



**SAWPA COMMISSION
REGULAR MEETING MINUTES
AUGUST 1, 2017**

COMMISSIONERS PRESENT

Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District
Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District
Philip L. Anthony, Orange County Water District
Thomas P. Evans, Western Municipal Water District

COMMISSIONERS ABSENT

Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

Gil Navarro, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Rich Haller, Larry McKenney, Mark Norton, Karen Williams, Dean Unger, David Ruhl, Lucas Gilbert, Rick Whetsel, Mike Antos, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:33 a.m. by Chair Longville at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. PUBLIC COMMENTS

Gil Navarro, Alternate Commissioner, San Bernardino Valley Municipal Water District, shared information on the Rialto Unified School District Heritage Citrus Grove program, which is funded in part by the Proposition 84 Institutional Turf Replacement Program.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: JULY 18, 2017

MOVED, approve the Consent Calendar.

Result:	Adopted (Unanimously)
Motion/Second:	Anthony/Sullivan
Ayes:	Anthony, Evans, Longville, Sullivan
Nays:	None
Abstentions:	None
Absent:	None

5. **NEW BUSINESS**

A. **DRAFT ORDINANCE NO. 8 AND DRAFT RESOLUTION ESTABLISHING LOCAL LIMITS AND BEST MANAGEMENT PRACTICES REQUIREMENTS - INLAND EMPIRE BRINE LINE (CM#2017.98)**

Lucas Gilbert provided a PowerPoint presentation on draft Ordinance No. 8 and the draft Resolution Establishing Local Limits and Best Management Practices Requirements. OCS D recently updated its Ordinance to accommodate requirements/recommendations by the United States Environmental Protection Agency and the Santa Ana Regional Water Quality Control Board, as well as additional changes to facilitate OCS D's ability achieve long-term compliance for the Pretreatment Program under the Clean Water Act, Safe Drinking Water Act, water recycling, and biosolids. SAWPA is required to have a program substantially similar to OCS D's and is therefore required to update its Ordinance and Resolution. Staff has been working with OCS D since April of 2016 to update its Ordinance and Resolution, which are now ready for public review and comment. A public workshop will be conducted August 24, 2017, with written comments received through September 11, 2017. The public hearing before the Commission will take place on September 19, 2017.

MOVED, direct staff to release, for public review and comment, draft Ordinance No. 8 and the draft Resolution Establishing Local Limits and Best Management Practices Requirements, establishing regulations for the use of the Inland Empire Brine Line and establish a Public Hearing date of September 19, 2017; direct staff to provide the adoption timetable to Commissioners and Alternates.

Result: **Adopted (Unanimously)**
Motion/Second: Anthony/Sullivan
Ayes: Anthony, Evans, Longville, Sullivan
Nays: None
Abstentions: None
Absent: None

B. **MIDDLE SANTA ANA RIVER TMDL TASK FORCE AGREEMENT, AMENDMENT NO. 1 (CM#2017.99)**

Rick Whetsel provided a PowerPoint presentation on the history, purpose and proposed next steps of the Middle Santa Ana River TMDL Task Force. Amendment No. 1 reflects the same functions, responsibilities, and parties as the original Task Force Agreement, extending the Agreement through December 2022. Future source evaluation work will include identifying various causes of naturalized bacteria colonies. Commissioner Evans confirmed funding is paid by TMDL Task Force participants and is not paid by SAWPA Member Agencies.

MOVED, approve Amendment No. 1 to the Middle Santa Ana River Watershed Total Maximum Daily Load (TMDL) Task Force Agreement effectively extending the existing Task Force for five additional years through December 2022.

