



**SAWPA COMMISSION  
REGULAR MEETING MINUTES  
APRIL 2, 2019**

**COMMISSIONERS PRESENT**

Kati Parker, Vice Chair, Inland Empire Utilities Agency  
Brenda Dennstedt, Western Municipal Water District  
T. Milford Harrison, San Bernardino Valley Municipal Water District  
Dina L. Nguyen, Alternate, Orange County Water District

**COMMISSIONERS ABSENT**

Ronald W. Sullivan, Chair, Eastern Municipal Water District  
Denis R. Bilodeau, Orange County Water District

**ALTERNATE COMMISSIONERS  
PRESENT; NON-VOTING**

Jasmin A. Hall, Alternate, Inland Empire Utilities Agency  
June D. Hayes, Alternate, San Bernardino Valley Municipal Water District

**STAFF PRESENT**

Rich Haller, Larry McKenney, Karen Williams, Mark Norton, Dean Unger,  
David Ruhl, Ian Achimore, Matt Howard, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:31 a.m. by Vice Chair Parker at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Dina L. Nguyen, Alternate Commissioner, Orange County Water District, took the Oath of Office.

**2. ROLL CALL**

Roll call was duly noted and recorded by the Clerk of the Board.

**3. PUBLIC COMMENTS**

**4. CONSENT CALENDAR**

**A. APPROVAL OF MEETING MINUTES: MARCH 19, 2019**

Recommendation: Approve as posted.

**MOVED**, approve the March 19, 2019 meeting minutes.

Result:	<b>Adopted (Passed)</b>
Motion/Second:	Harrison/Dennstedt
Ayes:	Dennstedt, Harrison, Parker
Nays:	None
Abstentions:	Nguyen
Absent:	Sullivan

5. **NEW BUSINESS**

A. **SANTA ANA RIVER CONSERVANCY ADVISORY GROUP | NOMINATION OF SAWPA COMMISSIONER (CM#2019.34)**

Ian Achimore provided a PowerPoint presentation regarding the Santa Ana River Conservancy Advisory Group, which meets quarterly on the third Thursday of the month; the next meeting will be June 20, 2019. The two remaining incomplete portions of the Santa Ana River trail are within Riverside and San Bernardino counties. Commissioner Harrison expressed an interest in serving on the committee, having worked on the Santa Ana River trail for many years in the past.

**MOVED**, nominate T. Milford Harrison to serve as the SAWPA representative on the Santa Ana River Conservancy Advisory Group for a period of five years.

Result: **Adopted (Unanimously)**  
Motion/Second: Dennstedt/Nguyen  
Ayes: Dennstedt, Harrison, Nguyen, Parker  
Nays: None  
Abstentions: None  
Absent: Sullivan

B. **BASIN MONITORING PROGRAM TASK FORCE | CONSULTANT SUPPORT (CM#2019.35)**

Mark Norton provided the PowerPoint presentation included in the agenda packet on pages 17 through 20. Norton reminded the Commission roundtables are funded by the members. These types of actions are subject to approval by the roundtable member agencies. There was no further discussion.

**MOVED**, approve a General Services Agreement, as modified, and Task Order WSC374-01 with Water Systems Consulting for the amount not-to-exceed \$373,973 to prepare the Triennial Ambient Water Quality Recomputation for the Santa Ana River Watershed for the Period 1999-2018.

Result: **Adopted (Unanimously)**  
Motion/Second: Dennstedt/Harrison  
Ayes: Dennstedt, Harrison, Nguyen, Parker  
Nays: None  
Abstentions: None  
Absent: Sullivan

C. **FYE 2020 AND 2021 BUDGET (CM#2019.36)**

Karen Williams provided the PowerPoint presentation included in the agenda packet on pages 47 through 78. Commissioner Harrison voiced concern that Chair Sullivan was not present to provide input on the budget prior to approval. Nick Kanetis, EMWD Deputy General Manager, noted their staff have reviewed the FYE 2020 and 2021 budget and there were no concerns. Mike Markus, OWCD General Manager affirmed their staff have also reviewed and there were no concerns.

**MOVED**, adopt the FYE 2020 and 2021 Budget.

Result: **Adopted (Unanimously)**  
Motion/Second: Harrison/Nguyen  
Ayes: Dennstedt, Harrison, Nguyen, Parker  
Nays: None  
Abstentions: None  
Absent: Sullivan

**D. OWOW CONFERENCE | MARCH 29, 2019**

Rich Haller provided an oral report on the 2019 Santa Ana River Watershed Conference, which was well attended with over 200 attendees.

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

**E. COMMISSION MEETING SCHEDULE | MAY 2019**

The ACWA Spring Conference will be held May 7-10 in Monterey, California. Accordingly, the Commission considered whether to cancel the May 7, 2019 regular meeting of the Commission.

**MOVED**, cancel the May 7, 2019 regular meeting of the Commission.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Dennstedt/Harrison
Ayes:	Dennstedt, Harrison, Nguyen, Parker
Nays:	None
Abstentions:	None
Absent:	None

**6. INFORMATIONAL REPORTS**

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

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

There were no further Chair comments or report.

**B. COMMISSIONERS' COMMENTS**

There were no Commissioners comments.

**C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

**7. CLOSED SESSION**

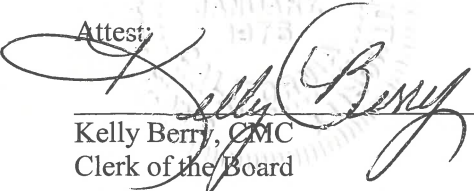
There was no Closed Session.

**8. ADJOURNMENT**

There being no further business for review, Vice Chair Parker adjourned the meeting at 10:18 a.m.

**Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, April 16, 2019.**

  
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Ronald W. Sullivan, Chair

Attest:  
  
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Kelly Berry, CMC  
Clerk of the Board