AGENDA

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:
Brenda Dennstedt, Western Municipal Water District Governing Board
Katie Parker, Inland Empire Utilities Agency Governing Board
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager

TUESDAY, FEBRUARY 5, 2019 – 8:30 A.M.

1. **CALL TO ORDER** (Brenda Dennstedt, Acting Chair)

2. **PUBLIC COMMENTS**
   Members of the public may address the Committee on items within the jurisdiction of the Committee; 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).

3. **ELECTION OF CHAIR AND VICE CHAIR**

4. **APPROVAL OF MEETING MINUTES: December 4, 2018**
   Recommendation: Approve as posted.

5. **INFORMATIONAL REPORTS**
   Recommendation: Receive and file the following oral/written reports/updates.
   
   A. **SARCCUP OVERVIEW AND CURRENT STATUS UPDATE FOR NEW COMMITTEE MEMBERS**
      Presenter: SAWPA | Woodard & Curran
   
   B. **SARCCUP DETAILED SCHEDULE**
      Presenter: Woodard & Curran
   
   C. **SARCCUP CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) STATUS**
      1. Joint Environmental Impact Report (EIR)
         Presenters: IEUA
      2. Santa Ana Sucker Habitat Environmental Impact Report (EIR)
         Presenter: SBVMWD
   
   D. **METROPOLITAN WATER DISTRICT AGREEMENT STATUS**
      Presenter: EMWD | SBVMWD
E. **SARCCUP PROPOSITION 84 GRANT AGREEMENT AMENDMENT AND SUB-AGREEMENTS STATUS**  
Presenter: SAWPA

6. **COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

7. **ADJOURNMENT**

**PLEASE NOTE:**
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 354-4230. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this agenda submitted to the Committee 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 Thursday, January 31, 2019, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at SAWPA’s office, 11615 Sterling Avenue, Riverside, California.

/s/ Kelly Berry, CMC

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**2019 Project Agreement 23 Committee Regular Meetings**

First Tuesday of Every Other Month (February, April, June, August, October, December)  
(Note: All meetings will be held at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>February</td>
<td>2/5/19</td>
<td>Regular Committee Meeting</td>
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<tr>
<td>June</td>
<td>6/4/19</td>
<td>Regular Committee Meeting</td>
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<td>October</td>
<td>10/1/19</td>
<td>Regular Committee Meeting</td>
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<tr>
<td>April</td>
<td>4/2/19</td>
<td>Regular Committee Meeting</td>
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<tr>
<td>August</td>
<td>8/6/19</td>
<td>Regular Committee Meeting</td>
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<tr>
<td>December</td>
<td>12/3/19</td>
<td>Regular Committee Meeting</td>
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**Note:** Per Action of the PA 23 Cmte on 4-4-2017 (agenda item No. 4), beginning June 2017 the regular PA 23 Committee meetings shall be held at 8:30 a.m. on the first Tuesday of every other month, with the next regular meeting held on June 6, 2017. This action changed the every-other-month rotation to June, August, October, December, February, April (formerly January, March, May, July, September, November).
COMMITTEE MEMBERS PRESENT

Thomas P. Evans, Chair, Western Municipal Water District Board Vice President
Jasmin A. Hall, Vice Chair, Inland Empire Utilities Agency Board Secretary/Treasurer (8:34 a.m.)
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

None.

COMMITTEE MEMBERS ABSENT

Mark Bulot, San Bernardino Valley Municipal Water District Board President

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District
Kelley Gage
Brian Powell

San Bernardino Valley Municipal Water District
Bob Tincher

Inland Empire Utilities Agency
Jason Pivovaroff
Joshua Aguilar

Western Municipal Water District
Craig Miller
Ryan Shaw

Orange County Water District
None

Santa Ana Watershed Project Authority
Mark Norton
Karen Williams
Larry McKenney
Dean Unger
Ian Achimore
Kelly Berry

OTHERS PRESENT

Woodard & Curran: Brian Dietrick | Scott Goldman

1. **CALL TO ORDER (Thomas P. Evans, Chair)**
The regular meeting of the PA 23 Committee was called to order at 8:30 a.m. by Chair Evans 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: August 7, 2018**

MOVED, approve the August 7, 2018 meeting minutes.

