



**SAWPA COMMISSION
REGULAR MEETING MINUTES
JANUARY 19, 2016**

COMMISSIONERS PRESENT Thomas P. Evans, Chair, Western Municipal Water District
Ed Killgore, Vice Chair, San Bernardino Valley Municipal Water District
Ronald W. Sullivan, Secretary-Treasurer, Eastern Municipal Water District
Phil Anthony, Orange County Water District
Terry Catlin, Inland Empire Utilities Agency

COMMISSIONERS ABSENT None.

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING** Jasmin Hall, Alternate, Inland Empire Utilities Agency
Steve Copelan, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT Celeste Cantú, Rich Haller, Larry McKenney, Mark Norton, Karen Williams, Dean Unger, David Ruhl, Ian Achimore, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m. by Chair Evans at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Commissioner Sullivan led the Pledge of Allegiance.

2. ROLL CALL

Roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: JANUARY 5, 2016

MOVED, approve the Consent Calendar.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Anthony/Sullivan
Ayes:	Anthony, Catlin, Evans, Killgore, Sullivan
Nays:	None
Abstentions:	None
Absent:	None

5. NEW BUSINESS

A. ADDITIONAL SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING FOR THE SAWPA SUCKER FISH HABITAT IMPROVEMENT PROJECT (CM#2016.3)

Ian Achimore provided a PowerPoint presentation reviewing background information previously presented on the Sucker Fish Habitat Improvement Project. With this additional \$39,000 in Supplemental Environmental Project (SEP) funding from a Santa Ana Regional Water Board fine levied on the City of Norco, project funding has reached \$100,000, which is nearly the amount needed for total project funding.

At the time of the Commission meeting, staff had not yet heard back from the City of Norco relative to potential edits to the agreement; accordingly staff's recommendation was revised to include language that approval would be subject to minor edits by the City of Norco, if needed.

MOVED, authorize staff to enter into an agreement to receive approximately \$39,000 in Supplemental Environmental Project (SEP) funding from a Santa Ana Regional Water Board fine levied on the City of Norco, with approval subject to minor edits by the City of Norco, if needed.

Result: **Adopted (Unanimously; 5-0)**
 Motion/Second: Anthony/Catlin
 Ayes: Anthony, Catlin, Evans, Killgore, Sullivan
 Nays: None
 Abstentions: None
 Absent: None

B. INLAND EMPIRE BRINE LINE REACH 5 REHABILITATION AND IMPROVEMENT PROJECT (CM#2016.4)

David Ruhl provided a PowerPoint presentation on the Inland Empire Brine Line Reach 5 Rehabilitation and Improvement Project, including a review of the project to date and installation and performance issues with the CIPP liner. Staff recommended Commission approval authorizing the General Manager to approve the following:

- Change Order No. 2 in an amount not to exceed \$562,344 to Task Order VALI326-02 with Vali Cooper and Associates for additional Construction Management and Inspection Services for the Project, broken down as follows:

Original Contract Amount		\$ 818,610
Change Order No. 1		64,255
Change Order No. 2		
Addition Inspection Due to Contractor Delays	\$ 430,790	
Extended time for CIPP Liner Installations	11,564	
Liner repairs Completed	14,060	
Liner Repairs Pending	105,930	
CHANGE ORDER NO. 2 Total		562,344
Amended Contract Amount		\$ 1,445,209

The general contractor, Charles King Construction Company, is responsible for liquidated damages in the amount of \$5,000/day pursuant to their contract with SAWPA, which will cover the expense of the

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Chair Evans questioned w
the cost would increase from \$
complete replacement of the pipe, the cost of which would have been significantly greater than \$1,445,209.

MOVED, authorize the General Manager to approve:

1. Change Order 2 to Task Order VALI326-02 with Vali Cooper and Associates for additional Construction Management and Inspection services for the Inland Empire Brine Line Reach 5 Rehabilitation and Improvement Project for an amount not to exceed \$562,344;
2. Change Order 1 to Task Order DUDK326-02 with Dudek for additional Engineering Services during Construction for the Inland Empire Brine Line Reach 5 Rehabilitation and Improvement Project for an amount not to exceed \$64,420; and,
3. Change Order No. 2 to Work Order No. 2016-16 with Ramtech Laboratories for additional CIPP Laboratory testing for the Inland Empire Brine Line Reach 5 Rehabilitation and improvement Project for an amount not to exceed \$53,428.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Sullivan/Catlin
Ayes	Anthony, Catlin, Evans, Killgore, Sullivan
Nays:	None
Abstentions:	None
Absent:	None

C. OCSD FACILITIES TOUR JOINT MEETING DISCUSSION

Celeste Cantú referenced an informational flyer providing specific information regarding the OCSD facilities tour on February 2, 2016.

6. INFORMATIONAL REPORTS

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

A. CASH TRANSACTIONS REPORT – NOVEMBER 2015

Presenter: Karen Williams

B. INTER-FUND BORROWING – NOVEMBER 2015 (CM#2016.1)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2015

(CM#2016.2)

Presenter: Karen Williams

D. GENERAL MANAGER’S REPORT

Celeste Cantú referenced a January 14, 2016 Press Enterprise article about the \$64.3 million in state grants SAWPA will receive toward funding the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP), an OWOW project. General Managers will give a presentation on March 1, 2016. A news blast from the PPIC Water Policy Center was also provided; Cantú serves on that Board.

E. SAWPA GENERAL MANAGERS MEETING NOTES

- January 12, 2016

F. CHAIR’S COMMENTS/REPORT

G. COMMISSIONERS’ COMMENTS

H. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

It was noted that Agenda Item No. 7.C. would not be discussed. At 10:06 a.m., Chair Evans recessed the meeting to Closed Session for consideration of Agenda Item Nos. 7.A. and 7.B., noting discussion of 7.A. would include SAWPA Commissioners, only, and 7.B. would include Agency Designated Representatives, Chair Evans and Vice Chair Killgore, as well as the General Manager, Celeste Cantú.

A. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS – PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Designated Representatives: Thomas P. Evans, Commission Chair
Ed Killgore, Commission Vice Chair

Unrepresented Employee: General Manager

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

Number of Potential Cases: Two

Chair Evans resumed Open Session at 11:31 a.m., announcing the Commission had reached agreement on Agenda Item No. 7.B. and calling for a vote on the following recommended action:

MOVED, relative to the General Manager position: Approve a 2.5% annual merit increase to base salary effective July 1, 2015 and a 2.5% 401A plan payment effective July 1, 2015; authorize a reflective amendment to the Employment Contract.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Anthony/Sullivan
Ayes	Anthony, Catlin, Evans, Killgore, Sullivan
Nays:	None
Abstentions:	None
Absent:	None

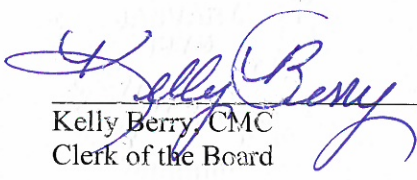
8. ADJOURNMENT

There being no further business for review, Chair Evans adjourned the meeting at 11:36 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, February 16, 2016.



Thomas P. Evans, Chair
Attest:



Kelly Berry, CMC
Clerk of the Board