



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN DURING THIS VIRTUAL MEETING WILL BE CONDUCTED BY ORAL ROLL CALL.

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/93923803721 • Meeting ID: 939 2380 3721 	<ul style="list-style-type: none"> • 1 (669) 900-6833 • Meeting ID: 939 2380 3721
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

AGENDA

TUESDAY, FEBRUARY 2, 2021 – 8:30 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 Jasmin A. Hall
	Shivaji Deshmuk, General Manager (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	
Director Mike Gardner (Alt)	

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Brenda Dennstedt, Vice 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. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR (PA23#2021.1)

Presenter: Rich Haller

4. APPROVAL OF MEETING MINUTES: October 6, 2020

Recommendation: Approve as posted.

5. 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: SAWPA

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: SAWPA

6. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

7. 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, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, January 27, 2021, 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.

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