 – 9:30 A.M.**

### **AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Mark Bulot, Chair)**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Members of the public may address the Commission on items within the jurisdiction of the Commission; however, no action may be taken on an item not appearing on the agenda unless the action is otherwise authorized by Government Code §54954.2(b).

**4. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Commission by one motion as listed below.

**A. APPROVAL OF MEETING MINUTES: AUGUST 21, 2018**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. OWOW GOVERNANCE (CM#2018.90)**

**Presenter:** Larry McKenney

**Recommendation:** Receive and file.

**B. ORANGE COUNTY STAKEHOLDERS – (OWOW) | OC PLAN PRESENTATION (CM#2018.89)**

**Presenters:** Larry McKenney

Amanda Carr, OC Public Works, Deputy Director of Environmental Resources

**Recommendation:** Receive and file.

C. **REQUEST FOR PROPOSALS (RFP) FOR STATE ADVOCACY AND LOBBYING SERVICES (CM#2018.91)**

**Presenter:** Larry McKenney

**Recommendation:** Authorize the issuance of a Request for Proposals (RFP) for advocacy and lobbying services in Sacramento for the next three (3) years.

D. **PROPOSED JPA AMENDMENTS AND NEW PROJECT AGREEMENT 24 (CM#2018.92)**

**Presenter:** Rich Haller

**Recommendation:** (1) Receive information on the proposed Joint Powers Agreement (JPA) Amendments, the Project Agreement 24, and provided comments from the Western Municipal Water District Board workshop; (2) consider approval of proposed JPA Amendments and Project Agreement 24 and/or provide direction to staff regarding further revisions; and, (3) receive and file a status update on staff preparation of two additional Project Agreements concerning OWOW and Task Forces.

6. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

A. **CHAIR'S COMMENTS/REPORT**

B. **COMMISSIONERS' COMMENTS**

C. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

7. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)**

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

8. **ADJOURNMENT**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, please call (951) 354-4230 or email [kberry@sawpa.org](mailto:kberry@sawpa.org). Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, and available at [www.sawpa.org](http://www.sawpa.org), subject to staff's ability to post documents prior to the meeting.

**Declaration of Posting**

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, August 29, 2018, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

---

Kelly Berry, CMC

**2018 SAWPA Commission Meetings/Events**

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

<b>January</b>	<b>February</b>
1/2/18 <del>Commission Workshop</del> [cancelled] 1/16/18 Regular Commission Meeting	2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
<b>March</b>	<b>April</b>
3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
<b>May</b>	<b>June</b>
5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
<b>July</b>	<b>August</b>
7/3/18 <del>Commission Workshop</del> [cancelled] 7/17/18 Regular Commission Meeting	8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
<b>September</b>	<b>October</b>
9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
<b>November</b>	<b>December</b>
11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting