



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 3, 2019 – 9:30 A.M.

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: AUGUST 20, 2019

Recommendation: Approve as posted.

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

One Case

6. NEW BUSINESS

A. SAWPA BUILDING RENOVATIONS PROJECT UPDATE (CM#2019.93)

Presenter: Carlos Quintero

Recommendation: Receive an update on the Building Renovation effort and approve an additional transfer of \$40,862.00 from Building Reserves.

B. INLAND EMPIRE BRINE LINE DISCHARGER LEASE AGREEMENT (CM#2019.94)

Presenter: David Ruhl

Recommendation: Approve and Authorize the General Manager to execute a Discharger Lease Agreement with the Chino Desalter Authority (CDA) to lease 0.4 million gallons per day (MGD) of brine line pipeline and treatment and disposal capacity right from the Lease Capacity Pool for a period of six (6) months with the possibility of extending period for an additional six (6) months, subject to adequate commitment to the lease capacity pool.

C. GRANT AGREEMENT AMENDMENT TO THE SARCCUP WATER USE EFFICIENCY (WUE) COMPONENT (CM#2019.95)

Presenter: Ian Achimore

Recommendation: (1) Approve transfer of approximately \$1.2 Million in SARCCUP funding from the SARCCUP Conservation-Based Rates program to fund a new program, SARCCUP Water Use Efficiency (WUE) Budget Assistance; and, (2) Authorize the SAWPA General Manager to execute associated amendments to the Department of Water Resources (DWR) SARCCUP Grant Agreement and agreements with the implementing agencies.

D. SAWPA PARTICIPATION AND ENGAGEMENT IN OUTSIDE ORGANIZATIONS (CM#2019.96)

Presenter: Larry McKenney

Recommendation: Receive and file an updated report.

E. LEGAL SERVICES, RESULTS OF REQUEST FOR QUALIFICATIONS (RFQ) | AWARD OF CONTRACT (CM#2019.97)

Presenter: Rich Haller

Recommendation: Receive a presentation on the Legal Services Request for Qualifications (RFQ) process; consider the benefits and costs of consultant-provided legal services versus a part time staff position; consider staff's recommendation to utilize consultant-provided legal services as set forth in Option 1; provide direction to staff and authorize the General Manager to execute an Agreement for Services and issue a Task Order for up to an amount not to exceed \$75,000 to implement the Commission's direction.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4220 or email klucht@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, Katie Lucht, Deputy Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, August 28, 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.

/s/

Katie Lucht

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 [cancelled] 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