



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
ADJOURNED REGULAR MEETING MINUTES
December 17, 2019

COMMITTEE MEMBERS PRESENT

Kati Parker, Chair, Inland Empire Utilities Agency Governing Board
Brenda Dennstedt, Vice Chair, Western Municipal Water District Governing Board (8:35 a.m.)
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board (8:38 a.m.)

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

None.

COMMITTEE MEMBERS ABSENT

None.

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District

Lanaya V. Alexander
Brian Powell
Leighanne Kirk

Inland Empire Utilities Agency

Joshua Aguilar

Orange County Water District

Adam Hutchinson

San Bernardino Valley Municipal Water District

Matthew Howard

Western Municipal Water District

Jason Pivovaroff

Santa Ana Watershed Project Authority

Rich Haller
Karen Williams
Mark Norton
Ian Achimore
Kelly Berry

OTHERS PRESENT

Woodard & Curran: Brian Dietrick

1. CALL TO ORDER

The adjourned regular meeting of the PA 23 Committee was called to order at 8:31 a.m. by Chair Parker 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: October 1, 2019

MOVED, approve the October 1, 2019 meeting minutes.

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

4. COMMITTEE DISCUSSION ITEMS

A. SARCCUP DETAILED SCHEDULE

Brian Dietrick, Woodard & Curran reviewed the SARCCUP detailed schedule contained in the agenda packet on pages 7 – 12. There was no discussion.

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

B. SARCCUP PROJECT UPDATES

Brian Powell, Adam Hutchinson and Jason Pivovarov reviewed the SARCCUP project updates contained in the agenda packet on pages 13 – 22. There was no discussion. Committee Member Dennstedt arrived at 8:35 a.m. and Committee Member Longville arrived at 8:38 a.m., during the staff presentation.

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

C. DEPARTMENT OF WATER RESOURCES (DWR) GRANT AGREEMENT AMENDMENT NO. 2 UPDATE (PA23#2019.5)

Ian Achimore provided the PowerPoint presentation contained in the agenda packet on pages 25 – 29. There was no discussion.

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

D. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWDSC) OPERATING AGREEMENTS UPDATE

Ian Achimore presented updated information provided by Bob Tincher of San Bernardino Valley Municipal Water District (SBVMWD) on the SBVMWD-MWDSC Coordinated Operating and Surplus Water Sale Agreement, which is currently in draft form. Committee Member Longville voiced her disappointment that this was not concluded by the end of the year, noting the work of SBVMWD staff and complexities involved. The agreement term sheet has been approved by the SBVMWD governing Board. Under the agreement, when SBVMWD has surplus water it can offer to another state water contractor, fifty percent (50%) of that water will be reserved for this watershed. The remaining fifty percent (50%) will go to the rest of the MWDSC service area. Agreement approval by MWDSC staff is anticipated late summer or fall 2020.

Brian Powell, Eastern Municipal Water District (EMWD) gave a brief update on the SARCCUP Coordinated Operating Agreement. SARCCUP agencies have been meeting with MWDSC staff over the last two years; a final term sheet is anticipated within the week

and staff has commenced drafting the agreement. It is anticipated the term sheet will be considered by the MWDSC board by June 2020. Committee Member Jones noted it is likely both term sheets will be presented to MWDSC concurrently because the agreements are somewhat paired.

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

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 Parker adjourned the meeting at 8:58 a.m.

Approved at a Regular Meeting of the Project Agreement 23 Committee on Tuesday, June 2, 2020.



Kati Parker, Chair

Attest:


Kelly Berry, CMC
Clerk of the Board