



S A W P A

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

REGULAR COMMISSION MEETING **TUESDAY, APRIL 5, 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. 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: MARCH 15, 2016

Recommendation: Approve as posted.

B. USE OF BUILDING RESERVE FUNDS FOR REPLACEMENT OF TWO AIR CONDITIONING UNITS (CM#2016.22)

Recommendation: Authorize the use of \$10,700 from the Building Reserve Fund to replace two air conditioning units: Unit 8 and Unit 9.

5. WORKSHOP DISCUSSION AGENDA

A. STRATEGIC ASSESSMENT – NEXT STEPS

Presenter: Paul Brown, Paul Redvers Brown, Inc.

B. STRATEGIC ASSESSMENT – ROUNDTABLE PROJECTS [CONTINUED] (CM#2016.23)

Presenters: Mark Norton

Recommendation: Receive and file this continuing presentation about the SAWPA Roundtable Projects.

6. NEW BUSINESS

A. CORRESPONDENCE FROM ORANGE COUNTY STAKEHOLDERS

Presenter: Celeste Cantú

Recommendation: Receive and file.

B. STATUS OF ISSUES – INLAND EMPIRE BRINE LINE (CM#2016.26)

Presenters: Rich Haller

Recommendation: Receive and file a status report on the following Inland Empire Brine Line issues: (1) Ordinance No. 8; (2) FY 2017 Rates; (3) TSS Formation Billing Formula; (4) Temporary Domestic Dischargers; (5) Relocation of Reach V to Nichols Road; and, (6) Status of Dischargers of Domestic Sewer in Brine Line.

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 – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION

54956.9(d)(2)

Company Names: Charles King Company; Spiniello

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, March 30, 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
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	