



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 6, 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: JANUARY 16, 2018**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE HOUSING AUTHORITY OF THE CITY OF RIVERSIDE | POLICY PRINCIPLES FOR THE DISADVANTAGED COMMUNITIES INVOLVEMENT PROGRAM (CM#2018.9)**

**Presenter:** Mike Antos

**Recommendation:** Review and provide feedback about the following:

- 1) Policy principles that describe the implementation of the Disadvantaged Communities Involvement Program; and,
- 2) DRAFT Memorandum of Understanding (MOU) with the Housing Authority of the City of Riverside to research and evaluate potential programs and projects that develop permanent supportive housing for individuals living unsheltered within riparian areas that will provide an opportunity for the watershed to realize improvements in water quality, riparian and aquatic habitat, recreational areas in the shared region of interest, and reducing the loss of life in flood events.

- B. WECAN PROGRAM – MOU SECOND AMENDMENT WITH WEST VALLEY WATER DISTRICT AND TASK ORDER NO. 3 FOR ECOTECH SERVICES, INC. (CM#2018.10)**  
**Presenter:** Mike Antos  
**Recommendation:** Approve a Second Amendment to the Memorandum of Understanding (MOU) with the West Valley Water District and the associated Task Order No ECOT397-03 with EcoTech Services, Inc., for an amount not to exceed \$27,600 for irrigation repairs at homes to ensure they qualify to participate in WECAN Program.
- C. PROPOSITION 84 2015 GRANT AGREEMENT AMENDMENT – RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PROJECT (CM#2018.11)**  
**Presenter:** Ian Achimore  
**Recommendation:** Direct staff to execute an amendment to the Grant Agreement between SAWPA and the Department of Water Resources to reflect the revised 2015 Integrated Watershed Protection Program.
- D. QUITCLAIM OF EASEMENT – CITY OF LAKE ELSINORE (CM#2018.15)**  
**Presenter:** Carlos Quintero  
**Recommendation:** Quitclaim an existing easement for utility and roadway purposes to the City of Lake Elsinore.
- E. PROPOSITION 1 IRWM STATUS AND SACRAMENTO TRIP (CM#2018.12)**  
**Presenter:** Mark Norton  
**Recommendation:** Receive and file.
- F. SPONSORSHIP OF MAVEN’S NOTEBOOK AND CALIFORNIA WATER LIBRARY (CM#2018.17)**  
**Presenter:** Rich Haller  
**Recommendation:** Approve a donation of \$500 to Maven’s Notebook and \$1,000 to the California Water Library.
- G. COMMISSIONER REPRESENTATION ON THE OWOW STEERING COMMITTEE (CM#2018.13)**  
**Presenter:** Rich Haller  
**Recommendation:** Adopt Resolution No. 2018-1 establishing a rotation of appointments to the One Water, One Watershed (OWOW) Steering Committee and rescinding Resolution No. 2017-12.
- H. REQUEST FOR APPROVAL TO ATTEND INTERNATIONAL CONFERENCE (CM#2018.16)**  
**Presenter:** Rich Haller  
**Recommendation:** Authorize SAWPA staff member Mike Antos to attend the Sino-American Technology & Engineering Conference in Beijing, China, May 13-20, 2018, for a total of five (5) working days, excluding travel, lodging and per diem expenses.
- I. SAWPA WEBSITE – WWW.SAWPA.ORG (CM#2018.14)**  
**Presenter:** Dean Unger  
**Recommendation:** Receive and file.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

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

**B. COMMISSIONERS' COMMENTS**

**C. 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 1, 2018, 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/

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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