Result: **Adopted (Unanimously)**

Motion/Second: Jones/Hall

Ayes: Evans, Hall, Jones, Markus

Nays: None

Abstentions: None

Absent: Bulot

The Committee next considered Agenda Item No. 4.E.

4. **INFORMATIONAL REPORTS**

A. **SARCCUP CONJUNCTIVE USE PROJECT UPDATE (PA23 2018.2)**

Brian Dietrick, Woodard & Curran, provided the PowerPoint presentation contained in the agenda packet (pages 9-16) with the updated SARCCUP Project Schedule. Committee Member Jones noted the importance of tracking dry year production yield of the various basins (up to 150,000 AF) compared to what was proposed under the original plan (up to 180,000 AF).

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

B. **SARCCUP DETAILED SCHEDULE**

Brian Dietrick, Woodard & Curran reviewed the SARCCUP detailed schedule contained in the agenda packet (pages 17-25).

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

C. **SARCCUP CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE**

Joshua Aguilar, IEUA, provided an oral report on the joint Environmental Impact Report (EIR). All field surveys have been completed and the draft EIR was published in November 2018; the review period will close at the end of December 2018. They are on schedule to finalize the EIR and present it to the IEUA Board in February 2019 and to the OCWD and WMWD Boards in March 2019.

Brian Powell, EMWD, provided an oral report on the San Jacinto Basin Environmental Impact Report (EIR). The EIR was completed in June 2018; no comments were received. Their CEQA is complete and construction has commenced on well drilling and some pipelines; recharge basin construction should commence in early 2019.

Heather Dyer, SBVWMD, provided an oral report on the Santa Ana Sucker Habitat Environmental Impact Report (EIR). The administrative draft is completed and in various stages of review. They anticipate release of the draft EIR in mid-January 2019, with finalization in April 2019. They are also working on environmental permitting; Hole Creek and Anza Creek are anticipated to commence construction in September 2019.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 4.C.
D. **METROPOLITAN WATER DISTRICT AGREEMENT STATUS**
Brian Powell, EMWD, noted the draft deal points are in place and the agreement is continuing through the administrative process. Committee Member Jones noted the agreement with the MWD member agencies will be implemented administratively; however, since there has been some uncertainty relative to IEUA’s participation, that needs to be resolved before they can finalize their agreement terms and conditions. MWD staff has been advised and continues to be supportive throughout the process.

Bob Tincher, SBVMWD, advised, regarding the MWD agreement with Valley, there are deal points in place, but they continue to be in a holding pattern pending the MWD member agencies agreement. The SBVMWD Board wants to ensure that its surplus water goes to its neighbors in the watershed; staff wants to take to their Board with an agreement that shows MWD member agencies are satisfied.

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

E. **SARCCUP PROPOSITION 84 GRANT AGREEMENT AMENDMENT AND SUB-AGREEMENTS**
Mark Norton provided an oral report regarding the grant agreement amendment and discussions with DWR. DWR does recognize future changes will occur, but there were no details to discuss at this time. Committee Member Evans noted concern we may seem disingenuous due to lack of details; Norton assured the Committee that staff has been very clear with DWR during this process and advised there will be further changes.

WMWD adopted their sub-agreement in November 2018. SBVMWD adopted their sub-agreement in April 2017, and they do have some changes underway reflecting the amendment. EMWD adopted in March 2017, with some slight changes legal counsel is reviewing. OCWD and IEUA adoption is scheduled for April 2019, as they await conclusion of the joint CEQA process. Orange County Coastkeeper adopted their sub-agreement in November 2017.

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

The Commission next considered Agenda Item No. 4.A.

5. **COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**
There were no requests for future agenda items.

6. **ADJOURNMENT**
There being no further business for review, Chair Evans adjourned the meeting at 9:15 a.m.
Approved at a Regular Meeting of the Project Agreement 23 Committee on Tuesday, February 5, 2019.

