



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING TUESDAY, MARCH 1, 2016 – 9:30 A.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Thomas P. Evans, 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. **APPROVAL OF MEETING MINUTES: FEBRUARY 16, 2016**

Recommendation: Approve as posted.
5. **WORKSHOP DISCUSSION AGENDA**
 - A. **REPORT ON STRATEGIC REVIEW**

Presenter: Paul Brown, Paul Redvers Brown, Inc.
Recommendation: Receive and file.
 - B. **PRESENTATION ON THE SANTA ANA RIVER CONSERVATION & CONJUNCTIVE USE PROGRAM (SARCCUP)**

Presenters: John Rossi | Joe Grindstaff | Doug Headrick | Paul D. Jones | Michael Markus
Recommendation: Receive and file.
6. **NEW BUSINESS**
 - A. **APPROVAL OF THE OUTREACH CONSULTANT FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK PROJECT (CM#2016.15)**

Presenter: Ian Achimore
Recommendation: Authorize staff to execute the Outreach Consultant General Services Agreement and Task Order with WaterWise Consulting, Inc., doing business as Green Media Creations, in the amount of \$170,000 to implement the turf removal outreach portion of the Water-Energy Community Action Network Project.
 - B. **APPROVAL OF THE RESIDENTIAL TRAINING PORTION OF THE WATER-ENERGY DEVICE SUB-AGREEMENT FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK PROJECT (CM#2016.16)**

Presenter: Ian Achimore
Recommendation: Authorize staff to execute the Sub-Agreement with Orange County Coastkeeper for \$92,520 to implement the residential-training portion of the Water-Energy Community Action Network Project.

C. **APPROVAL OF THE LANDSCAPING CONTRACTOR'S CONTRACT FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK PROJECT (CM#2016.17)**

Presenter: Ian Achimore

Recommendation: Authorize staff to execute the Landscape General Services Agreement and Task Order with EcoTech Services, Inc., in the amount of \$1,300,000 to implement the drought-tolerant landscaping portion of the Water-Energy Community Action Network Project.

D. **APPROVAL OF THE WATER-ENERGY DEVICE SUB-AGREEMENTS FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK PROJECT (CM#2016.18)**

Presenter: Ian Achimore

Recommendation: Authorize staff to execute the following Sub-Agreements to implement the water-energy savings device installation portion of the Water-Energy Community Action Network Project: (1) Community Action Partnership of Orange County for \$16,628; (2) Community Action Partnership of Riverside County for \$85,000; and, (3) Community Action Partnership of San Bernardino for \$868,153.

7. **INFORMATIONAL REPORTS**

Recommendation: Receive and file the following oral/written reports/updates.

A. **CHAIR'S COMMENTS/REPORT**

B. **COMMISSIONERS' COMMENTS**

C. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

8. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)**

Number of Potential Cases: Two

9. **ADJOURNMENT**

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or 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 24, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 - SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

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

January	February
1/5/16 Commission Workshop	2/2/16 Commission Workshop–OCSD Facilities Tour
1/19/16 Regular Commission Meeting	2/16/16 Regular Commission Meeting
March	April
3/1/16 Commission Workshop	4/5/16 Commission Workshop
3/15/16 Regular Commission Meeting	4/19/16 Regular Commission Meeting
May	June
5/3/16 Commission Workshop	6/7/16 Commission Workshop
5/3 – 5/6/16 ACWA Spring Conference, Monterey	6/21/16 Regular Commission Meeting
5/17/16 Regular Commission Meeting	
July	August
7/5/16 Commission Workshop	8/2/16 Commission Workshop
7/19/16 Regular Commission Meeting	8/16/16 Regular Commission Meeting
September	October
9/6/16 Commission Workshop	10/4/16 Commission Workshop
9/20/16 Regular Commission Meeting	10/18/16 Regular Commission Meeting
November	December
11/1/16 Commission Workshop	12/6/16 Commission Workshop
11/29 – 12/2/16 ACWA Fall Conference, Anaheim	12/20/16 Regular Commission Meeting
11/15/16 Regular Commission Meeting	