



**SAWPA COMMISSION
REGULAR MEETING MINUTES
AUGUST 7, 2018**

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
Bruce Whitaker, Orange County Water District
Thomas P. Evans, Western Municipal Water District

COMMISSIONERS ABSENT

None

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

None

STAFF PRESENT

Karen Williams, Larry McKenney, Dean Unger, David Ruhl, Carlos Quintero, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 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

Chair Longville opened the meeting and asked for a moment of silence in honor of Commissioner Philip L. Anthony, who recently passed away. Commissioners and staff shared professional and personal memories working with Phil Anthony, noting he was a respected mentor and his expertise will be missed.

Retiring SAWPA employee Dawna Munson addressed the Commission to request the addition of a closed session item on the agenda for the next Commission meeting regarding a personnel matter.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: JULY 17, 2018

Recommendation: Approve as posted.

B. TREASURER'S REPORT – JUNE 2018

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.

Result:	Adopted (Unanimously)
Motion/Second:	Whitaker/Sullivan
Ayes:	Evans, Hall, Longville, Sullivan, Whitaker
Nays:	None
Abstentions:	None
Absent:	None

5. NEW BUSINESS

A. PUBLIC POLICY INSTITUTE OF CALIFORNIA (PPIC) WATER POLICY CENTER SPONSORSHIP (CM#2018.80)

Karen Williams provided an oral report, noting that SAWPA has been contributing to PPIC since 2009. Chair Longville voiced her support of the PPIC Water Policy Center and its contributions, and supported staff's recommendation. Commissioner Whitaker noted PPIC generally does good work on public policy; however, they put forth a single solution for the entire state and it is important to insist on local solutions and argue against the one-size-fits-all approach as there are very different conditions throughout the state. Chair Long encouraged conveying these local solutions directly to PPIC, and she offered to work with the PPIC in contacting Commissioner Whitaker.

MOVED, authorize staff to sponsor the Public Policy Institute of California (PPIC) Water Policy Center at the \$10,000 level for FY 2018/2019.

Result: **Adopted (Unanimously)**
Motion/Second: Sullivan/Hall
Ayes: Evans, Hall, Longville, Sullivan, Whitaker
Nays: None
Abstentions: None
Absent: None

B. PROPOSITION 84 PROJECT STATUS UPDATE

David Ruhl provided a PowerPoint presentation with an update on Proposition 84 Project Status, which was also included in the agenda packet on pages 79-91.

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

C. BRINE LINE SKIDSTEER LOADER DEMONSTRATION

A demonstration of the recently purchased skidsteer loader was offered to the Commission and members of the public.

This item was for demonstration purposes; no action was taken on Agenda Item No. 5.C.

6. INFORMATIONAL REPORTS

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

A. CHAIR'S COMMENTS/REPORT

Chair Longville noted she is scheduled to make a presentation before the Chino Basin Water Conservation District governing board at their August 2018 meeting.

B. COMMISSIONERS' COMMENTS

Commissioner Evans advised he will be unable to attend the August 21, 2018 Commission meeting.

C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

There were no further requests for future agenda items.

7. CLOSED SESSION

Chair Longville recessed the meeting to Closed Session at 9:50 a.m. Designated personnel essential to the discussion of Agenda Item No. 7.A. were present during 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)

Chair Longville resumed Open Session at 10:44 a.m. There was no reportable action.

8. ADJOURNMENT

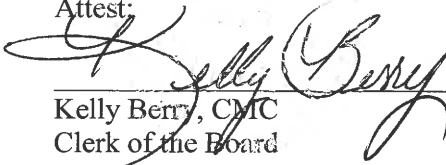
There being no further business for review, Chair Longville adjourned the meeting at 10:45 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, August 21, 2018.



Mark Bulot, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board