



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, MAY 21, 2019 – 9:30 A.M.**

### **REVISED 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: APRIL 16, 2019**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – APRIL 2019**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. UPDATED RESERVE POLICY (CM#2019.45)**

**Presenter:** Karen Williams

**Recommendation:** Approve the updated Reserve Policy adding the Rate Stabilization Reserve and authorize staff to transfer \$1 million from the Brine Line Operating Reserve to the Rate Stabilization Reserve.

**B. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2019.48)**

**Presenter:** Carlos Quintero

**Recommendation:** Adopt Resolution No. 2019-05 establishing the new Inland Empire Brine Line rates to be effective July 1, 2019 (Fiscal Year 2020).

- C. **MIDDLE SANTA ANA RIVER BACTERIA TMDL SYNOPTIC STUDY – GEI CONSULTANTS (CM#2019.46)**  
**Presenter:** Rick Whetsel  
**Recommendation:** Approve an Agreement for Services and Task Order GEI384-01 with GEI Consultants for not-to-exceed amount of \$200,000 to conduct the MSAR Bacteria TMDL Synoptic Study in support of the Middle Santa Ana River Bacteria TMDLs.
- D. **SAWPA BUILDING IMPROVEMENTS (CM#2019.49)**  
**Presenter:** Carlos Quintero  
**Recommendation:** Provide direction to staff regarding the Board Room improvements and authorize the use of \$178,000 from the Building Reserve Fund to make various improvements to the SAWPA Building.
- E. **AGREEMENT WITH ORANGE COUNTY STAKEHOLDERS (OCWD, OCSD, OC PUBLIC WORKS) ON INTEGRATED REGIONAL WATER MANAGEMENT FUNDING (CM#2019.50)**  
**Presenter:** Rich Haller  
**Recommendation:** Receive a status update on negotiations to complete the subject agreement, review the latest draft agreement, approve the draft agreement or provide direction to staff as necessary.
- F. **OWOW STEERING COMMITTEE APPOINTMENTS (CM#2019.51)**  
**Presenter:** Rich Haller  
**Recommendation:** Appoint one Commissioner to serve on the OWOW Steering Committee for the May 23, 2019 meeting.
- G. **PROPOSED PROJECT AGREEMENT 24, INLAND EMPIRE BRINE LINE (CM#2019.52)**  
**Presenter:** Rich Haller  
**Recommendation:** Approve Project Agreement 24 for the Inland Empire Brine Line.
- H. **REQUEST FOR QUALIFICATIONS (RFQ) FOR LEGAL SERVICES; CREATE DIRECTOR OF LEGISLATIVE AFFAIRS AND COMMUNICATIONS POSITION (CM#2019.47)**  
**Presenter:** Rich Haller  
**Recommendation:** Authorize release of a Request for Qualifications (RFQ) for Legal Services; and, direct staff to prepare documents to create a new position titled Director of Legislative Affairs and Communications.
6. **INFORMATIONAL REPORTS**  
**Recommendation:** Receive for information.
- A. **CASH TRANSACTIONS REPORT – MARCH 2019**  
**Presenter:** Karen Williams
- B. **INTER-FUND BORROWING – MARCH 2019 (CM#2019.43)**  
**Presenter:** Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – MARCH 2019 (CM#2019.44)**  
**Presenter:** Karen Williams

- D. **OWOW QUARTERLY STATUS REPORT: JANUARY 1, 2019 – MARCH 31, 2019**  
Presenter: Mark Norton
- E. **ROUNDTABLES QUARTERLY STATUS REPORT: JANUARY 1, 2019 – MARCH 31, 2019**  
Presenter: Mark Norton
- F. **GENERAL MANAGER REPORT**
- G. **STATE LEGISLATIVE REPORT**  
Presenter: Rich Haller
- H. **SAWPA GENERAL MANAGERS MEETING NOTES**
  - May 14, 2019
- I. **CHAIR'S COMMENTS/REPORT**
- J. **COMMISSIONERS' COMMENTS**
- K. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

7. **CLOSED SESSION**

- A. **PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**  
SAWPA Designated Representative: General Manager Richard E. Haller  
Non-Represented Employees: All SAWPA employees
- B. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE EVALUATION – GENERAL MANAGER**

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](mailto: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](http://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 Thursday, May 16, 2019, a copy of this revised agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

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