



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/97523943745 	<ul style="list-style-type: none"> • 1 (669) 900-6833
<ul style="list-style-type: none"> • Meeting ID: 975 2394 3745 	<ul style="list-style-type: none"> • Meeting ID: 975 2394 3745
<p>*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.</p>	

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

AGENDA

TUESDAY, August 4, 2020 – 9:00 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: June 2, 2020**

Recommendation: Approve as posted.

4. **INFORMATIONAL REPORTS**

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

A. **SARCCUP Project Updates**

Presenter: SAWPA Member Agencies and SAWPA

B. **SARCCUP Detailed Schedule**

Presenter: Woodard & Curran

C. **SARCCUP Grant Payment Updates**

Presenter: Mark Norton

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

1. Operating Agreement

Presenter: EMWD

2. Cooperating Agreement

Presenter: SBVMWD

E. **Update on Sub-Agreement Amendments Between SAWPA and SAWPA Member Agencies**

Presenter: Mark Norton

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 July 29, 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*

2021 Project Agreement 23 Committee Regular Meetings

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
 First Tuesday of Every Other Month (February, April, June, August, October, December)
 (Note: All meetings begin at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

February 2/2/21 Regular Committee Meeting	April 4/6/21 Regular Committee Meeting
June 6/1/21 Regular Committee Meeting	August 8/3/21 Regular Committee Meeting
October 10/5/21 Regular Committee Meeting	December 12/7/21 Regular Committee Meeting

Note: Per Action of the PA 23 Cmte on 4-4-2017 (agenda item No. 4), beginning June 2017 the regular PA 23 Committee meetings shall be held at 8:30 a.m. on the first Tuesday of every other month, with the next regular meeting held on June 6, 2017. This action changed the every-other-month rotation to June, August, October, December, February, April (formerly January, March, May, July, September, November).