



**SAWPA COMMISSION  
REGULAR MEETING MINUTES  
NOVEMBER 7, 2017**

**COMMISSIONERS PRESENT**

Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District  
Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District  
Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency  
Philip L. Anthony, Orange County Water District  
Thomas P. Evans, Western Municipal Water District

**COMMISSIONERS ABSENT**

None.

**ALTERNATE COMMISSIONERS  
PRESENT; NON-VOTING**

Gil Navarro, Alternate, San Bernardino Valley Municipal Water District  
Bruce Whitaker, Alternate, Orange County Water District

**STAFF PRESENT**

Karen Williams, Larry McKenney, Mark Norton, Dean Unger, David Ruhl, Carlos Quintero, Nicole Fortner, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:31 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**

Alternate Commissioner Gil Navarro expressed the importance of Veterans Day, and recommended future adoption of a Resolution recognizing Veterans Day and the nation's veterans.

**4. CONSENT CALENDAR**

**A. APPROVAL OF MEETING MINUTES: OCTOBER 17, 2017**

**MOVED**, approve the October 17, 2017 meeting minutes.

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

**5. NEW BUSINESS**

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

Carlos Quintero provided a PowerPoint presentation on the Task Order with Raftelis Financial Consultants, Inc., to prepare the Inland Empire Brine Line Rate Model. An RFP was issued, and two proposals were received. Based on the submitted proposal and a review panel of SAWPA and EMWD staff, Raftelis Financial Consultants, Inc., was recommended. Raftelis has provided services to WMWD and IEUA. Quintero explained that the current rate model is no longer supported.

**MOVED**, 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.

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

**B. PEPPERWEED RESTORATION PROJECT (CM#2017.134)**

Carlos Quintero provided a PowerPoint presentation on the Pepperweed Restoration Project. A three-acre mitigation project was required as part of the Reach 4B Lower Joint Repairs project completed in 2009; a 7.35-acre mitigation project was required as part of the Brine Line Repairs Upstream of Prado (Reaches 4A and 4B) project. The goal of the project was to restore riparian habitat suitable for the Least Bell's Vireo and other avian species. The total restoration cost of the 10.35 acre site was approximately \$23,700 per acre.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 5.B.

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

It was the consensus of the Commission to designate a Commissioner to serve as SAWPA's voting representative at the November 29, 2017 ACWA General Session Membership meeting. Commissioner Sullivan recommended Chair Longville, who agreed to serve as the voting representative. Chair Longville was directed to support the ACWA Nominating Committee recommendations for ACWA President and ACWA Vice President, and vote in accordance with her judgment relative to the proposed amendments to ACWA's Bylaws.

**MOVED**, designate Susan Lien Longville as SAWPA's voting representative at the November 29, 2017 ACWA General Session Membership meeting; and support the ACWA Nominating Committee recommendations for ACWA President and Vice President.

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

**D. PROPOSITION 84 PROJECTS STATUS UPDATE**

Nicole Fortner provided a PowerPoint presentation with a status update on Proposition 84 Projects. Commissioner Sullivan recommended issuing a press release on project status and accomplishments, which should be provided to local papers, ACWA staff and appropriate staff in Sacramento.

**6. INFORMATIONAL REPORTS**

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

**A. CASH TRANSACTIONS REPORT – SEPTEMBER 2017**

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

Mark Norton provided a PowerPoint presentation with an update on PA 22 Committee activities and Proposition 84 IRWM Drought Grant Status covering seven projects summarized on page 105 of the agenda packet. Chair Longville requested to be provided with more detailed information relative to the Smartscape Program with Orange County Coastkeeper.

**C. GENERAL MANAGER'S REPORT**

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

On October 3, 2017, the Commission adopted Resolution No. 2017-12 establishing that the two SAWPA Commission representatives appointed to the OWOW Steering Committee are the Vice Chair (currently, Commissioner Sullivan) and Secretary-Treasurer (currently, Commissioner Hall) of the Commission. Since Commissioner Sullivan is unable to attend the upcoming Committee meeting on November 16, 2017, which would be Commissioner Hall's first committee meeting, Commissioner Evans will remain on the OWOW Steering Committee and convene the November 16, 2017 meeting. Commissioner Hall will be appointed effective in January 2018, pending resolution of scheduling concerns.

Chair Longville attended the PPIC briefing in Sacramento last week. SAWPA was a sponsor of the 40<sup>th</sup> anniversary celebration for Water Education Foundation, attended by Chair Longville on behalf of SAWPA.

**E. COMMISSIONERS' COMMENTS**

There were no Commissioners' comments.

**F. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

There were no requests for future agenda items.

**7. CLOSED SESSION**

There was no Closed Session.

**8. ADJOURNMENT**

There being no further business for review, Chair Longville adjourned the meeting at 10:35 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday,  
November 21, 2017

  
Susan Lien Longville, Chair

Attest:

  
Kelly Berry, CMC, Clerk of the Board