



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

Meeting Access Via Computer (Zoom):	Meeting Access Via Telephone:
<ul style="list-style-type: none"> • https://sawpa.zoom.us/j/81250687470 • Meeting ID: 812 5068 7470 	<ul style="list-style-type: none"> • 1 (669) 900-6833 • Meeting ID: 812 5068 7470

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually using one of the options set forth above. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom link above. However, in the event there is a disruption of service which prevents the Authority from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in-person.

AGENDA

TUESDAY, AUGUST 1, 2023 – 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
Joe Mouawad, General Manager	Jasmin A. Hall, Vice Chair
	Shivaji Deshmukh, General Manager (Alt)
Orange County Water District	San Bernardino Valley Municipal Water District
Michael Markus, General Manager	Paul Kielhold
	Susan Lien Longville (Alt)
Western Municipal Water District	
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).

Members of the public may make comments in-person or electronically for the Committee's consideration by sending them to publiccomment@sawpa.org with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, July 31, 2023. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the Committee.

3. ITEMS TO BE ADDED OR DELETED

4. APPROVAL OF MEETING MINUTES: APRIL 4, 2023

Recommendation: Approve as posted.

5. NEW BUSINESS

A. SARCCUP PROJECT UPDATES AND DWR GRANT AMENDMENT APPROVAL

Presenter: Ian Achimore

Recommendation: To authorize the General Manager to submit and execute an Amendment with the Department of Water Resources to the SARCCUP Proposition 84 Grant Agreement reflecting the updates to the budget and scope of work.

6. INFORMATIONAL REPORTS

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

A. SARCCUP SCHEDULE STATUS INFORMATION

Presenter: Ian Achimore

B. SARCCUP GRANT PAYMENT UPDATES

Presenter: Ian Achimore

C. GENERAL MANAGER COMMENTS

D. COMMITTEE MEMBER COMMENTS

E. CHAIR'S COMMENTS/REPORT

7. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

8. 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, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on July 27, 2023, 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.

2023 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		April	
2/7/23	Regular Committee Meeting [cancelled]	4/4/23	Regular Committee Meeting
June		August	
6/6/23	Regular Committee Meeting [cancelled]	8/1/23	Regular Committee Meeting
October		December	
10/3/23	Regular Committee Meeting	12/5/23	Regular Committee Meeting