



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
REGULAR MEETING MINUTES
December 22, 2016

COMMITTEE MEMBERS PRESENT

Thomas P. Evans, President, Western Municipal Water District
P. Joseph Grindstaff, General Manager, Inland Empire Utilities Agency [Vice Chair]
Douglas Headrick, General Manager, San Bernardino Valley Municipal Water District [Chair]
Paul D. Jones, General Manager, Eastern Municipal Water District
Michael Markus, General Manager, Orange County Water District

COMMITTEE MEMBERS ABSENT

None.

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District
Brian Powell

San Bernardino Valley Municipal Water District
Bob Tincher

Inland Empire Utilities Agency
Sylvie Lee

Western Municipal Water District
Craig Miller
Tim Barr
Ryan Shaw

Orange County Water District
Adam Hutchinson

Santa Ana Watershed Project Authority
Larry McKenney
Mark Norton
Nicole Weideman
Ian Achimore
Sara Villa

OTHERS PRESENT

Brian Dietrick, RMC Water & Environment
Jennifer Jacobs, ESA
Tom Barnes, ESA
Armin Munevar, Ch2M

1. CALL TO ORDER

The regular meeting of the PA 23 Committee was called to order at 9:09 a.m. by Chair Headrick at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MEETING MINUTES: SEPTEMBER 22, 2016

Chair Headrick called for a motion to approve the meeting minutes.

MOVED, approve September 22, 2016 meeting minutes.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Grindstaff/Markus
Ayes	Evans, Grindstaff, Jones, Headrick, Markus
Nays:	None
Abstentions:	None
Absent:	None

4. COMMITTEE DISCUSSION ITEMS

A. SARCCUP DETAILED SCHEDULE PRESENTATION AND ALTERNATE IMPLEMENTATION TIMELINE/MILESTONES

Brian Dietrick of RMC provided a PowerPoint presentation briefly reviewing the detailed implementation timeline/milestones for the SARCCUP schedule. The detailed project schedule was developed by combining the SARCCUP Program Schedule, CEQA Schedule, and Agreement Schedule. Brian Dietrick advised that the schedule would be updated monthly and is extended to year 2023. He noted that "Plan A" shows the original schedule and "Plan B" shows an extended grant schedule. Chair Headrick requested that the terms "Plan A" and "Plan B" not to be used in the future. Committee Member Evans requested that each category (Agreement/CEQA/Permitting/Design) indicate the critical path details and how they are reflected in the overall schedule. Mark Norton stated this has been done and will be provided.

This item was for informational purposes; no action was taken on Agenda Item No. 4.A.

B. SARCCUP DECISION SUPPORT MODEL RESULTS (PA23#2016.7)

Armin Munevar, Ch2M, provided a PowerPoint presentation on the SARCCUP Decision Support Model (DSM). The presentation provided an overview of the following:

- SARCCUP DSM Goals and Objectives
- DSM Overview
- SARCCUP Scenarios
- SARCCUP Preliminary Modeling Results
- Uncertainties and Future Work

Discussion ensued on the vision of how the DSM will be utilized and the three types of delivery: Direct Deliver, Storage Exchange, and In-lieu Exchange. Committee Member Evans inquired as to the cost thus far of the DSM and who owns it. Armin Munevar stated that the total contract amount is \$250,000.00, and the DSM is owned by the member agencies.

This item was for informational purposes; no action was taken on Agenda Item No. 4.B.

C. PA 23 COMMITTEE MEETING CANCELLATION PROTOCOL

Committee Member Evans raised concerns regarding the PA 23 Committee Meeting cancellation protocol. Chair Headrick noted that the technical staff has been tasked to initiate a meeting if necessary depending on the material available to present. Discussion ensued regarding monthly determination by the committee members to convene a meeting.

Committee Member Jones suggested meeting every other month. Determination of the need to have a Special Meeting before the next regular meeting will be determined at that time.

MOVED, beginning January 2017, the regular meetings of the PA 23 Committee shall be held immediately following the regular meetings of the PA 22 Committee, but no earlier than 8:30 a.m., on the fourth Thursday of every other month, at 11615 Sterling Avenue, Riverside California. The next Regular Meeting will be held January 26, 2017.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Jones/Grindstaff
Ayes	Evans, Grindstaff, Headrick, Jones, Markus
Nays:	None
Abstentions:	None
Absent:	None

5. INFORMATIONAL REPORTS

A. FUNDING AGREEMENT – SARCCUP MOU AMENDMENT

Mark Norton provided an oral update on the Funding Agreement and the SARCCUP MOU Amendment. Consultant Brian Thomas is developing an Addendum to the MOU and anticipates a draft report in the near future.

B. GRANT AGREEMENT AND SUB AGREEMENTS STATUS

Mark Norton provided an oral report on the Grant Agreement and Sub-Agreements status. The DWR Grant Agreement has been signed and the sub-agreements have been distributed for legal review. Execution by February is expected.

C. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS

Committee Member Jones provided an oral update on the status of the Agreement of MWD. On October 25, 2016, a meeting was held with MWD to discuss provisions. A copy of the PowerPoint presented at that meeting was provided. The Agreement has been distributed to the other agencies for review.

D. CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS

Sylvie Lee, IEUA, provided an oral update on the CEQA status. A public scoping meeting was held in December and it was requested that the public comments be extended to January 12. The initial schedule was to complete the Environmental Impact Report (EIR) in March; it is now anticipated to be completed in July.

E. SARCCUP PERFORMANCE STANDARDS

Brian Powell noted that the SARCCUP performance standards are progressing, with nothing new to report.

F. PROJECT AGREEMENT 23 MODIFICATIONS STATUS

Committee Member Jones noted that he has been working with Larry McKenney on potential modifications to the PA23 Agreement, and that McKenney provided comments to him which are being reviewed by EMWD's legal counsel. Committee Member Jones requested that this item be deferred.

6. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

7. ADJOURNMENT

There being no further business for review, Chair Headrick adjourned the meeting at 11:05 a.m.

**Approved at a Regular Meeting of the Project Agreement 23 Committee on Thursday,
January 26, 2017.**



Douglas Headrick, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board