



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

Due to the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all upcoming Board and Committee meetings by teleconferencing and virtually through Zoom.

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, ANY COMMITTEE MEMBER MAY CALL INTO THE COMMITTEE MEETING WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS.

VIRTUAL ACCESSIBILITY FOR THE GENERAL PUBLIC:

This meeting will be accessible as follows:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none"> https://sawpa.zoom.us/j/95736327033 Meeting ID: 957 3632 7033 	<ul style="list-style-type: none"> 1 (669) 900-6833 Meeting ID: 957 3632 7033
*Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.	

All votes taken during this meeting will be conducted by oral roll call.

AGENDA

TUESDAY, June 2, 2020 – 9:30 A.M.

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members

Eastern Municipal Water District	Inland Empire Utilities Agency
Paul D. Jones, General Manager	Director Kati Parker, Chair Director Michael Camacho (Alt)
Orange County Water District	San Bernardino Valley Municipal Water District
Michael Markus, General Manager	Director Susan Lien Longville
Western Municipal Water District	
Director Brenda Dennstedt, Vice Chair	

1. **CALL TO ORDER | PLEDGE OF ALLEGIANCE** (Kati Parker, Chair)

2. **PUBLIC COMMENTS**

Members of the public may address the Committee on items within the jurisdiction of the Committee; 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).

3. **APPROVAL OF MEETING MINUTES: December 17, 2019**

Recommendation: Approve as posted.

4. **INFORMATIONAL REPORTS**

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

A. **SARCCUP Project Management Services – Consultant Support (PA23#2020.1)**

Presenter: Ian Achimore

Recommendation: Authorize the approval of Task Order No. 5 in the amount not-to-exceed \$225,005 with Woodard & Curran (formerly named RMC Water & Environment Inc.) for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

B. **SARCCUP Detailed Schedule**

Presenter: Woodard & Curran

C. **SARCCUP Project Updates**

Presenter: SARCCUP Project Proponents

D. **Metropolitan Water District of Southern California (MWDSC) Agreements | Update**

1. Operating Agreement

Presenter: EMWD

2. Cooperating Agreement

Presenter: SBVMWD

E. **Department of Water Resources (DWR) Grant Agreement Amendment No. 2 Update**

Presenter: SAWPA

5. **COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

6. **ADJOURNMENT**

PLEASE NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 354-4220. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this agenda submitted to the Committee 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 May 27, 2020, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2020 Project Agreement 23 Committee Regular Meetings

First Tuesday of Every Other Month (February, April, June, August, October, December)
(Note: All meetings will be held at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

February 2/4/20 Regular Committee Meeting (cancelled)	April 4/7/20 Regular Committee Meeting (cancelled)
June 6/2/20 Regular Committee Meeting	August 8/4/20 Regular Committee Meeting
October 10/6/20 Regular Committee Meeting	December 12/1/20 Regular Committee Meeting*