



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PLEASE NOTE CHANGE IN MEETING LOCATION

**REGULAR COMMISSION MEETING
TUESDAY, AUGUST 6, 2019 – 9:30 A.M.**

AT

**WESTERN MUNICIPAL WATER DISTRICT
14205 MERIDIAN PARKWAY
RIVERSIDE, CALIFORNIA 92518**

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, 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: JULY 16, 2019

Recommendation: Approve as posted.

B. TREASURER'S REPORT – JUNE 2019

Recommendation: Approve as posted.

5. NEW BUSINESS

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

Presenter: Ian Achimore

Recommendation: As recommended by the OWOW Steering Committee and consistent with the North Orange County Stakeholders/SAWPA Cooperative Agreement regarding Integrated Regional Water Management (IRWM) grant funding in the Santa Ana Funding Area, 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.

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

Presenter: Larry McKenney

Recommendation: Receive and file.

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

Presenter: Mark Norton

Recommendation: 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.

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

Presenter: Mark Norton

Recommendation: Support the 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.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

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

Presenter: Mark Norton

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

Presenter: Mark Norton

C. CHAIR'S COMMENTS/REPORT

D. COMMISSIONERS' COMMENTS

E. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

8. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4230 or email kberry@sawpa.org. 48-hour notification 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 Wednesday, July 31, 2019, 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, and at the Western Municipal Water District office, 14205 Meridian Parkway, Riverside, California.

/s/

Kelly Berry, CMC

2019 SAWPA Commission Meetings/Events/Important Dates

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.)

March	3/5/19 Commission Workshop 3/19/19 Regular Commission Meeting 3/29/19 OWOW Conference 2019, Cal State Fullerton	April	4/2/19 Commission Workshop 4/16/19 Regular Commission Meeting
May	5/7/19 Commission Workshop 5/7 – 5/10/19 ACWA Spring Conference, Monterey 5/21/19 Regular Commission Meeting	June	6/4/19 Commission Workshop 6/18/19 Regular Commission Meeting
July	7/2/19 Commission Workshop 7/16/19 Regular Commission Meeting	August	8/6/19 Commission Workshop 8/20/19 Regular Commission Meeting
September	9/3/19 Commission Workshop 9/17/19 Regular Commission Meeting	October	10/1/19 Commission Workshop 10/15/19 Regular Commission Meeting
November	11/5/19 Commission Workshop 11/19/19 Regular Commission Meeting	December	12/3/19 Commission Workshop 12/17/19 Regular Commission Meeting 12/3 – 12/6/19 ACWA Fall Conference, San Diego