__________________________, Chair

Attest:

______________________________
Kelly Berry, CMC
Clerk of the Board
# SARCCUP Schedule Roll-Up – With Storage Options 2, 4 & 5

<table>
<thead>
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<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
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<tr>
<td><strong>Grant Contract</strong></td>
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<td><strong>Joint CEQA</strong></td>
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<td><strong>San Jacinto CEQA</strong></td>
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<td><strong>Key Agreements:</strong></td>
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<td><strong>San Jacinto Watermaster Agreement</strong></td>
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<td><strong>MWDSC/SBVMWD and MWDSC/EMWD/WMWD/OCWD</strong></td>
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<td><strong>SARCCUP Capital Funding Agreement</strong></td>
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<td><strong>SARCCUP Operating</strong></td>
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**Projects:**

- **SAWPA**: Implementation – Smartscape and Conservation-Based Rates
- **EMWD**: Planning/Permits/Design
- **OCWD**: Arundo Removal Study/Permits/Design
- **SBVMWD**: Design/Bio Surveys/Agency Review/Engineering
- **WMWD**: Construction – Sterling, La Sierra, Elsinore Wells
- **OCWD**: New Well(s) CEQA, Design, Construction
- **Construction – Water Bank**
- **Construction – Arundo Removal**
- **Construction - Habitat**
- **Well Drilling, Cannon-Campbell, CRA Crossing, WR-23**

**Reporting** extends through 2022

**Construction Deadline** Sept. 2021

01-24-2019
Key Agreements and Grant Deliverables:

- SAWPA-OCCK Sub-Agreement Amendment No. 1
- Project Monitoring Plans
- State-SAWPA Grant Agreement Amendment No. 2

SAWPA Water Use Efficiency Project

Implementation

- Conservation Rates - Outreach
- Conservation Rates - Implementation
- OCCK Smartscape - Implementation
- Retail Agency Sub-Agreements for Water Rates

Construction Deadline: Sept. 2021

Reporting extends through 2022

01-24-2019
IEUA discussions with member agencies
Grant Contract

EMWD Conjunctive Use Project
SAWPA-EMWD Sub-Agreement
EMWD San Jacinto WM Agreement
Right-of-Way Acquisition
San Jacinto CEQA

Design
Mt. Ave – Prelim.
Drilling – Prelim.
Equipping – Prelim.
Mt. Ave - Final

Permitting

Construction
Well Drilling
Mountain Avenue West
Well Equipping

Reporting extends through 2022
Construction Deadline Sept. 2021
2017 2018 2019 2020 2021

Grant Contract

OCWD Arundo Removal Project

- SAWPA-OCWD Sub-Agreement
- Joint CEQA

Arundo Removal Study

Permitting

Design

Construction

Reporting extends through 2022

Construction Deadline Sept. 2021
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<th>Description</th>
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<td>2018</td>
<td>SAWPA-SBVMWD Sub-Agreement</td>
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<td>2019</td>
<td>SBVMWD Habitat Restoration Project</td>
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<td>2020</td>
<td>Establish Mitigation Bank</td>
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<td>2021</td>
<td>Reporting extends through 2022</td>
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### SBVMWD Habitat Restoration Project

- **2018**
  - Habitat Permits/CEQA

### Establish Mitigation Bank

- **2018**
  - Restoration Integrated Design/Planning/Bio Surveys
  - Wildlife Agency Design Review
- **2019**
  - Final Engineering/Construction Package
- **2021**
  - Construction – SA Sucker Habitat

**Timeline:**
- **Construction Deadline:** Sept. 2021
- **Reporting:** Extends through 2022
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**WMWD Conjunctive Use Project**

- **WMWD-EVMWD Agreement**
- **SAWPA-WMWD Sub-Agreement**
- **SARCCUP Capital Funding Agreement**
- **Land Purchase**
- **Joint CEQA**
- **Permitting**
- **Drilling**
  - Riverside Basin – Wells/Cannon Campbell PS/CRA Crossing
  - La Sierra Pipeline/Sterling PS
- **Elsinore Basin - Wells**

**Construction**

- **Non-SARCCUP CEQA**
- **Well Drilling**
  - La Sierra Pipeline/Sterling PS
  - Elsinore Basin - Wells
  - Riverside Basin – Wells/Cannon Campbell PS/CRA Crossing