



**SAWPA COMMISSION
REGULAR MEETING MINUTES
August 6, 2019**

COMMISSIONERS PRESENT

Denis R. Bilodeau, Secretary-Treasurer, Orange County Water District
Brenda Dennstedt, Western Municipal Water District [9:43 a.m.]
T. Milford Harrison, San Bernardino Valley Municipal Water District
Jasmin A Hall, Alternate, Inland Empire Utilities Agency
David J. Slawson, Alternate, Eastern Municipal Water District

COMMISSIONERS ABSENT

Ronald W. Sullivan, Chair, Eastern Municipal Water District
Kati Parker, Vice Chair, Inland Empire Utilities Agency

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

June D. Hayes, San Bernardino Valley Municipal Water District

STAFF PRESENT

Rich Haller, Larry McKenney, Karen Williams, Mark Norton, Carlos Quintero, David Ruhl, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m. by Secretary-Treasurer Bilodeau at the Western Municipal Water District office, 14205 Meridian Parkway, 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

There were no public comments.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: JULY 16, 2019

Recommendation: Approve as posted.

B. TREASURER'S REPORT – JUNE 2019

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.

Result:	Adopted (Passed)
Motion/Second:	Harrison/Slawson
Ayes:	Bilodeau, Harrison, Slawson
Nays:	None
Abstentions:	Hall
Absent:	Dennstedt

5. NEW BUSINESS

A. NORTH ORANGE COUNTY STAKEHOLDER GROUP INTEGRATED REGIONAL WATER MANAGEMENT PORTFOLIO (CM#2019.81)

Ian Achimore provided the PowerPoint presentation on the North Orange County Stakeholder Group IRWM Portfolio contained in the agenda packet on pages 20 – 26. This presentation was also provided to the OWOW Steering Committee at its July 25, 2019 meeting. The North Orange County Stakeholder Group Integrated Regional Water Management (IRWM) projects were added to the portfolio of projects for recommendation to the Commission for funding under the DWR Proposition 1 IRWM Round 1 grant program.

Prior to calling for a motion, Secretary-Treasurer Bilodeau noted for the record that while he is a Board Director at Orange County Water District, he falls under the remote interest provision relating to this Agenda Item No. 5.A.

MOVED, approve the submission of the North Orange County Stakeholder’s IRWM projects to the Department of Water Resources for Proposition 1 IRWM Round 1 grant funding.

Result:	Adopted (Passed)
Motion/Second:	Bilodeau/Harrison
Ayes	Bilodeau, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	Dennstedt

Commissioner Dennstedt arrived at 9:43 a.m. prior to Agenda Item No. 5.B.

B. SAWPA PARTICIPATION AND ENGAGEMENT IN OUTSIDE ORGANIZATIONS (CM#2019.82)

Rich Haller provided a brief overview of the SAWPA Participation in Organizations report contained in the agenda packet on pages 28 – 37. A brief discussion ensued regarding SAWPA’s continuing membership in the organizations outlined. It was the consensus of the Commission that SAWPA does not maintain membership in chambers of commerce; that would be a role for the member agencies. Commissioner Harrison noted his desire to receive input from Chair Sullivan. Given that, Commissioner Harrison made a motion to continue the item to the next Commission meeting.

MOVED, continue Agenda Item No. 5.B. to the August 20, 2019 regular Commission meeting for further discussion and consideration.

Result:	Adopted (Unanimously)
Motion/Second:	Harrison/Slawson
Ayes	Bilodeau, Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

C. REGULATORY SUPPORT | BASIN MONITORING PROGRAM TASK FORCE | MIDDLE SANTA ANA RIVER PATHOGEN TMDL TASK FORCE (CM#2019.83)

Mark Norton provided the PowerPoint presentation about SAWPA Task Forces Regulatory Support contained in the agenda packet on pages 41 – 45. Theresa (Tess) Dunham of Somach Simmons & Dunn provided a brief background statement and welcomed the opportunity to work with SAWPA and the Task Force members. Mark Norton confirmed for Commissioner Dennstedt that this matter will be discussed at the next Lake Elsinore & San Jacinto Watershed Authority (LESJWA) Board meeting. Larry McKenney stated the agreement for services was not inclusive of legal services. Commissioner Harrison noted Tim Moore, having worked extensively with Ms. Dunham, is enthusiastic in his recommendation of Ms. Dunham which provides reassurance of a smooth transition in light of his upcoming retirement.

MOVED, authorize the General Manager to execute the following:

1. Agreement for Services with Somach Simmons & Dunn and SAWPA;
2. Task Order SOMA374-01 with Somach Simmons & Dunn in the amount not to exceed \$112,380 for the next two fiscal years, estimated at \$31,350 for FY19-20 and \$81,030 for FY 20-21, to provide strategic and regulatory support for the Basin Monitoring Program Task Force; and,
3. Task Order SOMA384-01 with Somach Simmons & Dunn in the amount not to exceed \$119,790 for the next two fiscal years, estimated at \$42,645 for FY 19-20 and \$ 77,145 for FY 20-21, to provide strategic and regulatory support for the Middle Santa Ana River Pathogen TMDL Task Force.

Result:	Adopted (Unanimously)
Motion/Second:	Harrison/Hall
Ayes	Bilodeau, Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

D. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION FOR WATER SUPPLY FEASIBILITY STUDY REQUEST FOR PROPOSALS (RFP) (CM#2019.84)

Mark Norton provided the PowerPoint presentation, *Weather Augmentation for Water Supply in Santa Ana River Watershed* contained in the agenda packet on pages 67 – 69, referencing ongoing cloud seeding efforts and impacts on weather augmentation as outlined in a presentation by Tom Ryan, Metropolitan Water District of Southern California (MWDSC), provided at the June 4, 2019 commission meeting.

There was no discussion and Secretary-Treasurer Bilodeau called for a motion on the item.

MOVED, authorize issuance of a Request for Proposals (RFP) to conduct a feasibility analyses for a weather modification for water supply program in the Santa Ana River Watershed.

Result:	Adopted (Unanimously)
Motion/Second:	Hall/Dennstedt
Ayes	Bilodeau, Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

6. INFORMATIONAL REPORTS

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

A. OWOW QUARTERLY STATUS REPORT: APRIL 1, 2019 – JUNE 30, 2019

B. ROUNDTABLES QUARTERLY STATUS REPORT: APRIL 1, 2019 – JUNE 30, 2019

C. CHAIR'S COMMENTS/REPORT

There were no Chair comments or reports.

D. COMMISSIONERS' COMMENTS

There were no Commissioners comments.

E. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

There was no Closed Session.

8. ADJOURNMENT

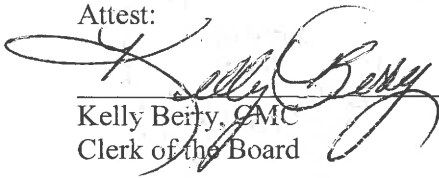
There being no further business for review, Secretary-Treasurer Bilodeau adjourned the meeting at 10:09 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, August 20, 2019.



Kati Parker, Vice Chair

Attest:



Kelly Beiry, GMC
Clerk of the Board