



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, JUNE 5, 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: MAY 15, 2018

Recommendation: Approve as posted.

B. TREASURER'S REPORT – APRIL 2018

Recommendation: Approve as posted.

5. NEW BUSINESS

A. CLOSED SESSION ATTENDANCE AND RECORDKEEPING POLICY (CM#2018.55)

Presenter: Larry McKenney

Recommendation: Adopt Resolution No. 2018-6, establishing a policy regarding attendance in closed sessions and recordkeeping related to closed session deliberations, and supplementing Resolution No. 434 and Resolution No. 2012-10, previously adopted.

B. PROJECT AGREEMENT 24 (CM#2018.56)

Presenter: Rich Haller

Recommendation: Approve Project Agreement 24 and proposed Joint Powers Agreement (JPA) amendments; and, direct staff to submit the agreement and the amendments to the appropriate SAWPA member agencies for approval.

C. RISK SCIENCES GSA AND TO APPROVAL (CM#2018.58)

Presenter: Rick Whetsel

Recommendation: Approve execution of the following documents:

- 1) General Services Agreement (GSA) with Risk Sciences to serve as regulatory strategist and compliance expert for a number of SAWPA Task Force efforts through December 2019;
- 2) Change Order No. RISK374-07 with Risk Sciences for a no cost time extension through December 2018 to serve as regulatory strategist and compliance expert for the Basin Monitoring Task Force;
- 3) Task Order No. RISK384-09 with Risk Sciences for an amount not-to-exceed \$49,340 for FY 2018-19 to serve as regulatory strategist and compliance expert for the Middle Santa Ana River Pathogen TMDL Task Force; and,
- 4) Task Order No. RISK386-10 with Risk Sciences for an amount not-to-exceed \$46,820 for FY 2018-19 to serve as regulatory strategist and compliance expert for the Regional Water Quality Monitoring Task Force.

D. MEMBERSHIP IN CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES (CAL MUTUALS) JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA) (CM#2018.57)

Presenter: Karen Williams

Recommendation: Approve SAWPA becoming a member of the Joint Powers Risk and Insurance Management Authority (JPRIMA) and authorize the General Manager to sign all required documentation

E. IT INFRASTRUCTURE REPLACEMENT (CM#2018.59)

Presenter: Dean Unger

Recommendation: Approve the previously budgeted upgrade of the IT Infrastructure which includes the purchase of 3 HP Servers and disk storage for Western States Contracting Alliance (WSCA) pricing of \$69,000.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. MEETING ATTENDANCE REPORTS – COMMISSIONERS AND ALTERNATES

Commissioners and Alternate Commissioners will provide an oral report on meetings attended during the month of May, 2018.

B. CITY OF BEAUMONT UPDATE (CM#2018.60)

Presenter: Carlos Quintero

C. SAWPA GENERAL MANAGERS MEETING NOTES

May 15, 2018

D. CHAIR'S COMMENTS/REPORT

E. COMMISSIONERS' COMMENTS

F. 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)

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. 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, 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, May 31, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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.)

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