



S A W P A

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

AGENDA

SPECIAL MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

Thomas P. Evans, Vice President, Board of Directors of the Western Municipal Water District
Joe Grindstaff, General Manager, Inland Empire Utilities Agency [Vice Chair]
Douglas Headrick, General Manager, San Bernardino Valley Municipal Water District [Chair]
Paul D. Jones, General Manager, Eastern Municipal Water District
Michael Markus, General Manager, Orange County Water District

THURSDAY, AUGUST 25, 2016 – 1:30 P.M.

1. CALL TO ORDER (Douglas Headrick, 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. APPROVAL OF MEETING MINUTES: JULY 28, 2016

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION ITEMS

A. RMC PROGRAM MANAGEMENT SERVICES FOR SARCCUP

Introduction of Brian Dietrick, P.E., Deputy Program Manager, RMC Water & Environment

Presenter: SAWPA

Recommendation: Receive and file.

**B. DISCUSSION REGARDING ROLES, RESPONSIBILITIES AND WORKFLOW
CONCERNING PROJECT PROPONENTS, RMC CONSTRUCTION MANAGEMENT AND
SAWPA GRANT ADMINISTRATION**

Presenter: SAWPA

Recommendation: Receive and file.

C. GRANT AGREEMENT AND SUB-AGREEMENT STATUS

Presenter: SAWPA

Recommendation: Receive and file.

D. STATUS UPDATE ON THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) AGREEMENT

Presenter: EMWD

Recommendation: Receive and file.

E. DRAFT FUNDING TERMS AND CONCEPTUAL PROJECT SCENARIOS STATUS

Presenter: WMWD

Recommendation: Receive and file.

F. SARCCUP AGREEMENTS DEVELOPMENT TIMELINE STATUS

Presenter: OCWD

Recommendation: Receive and file.

G. SARCCUP CONJUNCTIVE USE DESIGN STANDARDS UPDATE

Presenter: OCWD

Recommendation: Receive and file.

H. OVERVIEW OF THE CONJUNCTIVE USE DECISION-SUPPORT MODELING (PA23#23016.5)

Presenter: SBVMWD

Recommendation: Review the final draft of SARCCUP Decision Support Model Scoping Technical Memorandum, particularly the list of questions to be answered by the model provided on page 16 thereof, and provide any feedback to the planning managers.

5. REVISE REGULAR PA 23 COMMITTEE MEETING SCHEDULE

Recommendation: Regular meetings of the PA 23 Committee shall be held immediately following the regular meetings of the PA 22 Committee, but no earlier than 8:30 a.m., on the fourth Thursday of every month, at 11615 Sterling Avenue, Riverside, California.

6. CONSIDER RESCHEDULING SEPTEMBER 22, 2106 REGULAR MEETING

7. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

8. 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, 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 Friday, August 19, 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

<u>2016 – Project Agreement 23 Committee Regular Meetings</u>	
Fourth Thursday of Every Month (NOTE: Unless otherwise noted, all Committee meetings begin at 9:00 a.m. and are held at SAWPA.)	
August 25, 2016	November 17, 2016*
September 22, 2016	December 22, 2016
October 27, 2016	
* Meeting date adjusted due to conflicting holiday.	