



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

This meeting will be conducted in person at the address listed below. As a convenience to the public, members of the public may also participate virtually using one of the options set forth below. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom link below. 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.

| Meeting Access Via Computer (Zoom): | Meeting Access Via Telephone: |
|---|-------------------------------|
| • https://sawpa.zoom.us/j/85419934366 | • 1 (669) 900-6833 |
| • Meeting ID: 854 1993 4366 | • Meeting ID: 854 1993 4366 |

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

TUESDAY, JUNE 3, 2025 – 8:30 A.M.

at

**Eastern Municipal Water District
Board Room
2270 Trumble Road
Perris, CA 92570**

and

18700 Ward Street
Fountain Valley, CA 92708

and

2265 Denair Avenue
Highland, CA 92346

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, June 2, 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: APRIL 1, 2025

Recommendation: Approve as posted.

B. SARCCUP UPDATE

Recommendation: Approve as posted.

6. COMMITTEE DISCUSSION/ACTION ITEMS

A. ADOPTION OF AMENDMENT NO. 6 TO SARCCUP COMPONENT

Presenter: Ian Achimore

Recommendation: To approve the Proposition 84 2015 Integrated Regional Water Management Grant Amendment No. 6 to allow for an extension for construction from July 31, 2025 to March 31, 2026 so various components of SARCCUP can be completed.

B. FYE 2026 TASK ORDER FOR SARCCUP PROJECT MANAGEMENT SERVICES

Presenter: Ian Achimore

Recommendation: To authorize the approval of Task Order RMC504-401-12 in the amount not-to-exceed \$122,525 for FYE 2026 with Woodard & Curran for Project Management Services to support SARCCUP.

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 May 29, 2025, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.gov and posted at the following locations: SAWPA's office at 11615 Sterling Avenue, Riverside, CA 92503 | EMWD's Office at 2270 Trumble Road, Perris, CA 92570 | 18700 Ward Street, Fountain Valley, CA 92708 | 2265 Denair Avenue, Highland, CA 92346.

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