



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
REGULAR MEETING MINUTES
August 1, 2017

COMMITTEE MEMBERS PRESENT

Thomas P. Evans, Chair, Western Municipal Water District Governing Board Vice President
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board President [8:33 a.m.]
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

Gil Navarro, San Bernardino Valley Municipal Water District Governing Board Vice President

COMMITTEE MEMBERS ABSENT

Jasmin A. Hall, Vice Chair, Inland Empire Utilities Agency Governing Board Secretary/Treasurer

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District

Nick Kanetis
Brian Powell
Kelley Gage

San Bernardino Valley Municipal Water District

Bob Tincher

Inland Empire Utilities Agency

Sylvie Lee

Western Municipal Water District

John Rossi
Craig Miller
Tim Barr

Orange County Water District

Adam Hutchinson

Santa Ana Watershed Project Authority

Rich Haller
Larry McKenney
Mark Norton
Dean Unger
Ian Achimore
Sara Villa
Kelly Berry

OTHERS PRESENT

Brian Dietrick, Woodard & Curran

1. CALL TO ORDER (Thomas P. Evans, Chair)

The regular meeting of the PA 23 Committee was called to order at 8:30 a.m. by Chair Evans at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

2. **PUBLIC COMMENTS**

There were no public comments.

3. **APPROVAL OF MEETING MINUTES: June 6, 2017**

MOVED, approve the June 6, 2017 meeting minutes.

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

4. **INFORMATIONAL REPORTS**

Recommendation: Receive and file the following oral/written reports/updates.

A. **SARCCUP DETAILED SCHEDULE**

Presenters: RMC | Woodard & Curran

Brian Dietrick provided a PowerPoint presentation and the updated SARCCUP Project Schedule.

B. **OVERVIEW OF SARCCUP PROGRESS, INCLUDING METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS**

Presenters: EMWD | SBVMWD

Bob Tincher, SBVMWD, and Kelley Gage, EMWD, provided a PowerPoint presentation with a background and overview of SARCCUP and status report on the MWD Coordinated Operating Agreement with SBVMWD, which will require MWD board approval, and EMWD, which will not require MWD board approval. The Committee concurred a joint invitation from the PA 23 Committee members and SAWPA member agency General Managers should be sent to Grant Davis, recently appointed Director of the California Department of Water Resources, offering a tour and project briefing.

C. **DISCUSSION OF COST SHARE FOR SARCCUP (PA23#2017.5)**

Presenter: SAWPA

Ian Achimore provided an oral presentation reviewing information contained in his PA 23 Committee memorandum regarding the cost sharing letter agreement giving SAWPA authority to collect the member agencies cost share for the conservation component of SARCCUP and subsequent concurrence to tie the payment of the cost share to the two year SAWPA budget (FYE 2018-19). Going forward, SAWPA will invoice three of the SAWPA member agencies (WMWD, OCWD, IEUA) once the budget is approved by the SAWPA member agencies. Two of the SAWPA member agencies (EMWD, SBVMWD) have already adopted the Sub-Grantee Agreement for SARCCUP, which includes a provision giving SAWPA authority to invoice them for the SARCCUP cost share amount and can be invoiced without waiting for the SAWPA two year budget to be approved. Though they can be invoiced, SAWPA will wait till the budget is approved before using the funds for SARCCUP implementation.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 4.C.

D. CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS

Presenter: IEUA

Sylvie Lee, IEUA, provided an oral status report.

E. SUB-AGREEMENTS STATUS

Presenter: SAWPA

Mark Norton advised EMWD and SBVMWD have executed their sub-agreements with SAWPA for SARCCUP. The remaining three agencies are anticipating early 2018 for execution of the sub-agreement. Norton remains optimistic we can achieve the five-year timeframe for project completion.

5. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

6. ADJOURNMENT

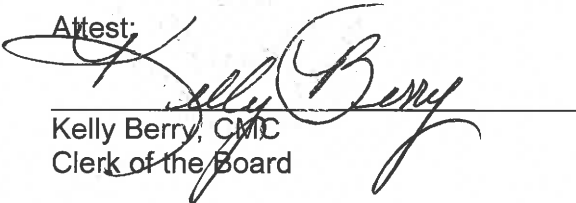
There being no further business for review, Chair Evans adjourned the meeting at 9:19 a.m.

**Approved at a Regular Meeting of the Project Agreement 23 Committee on Tuesday,
December 5, 2017.**



Thomas P. Evans, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board