



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, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.

This meeting will be accessible as follows:

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| Meeting Access Via Computer (Zoom)*: | Meeting Access Via Telephone*: |
| <ul style="list-style-type: none"> • https://sawpa.zoom.us/j/94656407973 • Meeting ID: 946 5640 7973 | <ul style="list-style-type: none"> • 1 (669) 900-6833 • Meeting ID: 946 5640 7973 |
| * Participation in the meeting via the Zoom app (a free download) is strongly encouraged | |

AGENDA

TUESDAY, APRIL 6, 2021 – 8:30 A.M.

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members

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|---|---|
| Eastern Municipal Water District | Inland Empire Utilities Agency |
| Paul D. Jones, General Manager | Director Jasmin A. Hall, Vice Chair |
| | Shivaji Deshmuk, General Manager (Alt) |
| Orange County Water District | San Bernardino Valley Municipal Water District |
| Michael Markus, General Manager | Director Susan Lien Longville |
| | Director Paul Kielhold (Alt) |
| Western Municipal Water District | |
| Director Brenda Dennstedt, Chair | |
| Director Mike Gardner (Alt) | |

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Brenda Dennstedt, 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: February 2, 2021

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. SARCCUP Project Updates

Presenter: SAWPA Member Agencies and SAWPA

B. SARCCUP Detailed Schedule

Presenter: Woodard & Curran

C. SARCCUP Grant Payment Updates

Presenter: Ian Achimore

D. Project Agreement 23 Committee Budget for Fiscal Years Ending 2022 and 2023

Presenter: Ian Achimore

Recommendation: Adopt the PA 23 Committee Budget for Fiscal Years Ending 2022 and 2023.

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, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on March 30, 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.)

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| 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 |