Result: **Adopted (Unanimously)**
Motion/Second: Anthony/Sullivan
Ayes: Anthony, Evans, Longville, Sullivan
Nays: None
Abstentions: None
Absent: None

C. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT PHASE 1 (CM#2017.100)

David Ruhl provided a PowerPoint presentation on Inland Empire Brine Line Reach V Rehabilitation and Improvement Project, Phase 1. Ruhl provided an overview of Tasks 1, 2, 3, and Change Order No. 5 with Weka Inc. SAWPA intends to hold the original contractor and the performance bond surety financially responsible for completing the project within the original bid price. Commissioner Sullivan confirmed this represented the remaining scope necessary to complete Tasks 1, 2 and 3.

Ruhl provided an update on work completed under Task 4, noting that liner installations will continue through August; Commissioners were invited to advise staff if there was a desire to observe the liner installation.

MOVED, authorize the Interim General Manager to execute Change Order No. 5 with Weka Inc. in an amount not to exceed \$71,605.33 for the Inland Empire Brine Line Reach V Rehabilitation and Improvement Project – Phase 1.

Result: **Adopted (Unanimously)**
Motion/Second: Evans/Anthony
Ayes: Anthony, Evans, Longville, Sullivan
Nays: None
Abstentions: None
Absent: None

D. CANTU RETIREMENT CELEBRATION EVENT, JUNE 22 2017 – FINAL ACCOUNTING (CM#2017.101)

Rich Haller provided a final accounting for the June 22, 2017 Celeste Cantú retirement celebration event. Event expenses were \$8,526.75, revenues and donations were \$12,047.60, with net revenues of \$3,520.85. Contributions had been requested from Member Agencies in order to defray costs; given this, staff recommended reimbursing \$3,520.85 equally to the sponsoring Member Agencies.

MOVED, authorize staff to reimburse \$3,520.85, in equal amounts not to exceed \$1,173.62, to each of the sponsoring member agencies: SBVMWD, EMWD and WMWD.

Result: **Adopted (Unanimously)**
Motion/Second: Anthony/Sullivan
Ayes: Anthony, Evans, Longville, Sullivan
Nays: None
Abstentions: None
Absent: None

6. INFORMATIONAL REPORTS

The following oral/written reports/updates were received and filed.

A. WATER-ENERGY COMMUNITY ACTION NETWORK PROGRAM UPDATE (CM#2017.91)

Mike Antos provided a PowerPoint presentation on the Water Energy Community Action Network program. This program has been highlighted as a best practices program by the Governor's Office of Planning and Research.

B. CHAIR'S COMMENTS/REPORT

Chair Longville reported that the General Managers have completed their facilitated process and a draft report prepared, which has been provided to Rich Haller for input. Chair Longville recommended that

it be distributed to Commissioners and Alternates as quickly as possible. The General Managers are planning to jointly present an overview of the report to the Commission on August 15, which will be followed by a workshop to be scheduled in the near future.

C. COMMISSIONERS' COMMENTS

Commissioner Evans requested that staff PowerPoint presentations are included as part of the agenda packet for future meetings.

D. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

Commissioner Evans requested the Commission have a discussion regarding a structured rotation on the OWOW Steering Committee; Commissioners Sullivan and Anthony agreed.

7. CLOSED SESSION

Larry McKenney noted unless there were any questions from the Commission, Agenda Item No. 7.A. would not be discussed. At 10:24 a.m., Chair Longville recessed the meeting to Closed Session for discussion of Agenda Item No. 7.B. Chair Longville announced there would be no designated personnel present during Closed Session, with the exception of the Clerk of the Board who may be called in for administrative purposes only.

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 – PERSONNEL MATTERS

General Manager

Chair Longville resumed Open Session at 10:48 a.m. There was no reportable action.

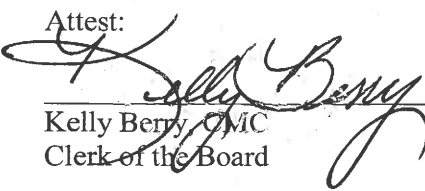
8. ADJOURNMENT

There being no further business for review, Chair Longville adjourned the meeting at 10:49 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, August 15, 2017.


Susan Lien Longville, Chair

Attest:


Kelly Berry, OMC
Clerk of the Board