

S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

NOTICE AND AGENDA

REGULAR COMMISSION MEETING

SAWPA Office, 11615 Sterling Avenue
Riverside, CA 92503

TUESDAY, APRIL 21, 2009 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Terry Catlin, Chair)
2. PUBLIC COMMENTS

Members of the public may address the Commission on any item that is within the jurisdiction of the Commission; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

3. OLD BUSINESS

- A. FYE 2010 AND 2011 BUDGET (CM#8105)

Presenter: Karen Williams

Recommendation: Adopt the FYE 2010 and FYE 2011 Budget as presented at the Commission Workshop, and request each member agency to:

- Notice the consideration of the FYE 2010/11 SAWPA Budget on their next Board of Directors Meeting agenda; and
- Approve by Board resolution (pursuant to the Joint Powers Authority Agreement) the FYE 2010/11 SAWPA Budget.

4. NEW BUSINESS

- A. CONDUCT A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SARI SANITARY SEWER MANAGEMENT PLAN (CM#8117)

- Staff Report
- Open Public Hearing
- Close Public Hearing

Presenter: Carlos Quintero

Recommendation: Conduct a Public Hearing to receive public comments and consider approval of the completed SARI Sewer System Management Plan.

B. ONE WATER ONE WATERSHED

Presenter: Celeste Cantú

1. GOVERNANCE (CM#8113)

Recommendation: Discussion and possible action regarding the OWOW Steering Committee's recommendation regarding the proposed amendments by the Newport Bay Watershed Executive Committee to the OWOW Governance Document.

2. GOVERNANCE (CM#8122)

Recommendation: Ratify the following three members of the Steering Committee to serve out the balance of their two-year term:

- Ron Sullivan representing SAWPA
- Wyatt Troxel representing SAWPA
- Beth Krom representing a large city in Orange County (Irvine)

3. DRAFT OWOW PLAN STATUS UPDATE

Comment period closed, comments currently are under consideration, a public hearing will be set to consider changes after Pillars/Steering Committee have reviewed comments.

Recommendation: Receive and file.

4. CALIFORNIA DEPARTMENT OF WATER RESOURCES PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM – REGION ACCEPTANCE PROCESS (CM#8112)

Presenter: Mark Norton

Recommendation: Receive and file.

5. DWR REVISED TIMEFRAME: PROPOSITION 84, CHAPTER 2 FUNDING

Recommendation: Receive and file.

C. MIDDLE SANTA ANA RIVER TMDL GRANT PROJECT – ADOPTION OF RESOLUTION NO. 512 (CM#8115)

Presenter: Rick Whetsel

Recommendation: Adopt Resolution No. 512, authorizing SAWPA to enter into a Financial Assistance Agreement with the State Water Board and designating the General Manager to sign the agreement and any amendments.

D. EMERGING CONSTITUENTS WORKGROUP, PHASE II (CM#8116)

Presenter: Mark Norton

Recommendation: Approve Task Order No. RISK392-01 with Risk Sciences to conduct the Emerging Constituents Workgroup - Phase II Investigative Study, for an amount not-to-exceed \$60,000.

E. LEGISLATIVE UPDATE (CM#8121)

Presenter: Celeste Cantú

Recommendation: Discussion and possible action.

Review of Key Legislation:

1. AB 1100 (Duvall) - Potable reuse demonstration water, which is a potable use demonstration project sponsored by OCWD to permit bottling of their GWR System water for education purposes.
Recommended Position: SUPPORT
2. SB 310 (Ducheny) - Water quality: stormwater and other runoff A California Major Builders Council, California Building Industry Association- sponsored measure pertaining to stormwater plans and related stormwater management funding mechanisms.
Recommended Position: SUPPORT
3. SB 1366 (Feuer) - Residential Self-Regenerating Water Softeners. (IEUA's)
Recommended Position: SUPPORT
4. SB 261 (Dutton/Ducheny) - Comprehensive Urban Water Efficiency Act of 2009.
5. AB 28, as amended (Jeffries) - Natural Gas Engines: *Water Movement: Emissions Limitation Requirements.*
6. AB 49, as amended (Feuer) – Water Conservation: *Agricultural Water Management Planning.*
7. AB 55, as introduced (Jeffries) - Water Supply Planning.
8. SB 12 (Simitian) - Sacramento San Joaquin River Delta Watch.
9. SB 229 (Pavley) - California Water Commission: Bay Delta Watch.
10. SB 457 (Wolk) - Sacramento San Joaquin Delta Watch.
11. AB 900 (De Leon) - Water Diversion: Statements of Water Diversion and Use.

