



S A W P A

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

REGULAR COMMISSION MEETING **TUESDAY, OCTOBER 4, 2016 – 9:30 A.M.**

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Thomas P. Evans, 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. SPECIAL COMMENDATION

A. WELCOME NICOLE D. WEIDEMAN, P.E. – QUALITY CONTROL MANAGER

5. 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 20, 2016

Recommendation: Approve as posted.

B. USE OF BUILDING RESERVE FUNDS FOR REPLACEMENT OF ONE AIR CONDITIONING UNIT (CM#2016.85)

Recommendation: Authorize the use of \$7,300 from the Building Reserve Fund to replace one air conditioning unit (Unit 11).

C. REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE I (CM#2016.84)

Recommendation: Find that the unfinished condition of the Reach V Rehabilitation and Improvement Project (the Project) after the termination for cause of the Project contractor continues to be an emergency that requires immediate action per the Commission's prior action on August 2, 2016.

6. WORKSHOP DISCUSSION AGENDA

A. SAWPA BUSINESS LINE EVALUATION – INLAND EMPIRE BRINE LINE (CM#2016.89)

Presenter: Rich Haller

Recommendation: Provide feedback, then receive and file.

B. UPDATE ON ACWA LEGAL AFFAIRS COMMITTEE REQUESTS FOR ASSISTANCE

Presenter: Larry McKenney

Recommendation: Receive and file.

C. **RIVERSIDE LAND CONSERVANCY – PRICE OF PLACE IN THE GREAT OUTDOORS GALA AND LOCAL GOVERNMENT ENVIRONMENTAL EXCELLENCE AWARD**

Presenter: Celeste Cantú

Recommendation: Accept, file and consider attending the Riverside Land Conservancy Event.

D. **2017 MEDICAL INSURANCE CAP (CM#2016.88)**

Presenter: Celeste Cantú

Recommendation: Direct staff to adjust the medical insurance cap to \$1,505.65, which reflects the ACWA/JPIA 2017 Kaiser Family Plan rate.

E. **INVITATION TO SAWPA TO PARTICIPATE IN THE SANTA ANA RIVER PARKWAY AND OPEN SPACE PLAN TECHNICAL ADVISORY COMMITTEE (CM#2016.86)**

Presenters: Ian Achimore

Recommendation: Approve staff's participation in the Santa Ana River Parkway and Open Space Plan Technical Advisory Committee.

F. **STORMWATER QUALITY STANDARDS TASK FORCE – REGIONAL WATER QUALITY MONITORING TASK FORCE AGREEMENT (CM#2016.87)**

Presenters: Rick Whetsel

Recommendation: Approve the Regional Water Quality Monitoring Task Force Agreement subject to nonsubstantive language changes and authorize the transfer of \$289,175 from fund 384-01 Middle Santa Ana River Pathogen TMDL Task Force to fund 386 Regional Water Quality Monitoring Task Force.

7. **INFORMATIONAL REPORTS**

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

A. **CHAIR'S COMMENTS/REPORT**

B. **COMMISSIONERS' COMMENTS**

C. **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)

9. **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 Friday, September 30, 2016, 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

2016 - SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

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

January 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting	February 2/2/16 Commission Workshop–OCSD Facilities Tour 2/16/16 Regular Commission Meeting
March 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting	April 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting 4/28/16 Special Commission Workshop [10:00 a.m.]
May 5/3/16 Commission Workshop [cancelled] 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/10/16 Special Commission Workshop [9:00 a.m.] 5/17/16 Regular Commission Meeting	June 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting
July 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting	August 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting
September 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting	October 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting
November 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting	December 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting

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May 5/2/17 Commission Workshop 5/9 – 5/12/17 ACWA Spring Conference, Monterey 5/16/17 Regular Commission Meeting	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