



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 20, 2018 – 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 6, 2018**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – JANUARY 2018**

**Recommendation:** Approve as posted.

**C. REQUEST FOR PROPOSALS (RFP) FOR AUDIT SERVICES (CM#2018.20)**

**Recommendation:** Authorize the issuance of a Request for Proposals (RFP) for audit services commencing the fiscal year ending June 30, 2018.

**D. QUITCLAIM OF EASEMENT – CORONA INDUSTRIAL PARK, LLC (CM#2018.25)**

**Recommendation:** Authorize the General Manager to quitclaim an easement to Corona Industrial Park, LLC.

**5. NEW BUSINESS**

**A. PROPOSITION 84 ROUND 2 IMPLEMENTATION GRANT AGREEMENT  
AMENDMENT (CM#2018.24)**

**Presenter:** David Ruhl

**Recommendation:** Direct staff to execute an amendment to the Grant Agreement between SAWPA and the Department of Water Resources.

**B. POLICY PRINCIPLES FOR THE DISADVANTAGED COMMUNITIES INVOLVEMENT PROGRAM (CM#2018.26)**

**Presenter:** Mark Norton

**Recommendation:** Review and provide feedback on the policy principles that describe the implementation of the Disadvantaged Communities Involvement Program.

**C. BASIN MONITORING PROGRAM TASK FORCE – CONSULTANT SUPPORT (CM#2018.22)**

**Presenter:** Mark Norton

**Recommendation:** Approve Change Order No. 1 to Task Order GEOS374-01 with Geoscience for the amount not to exceed \$23,966 to prepare the Santa Ana River Waste Load Allocation Model Update

**D. EMERGING CONSTITUENTS PROGRAM TASK FORCE PUBLIC OUTREACH STATUS AND “TRUST THE TAP” TASK ORDER (CM#2018.23)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file status report; and, authorize new Task Order No. DEGR398-01 with DeGrave Communications to conduct the “Trust the Tap” program for an amount not to exceed \$78,434 under the Disadvantaged Community Involvement Grant Program.

**E. ADOPTION OF CalPERS 457 DEFERRED COMPENSATION PLAN (CM#2018.21)**

**Presenter:** Rich Haller

**Recommendation:** That the Commission adopt Resolution No. 2018-2 approving adoption of the CalPERS Supplemental Income 457 Plan; and authorize the General Manager to execute and submit the following supporting documents to CalPERS:

- 1) Employer Adoption Agreement
- 2) New Employer Information Sheet
- 3) Employer Loan Provision
- 4) Employer Election to offer Self-Managed Accounts

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT -- DECEMBER 2017**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – DECEMBER 2017 (CM#2018.18)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2017 (CM#2018.19)**

**Presenter:** Karen Williams

**D. SECOND QUARTER FYE 2018 EXPENSE REPORTS**

- General Manager
- Staff

**Presenter:** Karen Williams

**E. LESJWA WATER SUMMIT 2018**

**Presenter:** Mark Norton

**F. GENERAL MANAGER’S REPORT**

**G. SAWPA GENERAL MANAGERS MEETING NOTES – FEBRUARY 13, 2018**

**H. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

**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)

**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

**8. 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, February 15, 2018, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

**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 <del>Commission Workshop</del> [cancelled] 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