F. REFORMING CALIFORNIA WATER POLICY (CM#8118)

Presenter: Celeste Cantú

Recommendation: Discussion and possible action to support financially.

G. QUAIL VALLEY WATER QUALITY IMPROVEMENT PROJECT (CM#8120)

Presenter: Jeff Beehler

Recommendation: Enter into an agreement with EMWD to assist in community outreach and financial feasibility analysis of sewerage septic for \$40,000 for services.

H. RFP FOR AUDIT SERVICES (CM#8111)

Presenter: Karen Williams

Recommendation: Award a contract for audit services for FYE 2009, 2010, and 2011 to the lowest bidder, Teaman, Ramirez and Smith, Inc.

I. ADOPTION OF RESOLUTION NO. 511, AMENDING THE 457 RETIREMENT PLAN TO ALLOW LOANS (CM#8109)

Presenter: Karen Williams

Recommendation: Adopt Resolution No. 511, amending the 457 Retirement Plan to permit loans, approve the Loan Guidelines Agreement, and authorize the Chief Financial Officer to execute said document.

5. INFORMATIONAL REPORTS

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

A. PERFORMANCE INDICATORS AND FINANCIAL REPORTING – FEBRUARY 2009 (CM#8110)

Presenter: Karen Williams

B. CASH TRANSACTIONS REPORT – FEBRUARY 2009 (CM#8119)

Presenter: Karen Williams

C. INTERFUND BORROWING (CM#8114)

Presenter: Karen Williams

D. GENERAL MANAGER'S REPORT

Presenter: Celeste Cantú

- Report on Climate Change Team Scripps Science Summit on April 20, 2009
- Special SAWPA Commission Meeting – May 12, 2009 (due to ACWA Conference)

E. CHAIR'S COMMENTS/REPORT

F. COMMITTEE CHAIRS' REPORTS

G. COMMISSIONERS' COMMENTS

6. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Committee by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Committee votes, unless any Committee members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. APPROVAL OF THE MINUTES FROM THE MEETINGS HELD 3-17-09 AND 4-7-09

Recommendation: Approve as mailed.

B. TREASURER'S REPORT – MARCH 2009

Recommendation: Receive and file.

7. ADJOURNMENT

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Commission Secretary Patti Bonawitz at (951) 354-4230, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

PLEASE NOTE:

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Authority's office located at 11615 Sterling Avenue, Riverside, during normal business hours. Also, such documents are available on the Authority's Website at www.sawpa.org, subject to staff's ability to post the documents before the meeting.

Declaration of Posting

I, Patti Bonawitz, Commission Secretary of the Santa Ana Watershed Project Authority certify that a copy of this agenda has been posted in the Agency's office at 11615 Sterling Avenue, Riverside, California by 5:30 p.m. on Wednesday, April 15, 2009.


Patti Bonawitz

2009 - Upcoming Meetings/Events

May

5-5-09 Commission Workshop
5-12-09 Special Commission Meeting
5-19/22-09 ACWA Conference - Sacramento

October

10-6-09 Commission Workshop
10-13-09 Commission Meeting

June

6-2-09 Commission Workshop
6-16-09 Commission Meeting

November

11-3-09 Commission Workshop
11-19-09 Commission Meeting

July

7-7-09 Commission Workshop
7-21-09 Commission Meeting

December

DARK No SAWPA Meetings
12-1/4-09 ACWA Conference – San Diego

August

8-4-09 Commission Workshop
8-18-09 Commission Meeting

September

9-1-09 Commission Workshop
9-15-09 Commission Meeting