REGULAR COMMISSION MEETING
TUESDAY, MARCH 5, 2019 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, 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: FEBRUARY 19, 2019
      Recommendation: Approve as posted.

5. NEW BUSINESS
   A. BRINE LINE RESERVE FUND HISTORY (CM#2019.25)
      Presenter: Karen Williams
      Recommendation: Receive and file.
   B. FYE 2020 AND 2021 OWOW AND ROUNDTABLES FUND DRAFT BUDGETS (CM#2019.26)
      Presenter: Karen Williams
      Recommendation: Review and discuss the draft FYE 2020 and 2021 OWOW and Roundtables Fund Budgets.
C. **PROPOSITION 1 IRWM ROUND 1 IMPLEMENTATION GRANT APPLICATION SUPPORT (CM#2019.28)**
   Presenter: Mark Norton
   **Recommendation:** (1) Authorize transfer of $7,683 from Fund 100-05 and $17,143.92 from Fund 370-01, all designated for FYE 2019 to technical/grant writing consultant support, to Fund 373OWOW; and (2) Execute Task Order No. DUDK373-06 with Dudek in the amount of $91,310 to provide grant writing support services for the Proposition 1 IRWM Round 1 Implementation Grant Application support.

D. **BASIN MONITORING PROGRAM TASK FORCE REGULATORY SUPPORT (CM#2019.29)**
   Presenter: Mark Norton
   **Recommendation:** Execute Task Order No. RISK374-08 with Risk Sciences in the amount of $74,400 to provide strategic and regulatory support for the Basin Monitoring Program Task Force.

E. **OWOW STEERING COMMITTEE APPOINTMENTS (CM#2019.27)**
   Presenter: Rich Haller
   **Recommendation:** Appoint two Commissioners to serve on the OWOW Steering Committee for the March 28, 2019 meeting and designate one to serve as meeting Convener.

F. **UPDATE ON DISCUSSIONS WITH ORANGE COUNTY STAKEHOLDERS**
   Presenter: Rich Haller
   **Recommendation:** Receive and file an informational report on discussions with Orange County Stakeholders.

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**
   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, February 27, 2019, 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

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### 2019 SAWPA Commission Meetings|Events|Important Dates

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

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