



S A W P A

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

REGULAR COMMISSION MEETING **TUESDAY, FEBRUARY 21, 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: FEBRUARY 7, 2017**
Recommendation: Approve as posted.
 - B. **TREASURER’S REPORT – JANUARY 2017**
Recommendation: Approve as posted.
5. **NEW BUSINESS**
 - A. **FACILITATED PROCESS WITH SAWPA MEMBER AGENCIES GENERAL MANAGERS (CM# 2017.27)**
Presenter: Celeste Cantú
Recommendation: Consider supporting a facilitated process with member agencies to discuss and resolve management issues, sharing in the costs equally with the member agencies.
 - B. **APPROVAL OF THE REQUEST FOR PROPOSALS (RFP) FOR THE DESIGN OF THE SANTA ANA SUCKER PROTECTION AND BENEFICIAL USE ENHANCEMENT PROJECT (CM# 2017.20)**
Presenter: Ian Achimore
Recommendation: Approve issuance of the Request for Proposals (RFP) for the Design of the Santa Ana Sucker Protection and Beneficial Use Enhancement Project (Project).
 - C. **SANTA ANA REGIONAL BOARD 303(d) LIST WORKSHOP (CM#2017.21)**
Presenter: Mark Norton
Recommendation: Receive and file.
 - D. **INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE 1**
Presenter: David Ruhl
Recommendation: Receive and file.

- E. **PROJECT AGREEMENT 23 FIRST AMENDMENT AND RESTATEMENT (CM#2017.22)**
Presenter: Larry McKenney
Recommendation: That the Commission not approve the First Amended and Restated Project Agreement 23.
- F. **REQUEST TO CONNECT TO THE BRINE LINE – CITY OF BEAUMONT (CM#2017.26)**
Presenter: Rich Haller
Recommendation: Endorse the City of Beaumont’s request to connect to the Brine Line and direct staff to request approval from OCSD in accordance with the 1996 Agreement.
- G. **NOMINATION OF MELODY A. McDONALD TO THE ACWA JPIA EXECUTIVE COMMITTEE (CM#2017.25)**
Presenter: Celeste Cantú
Recommendation: Consider adopting Resolution No. 2017-05 concurring in the nomination of Melody A. McDonald to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA JPIA”).

6. **INFORMATIONAL REPORTS**

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

- A. **CASH TRANSACTIONS REPORT – DECEMBER 2016**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – DECEMBER 2016 (CM#2017.23)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2016 (CM#2017.24)**
Presenter: Karen Williams
- D. **SECOND QUARTER FYE 2017 EXPENSE REPORTS**
 - Staff
 - General Manager**Presenter:** Karen Williams
- E. **STATUS REPORT – 2017 OWOW CONFERENCE (May 25 | Ontario Convention Center)**
Presenter: Celeste Cantú
- F. **GENERAL MANAGER’S REPORT**
- G. **SAWPA GENERAL MANAGERS MEETING NOTES**
 - February 14, 2017
- H. **STATE LEGISLATIVE REPORT**
Presenter: Celeste Cantú
- I. **CHAIR’S COMMENTS/REPORT**
- J. **COMMISSIONERS’ COMMENTS**
- K. **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

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or kberry@sawpa.org. 48-hour notification 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, February 15, 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

(NOTE: 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 – 5/12/17 ACWA Spring Conference, Monterey 5/16/17 Regular Commission Meeting 5/25/17 OWOW Conference [Ontario Convention Center]	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	August 8/1/17 Commission Workshop 8/15/17 Regular Commission Meeting
September 9/5/17 Commission Workshop 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 – 12/1/17 ACWA Fall Conference, Anaheim	December 12/5/17 Commission Workshop 12/19/17 Regular Commission Meeting