



# S A W P A

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

## **REGULAR COMMISSION MEETING** **TUESDAY, MAY 17, 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: APRIL 19, 2016**

**Recommendation:** Approve as posted.

**B. APPROVAL OF MEETING MINUTES: APRIL 28, 2016**

**Recommendation:** Approve as posted.

**C. APPROVAL OF MEETING MINUTES: MAY 10, 2016**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. APPROVAL OF SUBMITTING A PROPOSAL TO THE U.S. BUREAU OF RECLAMATION ON BASIN PLANNING (CM#2016.33)**

**Presenter:** Ian Achimore

**Recommendation:** Approve staff submitting a Study Proposal to the U.S. Bureau of Reclamation to update the One Water One Watershed 2.0 Plan so the Plan is compliant with Proposition 1 Integrated Regional Water Management requirements and incorporates the best available science and data.

**B. 2015 SANTA ANA RIVER HABITAT SURVEY DATA (CM#2016.34)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file this update on the 2015 Santa Ana River Habitat Survey Data.

**C. PPIC WATER POLICY CENTER CALIFORNIA'S WATER BRIEFING KIT (CM#2016.35)**

**Presenter:** Celeste Cantú

**Recommendation:** Consider sponsoring the PPIC's 2016 *California's Water* briefing kit at the \$10,000 level.

**D. SAWPA/OCSD JOINT POLICY COMMITTEE APPOINTMENT**

**Presenter:** Celeste Cantú

**Recommendation:** Consider appointing a SAWPA Commissioner to replace Don Galleano on the SAWPA/OCSD Joint Policy Committee.

**6. INFORMATIONAL REPORTS**

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

**A. CASH TRANSACTIONS REPORT – MARCH 2016**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – MARCH 2016 (CM#2016.31)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MARCH 2016 (CM#2016.32)**

**Presenter:** Karen Williams

**D. GENERAL MANAGER'S REPORT**

**E. SAWPA GENERAL MANAGERS MEETING NOTES**

- May 10, 2016

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

**G. COMMISSIONERS' COMMENTS**

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

**7. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)**

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

**8. 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](mailto: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](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, May 12, 2016, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

<b>January</b> 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting	<b>February</b> 2/2/16 Commission Workshop– <b>OCSD Facilities Tour</b> 2/16/16 Regular Commission Meeting
<b>March</b> 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting	<b>April</b> 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting 4/28/16 Special Commission Workshop [10:00 a.m.]
<b>May</b> <del>5/3/16 Commission Workshop [cancelled]</del> 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/10/16 Special Commission Workshop [9:00 a.m.] 5/17/16 Regular Commission Meeting	<b>June</b> 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting
<b>July</b> 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting	<b>August</b> 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting
<b>September</b> 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting	<b>October</b> 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting
<b>November</b> 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting	<b>December</b> 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting