



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

**PURSUANT TO THE PROVISIONS OF AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.**

**This meeting will be accessible as follows:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"> <li>• <a href="https://sawpa.zoom.us/j/86711300007">https://sawpa.zoom.us/j/86711300007</a></li> <li>• Meeting ID: 867 1130 0007</li> </ul>	<ul style="list-style-type: none"> <li>• 1 (669) 900-6833</li> <li>• Meeting ID: 867 1130 0007</li> </ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

## AGENDA

**TUESDAY, FEBRUARY 1, 2022 – 8:30 A.M.**

### **REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE**

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

#### **Committee Members**

<b>Eastern Municipal Water District</b>	<b>Inland Empire Utilities Agency</b>
Joe Mouawad, General Manager	Marco Tule
	Shivaji Deshmuk, General Manager (Alt)
<b>Orange County Water District</b>	<b>San Bernardino Valley Municipal Water District</b>
Michael Markus, General Manager	Susan Lien Longville
	Paul Kielhold (Alt)
<b>Western Municipal Water District</b>	
Mike Gardner, Chair	
Brenda Dennstedt (Alt)	

**1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Mike Gardner, 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. SELECTION OF COMMITTEE VICE CHAIR**

**4. APPROVAL OF MEETING MINUTES: OCTOBER 5, 2021**

**Recommendation:** Approve as posted.

**5. INFORMATIONAL REPORTS**

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

- A. SARCCUP SCHEDULE OVERVIEW**  
**Presenter:** Woodard & Curran
- B. SARCCUP PROJECT UPDATES**  
**Presenter:** SAWPA Member Agencies and SAWPA
- C. SARCCUP GRANT PAYMENT UPDATES**  
**Presenter:** Ian Achimore
- D. UPDATE ON SUB-AGREEMENT AMENDMENTS**  
**Presenter:** Ian Achimore

**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](http://www.sawpa.org), subject to staff's ability to post documents prior to the meeting.

**Declaration of Posting**

I, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on January 27, 2022, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

**2022 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.)

<b>February</b> 2/1/22 Regular Committee Meeting	<b>April</b> 4/5/22 Regular Committee Meeting
<b>June</b> 6/7/22 Regular Committee Meeting	<b>August</b> 8/2/22 Regular Committee Meeting
<b>October</b> 10/4/22 Regular Committee Meeting	<b>December</b> 12/6/22 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).