



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 6, 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: OCTOBER 16, 2018

Recommendation: Approve as posted.

5. NEW BUSINESS

A. BRINE LINE DISCHARGER SUMMARY FISCAL YEAR 2017-18 (CM#2018.109)

Presenter: Carlos Quintero

Recommendation: Receive and file.

B. BRINE LINE BILLING FORMULA (CM#2018.112)

Presenter: Carlos Quintero

Recommendation: (1) Receive and file a report on the Brine Line Water Quality Monitoring efforts; and (2) maintain the current billing formula.

C. ASSESSING HOMELESSNESS IMPACT ON WATER QUALITY, RIPARIAN AND AQUATIC HABITAT IN UPPER SANTA ANA RIVER WATERSHED | (CM#2018.110)

Presenter: Mark Norton

Recommendation: Direct staff to release a Request for Proposals (RFP) to receive proposals from qualified firms for assessing the water quality, riparian and aquatic habitat impacts of homelessness in the upper Santa Ana River Watershed, and to provide the Commission a selected qualified firm for consideration of contract award on January 15, 2019.

D. SANTA ANA SUCKER HABITAT PROTECTION AND BENEFICIAL USE ENHANCEMENT PROJECT – CONSTRUCTION COMPLETION (CM#2018.113)

Presenter: Ian Achimore

Recommendation: Receive and file.

E. FISCAL YEAR 2019-2020 AND FISCAL YEAR 2020-2021 BUDGET SCHEDULE (CM#2018.114)

Presenter: Karen Williams

Recommendation: Receive and file.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. OWOW QUARTERLY STATUS REPORT: JULY 1, 2018 – SEPTEMBER 30, 2018

Presenter: Mark Norton

B. ROUNDTABLES QUARTERLY STATUS REPORT: JULY 1, 2018 – SEPTEMBER 30, 2018

Presenter: Mark Norton

C. UPDATE ON PA 22 COMMITTEE ACTIVITIES (CM#2018.111)

Presenter: Mark Norton

D. CHAIR'S COMMENTS/REPORT

E. COMMISSIONERS' COMMENTS

F. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

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 Wednesday, October 31, 2018, a copy of this 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.)

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