



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 7, 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: OCTOBER 17, 2017

Recommendation: Approve as posted.

5. NEW BUSINESS

A. INLAND EMPIRE BRINE LINE RATE MODEL – TASK ORDER (CM#2017.135)

Presenter: Carlos Quintero

Recommendation: Authorize the General Manager to issue a General Services Agreement and Task Order to Raftelis Financial Consultants, Inc., in an amount not to exceed \$79,517 to prepare the Inland Empire Brine Line Rate Model.

B. PEPPERWEED RESTORATION PROJECT (CM#2017.134)

Presenter: Carlos Quintero

Recommendation: Receive and file.

C. ACWA GENERAL SESSION MEMBERSHIP MEETING – 2017 FALL CONFERENCE (CM#2017.136)

Presenter: Rich Haller

Recommendation: Provide direction to staff regarding the nomination/election of ACWA President and ACWA Vice President and proposed amendments to ACWA's Bylaws, and designate a SAWPA voting representative.

D. PROPOSITION 84 PROJECTS STATUS UPDATE

Presenter: Nicole Fortner

Recommendation: Receive and file.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – SEPTEMBER 2017

Presenter: Karen Williams

B. UPDATE ON PA 22 COMMITTEE ACTIVITIES (CM#2017.133)

Presenter: Mark Norton

C. GENERAL MANAGER’S REPORT

D. CHAIR’S COMMENTS/REPORT

E. COMMISSIONERS’ COMMENTS

F. 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

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 Wednesday, November 1, 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.)

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/>

November 11/7/17 PA 23 Committee Special Mtg CANCELLED 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. 11/16/17 Natural Resources Stewardship Mtg 1:30 p.m. 11/16/17 Review of Technical Calibration Study Workgroup 1:30 p.m. 11/16/17 CEQA Public Scoping Mtg for SA Sucker Habitat Protection & Beneficial Use Enhancement Project 3:30 p.m. 11/27/17 OWOW Disadvantaged & Tribal Communities Pillar Mtg 2:00 p.m.	December 12/5/17 PA 23 Committee Mtg 8:30 a.m. 12/12/17 WUE Pillar Mtg 1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 12/13/17 Land Use/Water Planning Pillar Mtg 1:00 p.m. 12/28/17 PA 22 Committee Mtg 8:00 a.m. 12/28/17 OWOW Pillar Integration Wkshp 9:00 a.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