



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, OCTOBER 16, 2018 – 9:30 A.M.

AGENDA **[Amended]**

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: OCTOBER 2, 2018**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT – SEPTEMBER 2018**

Recommendation: Approve as posted.

5. **NEW BUSINESS**

A. **INLAND EMPIRE BRINE LINE REACH 4D REHABILITATION WORK PLAN
(CM#2018.106)**

Presenter: David Ruhl

Recommendation: Receive and file.

B. **2019 MEDICAL INSURANCE CAP (CM#2017.103)**

Presenter: Rich Haller

Recommendation: Direct staff to adjust the medical insurance cap from \$1,700.90 to \$1,745.45, which reflects the ACWA/JPIA 2018 Kaiser Family Plan rate.

C. **OWOW STEERING COMMITTEE RESPONSE TO OC STAKEHOLDERS LETTER
AND OWOW PROGRAM STATUS REPORT (CM#2018.107)**

Presenter: Mark Norton

Recommendation: Receive and file.

D. MEMORANDUM OF UNDERSTANDING (MOU) FOR WECAN EXPANSION IN THE CITY OF RIVERSIDE (CM#2018.108)

Presenter: Mike Antos

Recommendation: (1) Authorize the General Manager to execute a Memorandum of Understanding (MOU) between SAWPA, the City of Riverside and the County of Riverside in support of the City application for a Transformative Climate Communities grant which, if awarded, would fund expansion of the Water-Energy Community Action Network (WECAN) Program; and, (2) If the WECAN Program is expanded, assign oversight of the program to Project Agreement (PA) 22 Committee.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – AUGUST 2018

Presenter: Karen Williams

B. INTER-FUND BORROWING – AUGUST 2018 (CM#2018.104)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – AUGUST 2018 (CM#2018.105)

Presenter: Karen Williams

D. GENERAL MANAGER REPORT

E. SAWPA GENERAL MANAGERS MEETING NOTES

- October 9, 2018

F. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

G. CHAIR'S COMMENTS/REPORT

H. COMMISSIONERS' COMMENTS

I. 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)

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

Name of Case: County of Riverside v. MGP X Vernola, LLC, et al (Superior Court of Riverside RIC 1801451)

Name of Case: County of Riverside v. Anthony P. Vernola, et al (Superior Court of Riverside RIC 1801464)

Name of Case: County of Riverside v. Lowes HIW, Inc., et al (Superior Court of Riverside RIC 1801454)

C. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: General Manager

8. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4230 or email kberry@sawpa.org. 48-hour notification 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, 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 Thursday, October 11, 2018, a copy of this **amended** agenda has been uploaded to the SAWPA website at 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.)

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

2019 SAWPA Commission Meetings|Events|Important Dates

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.)

January 1/8/19 Commission Workshop 1/22/19 Regular Commission Meeting	February 2/5/19 Commission Workshop 2/19/19 Regular Commission Meeting
March 3/5/19 Commission Workshop 3/19/19 Regular Commission Meeting 3/29/19 OWOW Conference 2019, Cal State Fullerton	April 4/2/19 Commission Workshop 4/16/19 Regular Commission Meeting
May 5/7/19 Commission Workshop 5/7 – 5/10/19 ACWA Spring Conference, Monterey 5/21/19 Regular Commission Meeting	June 6/4/19 Commission Workshop 6/18/19 Regular Commission Meeting
July 7/2/19 Commission Workshop 7/16/19 Regular Commission Meeting	August 8/6/19 Commission Workshop 8/20/19 Regular Commission Meeting
September 9/3/19 Commission Workshop 9/17/19 Regular Commission Meeting	October 10/1/19 Commission Workshop 10/15/19 Regular Commission Meeting
November 11/5/19 Commission Workshop 11/19/19 Regular Commission Meeting	December 12/3/19 Commission Workshop 12/17/19 Regular Commission Meeting 12/3 – 12/6/19 ACWA Fall Conference, San Diego