



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING TUESDAY, OCTOBER 3, 2017 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Susan Lien Longville, 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: SEPTEMBER 19, 2017

Recommendation: Approve as posted.

5. NEW BUSINESS

A. RESOLUTION NO. 2017-12 – ROTATION OF COMMISSION APPOINTMENTS TO THE OWOW STEERING COMMITTEE (CM#2017.125)

Presenter: Rich Haller

Recommendation: Adopt Resolution No. 2017-12 establishing a rotation of appointments to the One Water, One Watershed (OWOW) Steering Committee.

B. BRINE LINE TSS FORMATION AMOUNT (CM#2017.124)

Presenter: Carlos Quintero

Recommendation: Change the methodology to calculate the monthly TSS formation amount to a 12-month rolling average effective September 1, 2017.

C. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT PHASE 1

Presenter: David Ruhl

Recommendation: Receive and file.

6. WORKSHOP DISCUSSION AGENDA

A. COMMUNICATION/COLLABORATION PROCESS RELATING TO GENERAL MANAGERS REPORT RECOMMENDATIONS

Presenter: Rich Haller

Recommendation: Receive and discuss; provide direction to staff as warranted.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. SAWPA GENERAL MANAGERS MEETING NOTES – SEPTEMBER 19, 2017

Presenter: Rich Haller

B. CHAIR'S COMMENTS/REPORT

C. COMMISSIONERS' COMMENTS

D. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

8. 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)

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

SAWPA Designated Representative: General Manager Richard E. Haller

Non-Represented Employees: All SAWPA employees

9. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, please call (951) 354-4230 or email kberry@sawpa.org. Notification at least 48 hours 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 Thursday, September 28, 2017, 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

2017 SAWPA Commission Meetings | Events

First and Third Tuesday of the Month; unless otherwise noticed,
all Commission Workshops/Meetings begin at **9:30 a.m.** and are held at SAWPA.)

January 1/3/17 Commission Workshop 1/10/17 Special Commission Meeting 1/17/17 Regular Commission Meeting	February 2/7/17 Commission Workshop 2/21/17 Regular Commission Meeting
March 3/7/17 Commission Workshop 3/21/17 Regular Commission Meeting	April 4/4/17 Commission Workshop 4/18/17 Regular Commission Meeting
May 5/2/17 Commission Workshop 5/9 – 5/12 ACWA Spring Conference, Monterey 5/16/17 Regular Commission Meeting 5/25/17 OWOW Conference [Ontario Convention Cntr]	June 6/6/17 Commission Workshop 6/20/17 Regular Commission Meeting
July 7/4/17 No Meeting (Independence Day) 7/18/17 Regular Commission Meeting 7/31/17 Special Commission Meeting	August 8/1/17 Commission Workshop 8/15/17 Regular Commission Meeting 8/17/17 Special Commission Meeting
September 9/5/17 Commission Workshop 9/7/17 Special Commission Meeting 9/19/17 Regular Commission Meeting	October 10/3/17 Commission Workshop 10/17/17 Regular Commission Meeting
November 11/7/17 Commission Workshop 11/21/17 Regular Commission Meeting 11/28 – 12/1 ACWA Fall Conference, Anaheim	December 12/5/17 Commission Workshop 12/19/17 Regular Commission Meeting

SAWPA Compensable Meetings – Other

Unless otherwise noted, all meetings are held at SAWPA.

Commissioners and Alternate Commissioners will receive compensation for attending the meetings listed below, pursuant to the Commission Compensation, Expense Reimbursement, and Ethics Training Policy.

IMPORTANT NOTE: These meetings are subject to change. Prior to attending any meeting listed below, please confirm meeting details by viewing the website calendar using the following link:

<http://www.sawpa.org/events/>

October 10/3/17 PA 23 Committee Mtg 8:30 a.m. 10/10/17 WUE Pillar Mtg 1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 10/12/17 OWOW Natural Resources Stewardship Pillar Mtg 1:30 p.m. 10/17/17 MSAR TMDL Task Force Mtg 1:30 p.m. 10/18/17 Basin Monitoring Program Task Force Mtg 1:00 p.m. 10/19/17 LE/CL TMDL Task Force Mtg 9:00 a.m. 10/19/17 LESJWA Board of Directors Mtg 4:00 p.m. Elsinore Valley MWD 31315 Chaney Street, Lake Elsinore, CA 10/23/17 OWOW Disadvantaged & Tribal Communities Pillar Mtg 2:00 p.m. 10/26/17 PA 22 Committee Mtg 8:00 a.m. 10/26/17 OWOW Pillar Integration Wkshp 9:00 a.m.	November 11/7/17 PA 23 Committee Special Mtg 8:30 a.m. 11/14/17 WUE Pillar Mtg 1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 11/16/17 PA 22 Committee Mtg 8:00 a.m. 11/16/17 OWOW Steering Committee Mtg 11:00 a.m. 11/27/17 OWOW Disadvantaged & Tribal Communities Pillar Mtg 2:00 p.m.
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2018 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

January 1/2/18 Commission Workshop 1/16/18 Regular Commission Meeting	February 2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
March 3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	April 4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
May 5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	June 6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
July 7/3/18 Commission Workshop 7/17/18 Regular Commission Meeting	August 8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
September 9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	October 10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
November 11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	December 12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting