



**PROJECT AGREEMENT 23 COMMITTEE**  
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)  
**SPECIAL MEETING MINUTES**  
**July 12, 2016**

**COMMITTEE MEMBERS PRESENT**

Thomas P. Evans, Vice President, Board of Directors of the Western Municipal Water District  
Joe Grindstaff, General Manager, Inland Empire Utilities Agency  
Doug Headrick General Manager, San Bernardino Valley Municipal Water District  
Paul D. Jones, General Manager, Eastern Municipal Water District

**ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]**

John Rossi, General Manager, Western Municipal Water District [Alt]

**COMMITTEE MEMBERS ABSENT**

Michael Markus, General Manager, Orange County Water District

**STAFF PRESENT**

Tim Barr, Andy Campbell, Heather Dyer, Kelley Gage, Karly Gaynor, Sylvie Lee, Craig Miller,  
Mark Norton, Brian Powell, Bob Tincher, Greg Woodside, Kelly Berry

**1. CALL TO ORDER (Mark Norton)**

The inaugural meeting of the PA 23 Committee was called to order at 9:00 a.m. by Mark Norton at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

Mark Norton called for nominations for Chair and Vice Chair of the PA 23 Committee. Joe Grindstaff nominated Doug Headrick as Chair; Paul Jones nominated Joe Grindstaff as Vice Chair. There being no further nominations, Mark Norton announced nominations were closed and called for a roll call vote on the election of Doug Headrick as Chair and Joe Grindstaff as Vice Chair.

**MOVED**, elect Doug Headrick as Chair of the PA 23 Committee.

Result:	<b>Adopted (Unanimously; 4-0)</b>
Motion/Second:	Grindstaff/Jones
Ayes	Evans, Grindstaff, Headrick, Jones
Nays:	None
Abstentions:	None
Absent:	Markus

**MOVED**, elect Joe Grindstaff as Vice Chair of the PA 23 Committee.

Result:	<b>Adopted (Unanimously; 4-0)</b>
Motion/Second:	Jones/Headrick
Ayes	Evans, Grindstaff, Headrick, Jones
Nays:	None
Abstentions:	None
Absent:	Markus

Doug Headrick commenced chairing the meeting at this point.

#### **4. COMMITTEE DISCUSSION ITEMS**

##### **A. SARCCUP PROJECT OVERVIEW**

Bob Tincher, SBVMWD provided a PowerPoint presentation on the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP), including program background, elements and cost sharing. A discussion ensued regarding the Water Use Efficiency aspect of the program, which will be managed by the PA 22 Committee, and the relationship between Orange County Coastkeeper and OCWD relative to the SmartScape program. The Committee concurred this would be discussed at an upcoming PA 22 Committee meeting.

This item was for informational purposes; no action was taken on Agenda Item No. 4.A.

##### **B. PREPARATION FOR MEETING WITH METROPOLITAN WATER DISTRICT STAFF**

Paul Jones, EMWD provided materials and led a discussion regarding the upcoming meeting with MWD staff regarding the SARCCUP Demonstration Project.

This item was for informational purposes; no action was taken on Agenda Item No. 4.B.

#### **5. FUTURE AGENDA ITEMS**

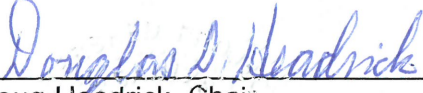
The following future agenda items were suggested:

- Sites Reservoir Project
- Financial Agreements
- Project Manager
- Draft Budget
- Program Manager Agreement
- Presentation on DWR discussion re contract with SAWPA.

#### **6. ADJOURNMENT**

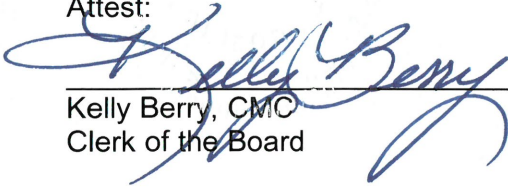
There being no further business for review, Chair Headrick adjourned the meeting at 10:50 a.m.

**Approved at a Regular Meeting of the Project Agreement 23 Committee on Thursday, July 28, 2016.**



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Doug Headrick, Chair

Attest:



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Kelly Berry, CMC  
Clerk of the Board