



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, DECEMBER 19, 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. FAREWELL AND WELCOME**

- Presentation of Resolution to John Rossi, who is retiring as General Manager of WMWD, concluding a career of public service spanning more than 30 years.
- Welcome Craig Miller, incoming General Manager of WMWD.

**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: NOVEMBER 21, 2017**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – NOVEMBER 2017**

**Recommendation:** Approve as posted.

**6. NEW BUSINESS**

**A. DWR PROPOSITION 84 2015 GRANT AGREEMENT AMENDMENT – SARCCUP PROJECT FACILITIES (CM#2017.143)**

**Presenter:** Mark Norton

**Recommendation:** Direct staff to execute an amendment to the SAWPA/DWR Grant Agreement to reflect revised SARCCUP Project Facilities as recommended by the Project Agreement 23 Committee subject to minor facility cost adjustments.

**B. APPROVAL OF LIST OF FIRMS AND TECHNICAL WRITING SERVICES CONTRACT (CM#2017.144)**

**Presenters:** Mark Norton and David Ruhl

**Recommendation:** Authorize staff to:

- 1) Approve the list of qualified firms that could provide technical writing and grant writing support services; and,
- 2) Execute Task Order No. DUDK373-01 with Dudek in the amount of \$25,600 to provide technical writing services in support of the SAWPA Planning Department and the OWOW Plan Update 2018.

**C. INLAND EMPIRE BRINE LINE REACH 4D REHABILITATION WORK PLAN RFP (CM#2017.145)**

**Presenter:** David Ruhl

**Recommendation:** Direct staff to release a Request for Proposals (RFP) for engineering services for the Inland Empire Brine Line Reach 4D Rehabilitation Work Plan.

**D. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE 1 – NOTICE OF COMPLETION (CM#2017.146)**

**Presenter:** David Ruhl

**Recommendation:** Authorize the General Manager to accept the Weka, Inc. work as complete and direct staff to file a Notice of Completion with the Riverside County Clerk upon the following:

- 1) Contractor has delivered all documents required by the Contract Documents;
- 2) Notice from Engineer accepting the work;
- 3) Receipt of Final Application for Payment from the Contractor; and,
- 4) Notice from Construction Manager recommending final payment.

**E. CHINO BASIN WATER STORAGE PROGRAM | CALIFORNIA WATER COMMISSION PROPOSITION 1 WATER STORAGE INVESTMENTS PROGRAM APPLICATION**

**Presenter:** P. Joseph Grindstaff and Halla Razak

**Recommendation:** Receive and file and provide direction to staff regarding letter of support.

**F. SANTA ANA SUCKER HABITAT PROTECTION AND BENEFICIAL USE ENHANCEMENT PROJECT: COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND EXECUTION OF A RIGHT OF ENTRY AGREEMENT (CM#2017.147)**

**Presenter:** Ian Achimore

**Recommendation:** That the Commission:

- 1) Conduct a public hearing and consider any public comments and comment responses to the Draft Initial Study/Mitigate Negative Declaration;
- 2) Adopt the final Initial Study/Mitigated Negative Declaration;
- 3) Adopt the Mitigation Monitoring and Reporting Program;
- 4) Direct Staff to file a Notice of Determination; and,
- 5) Approve execution of a right of entry agreement with the Riverside County Regional Park and Open-Space District.

**G. OWOW PLAN UPDATE 2018 STATUS (CM#2017.148)**

**Presenter:** Mike Antos

**Recommendation:** Receive and file.

**H. WECAN PROGRAM, AMENDMENT OF MOU WITH ANAHEIM PUBLIC UTILITIES (CM#2017.149)**

**Presenter:** Mike Antos

**Recommendation:** Authorize the General Manager to negotiate and sign an amendment to the MOU between SAWPA and the Anaheim Public Utilities to accept an additional \$40,000 of match dollars from the Anaheim Public Utilities to execute the Water Energy Community Action Network Project.

**I. STAFFING (CM#2017.152)**

**Presenter:** Rich Haller

**Recommendation:** Approve the position of Business Analyst (Classification 33, \$66,679 - \$81,049) and job description and authorize the immediate and filling of the position.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

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

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – OCTOBER 2017 (CM#2017.150)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – OCTOBER 2017 (CM#2017.151)**

**Presenter:** Karen Williams

**D. GENERAL MANAGER'S REPORT**

**E. SAWPA GENERAL MANAGERS MEETING NOTES – DECEMBER 12, 2017**

**Presenter:** Rich Haller

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

**G. COMMISSIONERS' COMMENTS**

**H. 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)

**B. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

SAWPA Designated Representative: General Manager Richard E. Haller  
Non-Represented Employees: All SAWPA employees

## 9. 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](mailto: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](http://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 Thursday, December 14, 2017, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://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.)

<b>July</b>		<b>August</b>	
7/4/17	No Meeting (Independence Day)	8/1/17	Commission Workshop
7/18/17	Regular Commission Meeting	8/15/17	Regular Commission Meeting
7/31/17	Special Commission Meeting	8/17/17	Special Commission Meeting
<b>September</b>		<b>October</b>	
9/5/17	Commission Workshop	10/3/17	Commission Workshop
9/7/17	Special Commission Meeting	10/17/17	Regular Commission Meeting
9/19/17	Regular Commission Meeting		
<b>November</b>		<b>December</b>	
11/7/17	Commission Workshop	12/5/17	Commission Workshop
11/21/17	Regular Commission Meeting	12/19/17	Regular Commission Meeting
11/28 – 12/1	ACWA Fall Conference, Anaheim		

**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/>

<b>December</b>		<b>January</b>	
12/5/17	PA 23 Committee Mtg   8:30 a.m.	1/3/18	WUE Pillar Mtg   1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA
12/7/17	Homelessness and Water in the SAR Watershed Symposium   8:00 a.m.	1/17/18	Lake Elsinore/Canyon Lake TMDL Task Force Mtg   1:00 p.m.
12/13/17	Water Resource Optimization Pillar   9:00 a.m.	1/18/18	MSAR/Regional Monitoring Task Force Mtg   9:30 a.m.
12/13/17	Land Use/Water Planning Pillar Mtg   1:00 p.m.	1/22/18	OWOW Disadvantaged & Tribal Communities Pillar Mtg   2:00 p.m.
12/14/17	OWOW Pillar Integration Wkshp   1:00 p.m.	1/25/18	PA 22 Committee Mtg   8:00 a.m.
12/18/17	OWOW Disadvantaged Communities and Tribal Communities Pillar   2:00 p.m.	1/25/18	OWOW Steering Committee Mtg   11:00 a.m.
12/21/17	LESJWA Board of Directors Mtg   4:00 p.m. Elsinore Valley Municipal Water District 31315 Chaney Street, Lake Elsinore, CA		
12/28/17	<del>PA 22 Committee Mtg   8:00 a.m.</del> [cancelled]		

**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.)

<b>January</b> 1/2/18 Commission Workshop 1/16/18 Regular Commission Meeting	<b>February</b> 2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
<b>March</b> 3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	<b>April</b> 4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
<b>May</b> 5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	<b>June</b> 6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
<b>July</b> 7/3/18 Commission Workshop 7/17/18 Regular Commission Meeting	<b>August</b> 8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
<b>September</b> 9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	<b>October</b> 10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
<b>November</b> 11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	<b>December</b> 12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting