



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

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| Meeting Access Via Computer (Zoom): | Meeting Access Via Telephone: |
| • https://sawpa.zoom.us/j/87954585232 | • 1 (669) 900-6833 |
| • Meeting ID: 879 5458 5232 | • Meeting ID: 879 5458 5232 |

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.

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

TUESDAY, APRIL 1, 2025 – 8:30 A.M.

Committee Members

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| Eastern Municipal Water District | Inland Empire Utilities Agency |
| Director Philip E. Paule | Director Jasmin A. Hall, Vice Chair |
| Director David J. Slawson (Alt) | Shivaji Deshmukh, General Manager (Alt) |
| Orange County Water District | San Bernardino Valley Municipal Water District |
| John Kennedy, General Manager | Director Susan Lien Longville |
| Western Municipal Water District | |
| Director Mike Gardner, Chair | |
| Director Brenda Dennstedt (Alt) | |

AGENDA

- 1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Mike Gardner, Chair)**
- 2. ROLL CALL**
- 3. 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.gov with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, March 31, 2025. 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.

4. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the Santa Ana Watershed Project Authority subsequent to the posting of the agenda.

5. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Committee by one motion as listed below.

A. APPROVAL OF MEETING MINUTES: AUGUST 1, 2023

Recommendation: Approve as posted.

6. COMMITTEE DISCUSSION/ACTION ITEMS

A. PROJECT AGREEMENT 23 COMMITTEE BUDGET FOR FISCAL YEAR ENDING 2026

Presenter: Karen Williams, SAWPA

Recommendation: To adopt the FYE 2026 PA 23 Committee Budget.

B. ADOPTION OF AMENDMENT NO. 6 TO SBVMWD SARCCUP COMPONENT

Presenter: Rachel Gray, SAWPA | Joanna Gibson, SBVMWD

Recommendation: That the PA 23 Committee authorize the following:

1. Time extension for construction (mid-January 2026).
2. Amend the Grant Agreement language for two of the SARCCUP Santa Ana Sucker Fish Streams (Hidden Valley and Anza Creek): "Construction at the two creeks will be underway, with construction completed after the grant agreement schedule end date."
3. Add the Santa Ana River Enhanced Recharge Phase 1B Project to the Prop 84 SARCCUP Grant. This Project can be added in entirety, or only partially.

C. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM UPDATE

Presenter: Rachel Gray, SAWPA and Member Agency Staff

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

B. COMMITTEE MEMBERS COMMENTS

C. CHAIR'S COMMENTS/REPORT

8. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

10. 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 March 27, 2025, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.gov and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

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 | April |
| 2/4/25 Regular Committee Meeting [cancelled] | 4/1/25 Regular Committee Meeting |
| June | August |
| 6/3/25 Regular Committee Meeting | 8/5/25 Regular Committee Meeting |
| October | December |
| 10/7/25 Regular Committee Meeting | 12/2/25 Regular Committee Meeting |