



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
REGULAR MEETING MINUTES
October 1, 2019

COMMITTEE MEMBERS PRESENT

Kati Parker, Chair, Inland Empire Utilities Agency Governing Board
Brenda Dennstedt, Vice Chair, Western Municipal Water District Governing Board
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

None.

COMMITTEE MEMBERS ABSENT

None.

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District
Lanaya V. Alexander
Brian Powell
Leighanne Kirk

Inland Empire Utilities Agency
Joshua Aguilar

Orange County Water District
Adam Hutchinson

San Bernardino Valley Municipal Water District
Matthew Howard

Western Municipal Water District
Craig Miller
Ryan Shaw
Jason Pivovaroff

Santa Ana Watershed Project Authority
Rich Haller
Karen Williams
Larry McKenney
Mark Norton
Ian Achimore
Kelly Berry

OTHERS PRESENT

Woodard & Curran: Brian Dietrick

1. CALL TO ORDER

The regular meeting of the PA 23 Committee was called to order at 8:32 a.m. by Chair Parker at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

2. PUBLIC COMMENTS

There were no public comments.

3. **APPROVAL OF MEETING MINUTES: June 4, 2019**

MOVED, approve the June 4, 2019 meeting minutes.

Result:	Adopted (Unanimously)
Motion/Second:	Markus/Jones
Ayes	Dennstedt, Jones, Longville, Markus, Parker
Nays:	None
Abstentions:	None
Absent:	None

The Committee next considered Agenda Item No. 5.A.

4. **COMMITTEE DISCUSSION ITEMS**

A. **DWR GRANT AGREEMENT AMENDMENT NO. 2 (PA23#2019.4)**

Ian Achimore provided the PowerPoint presentation including a brief background on SARCCUP and the DWR Grant Agreement contained in the agenda packet on pages 12 – 18. A discussion ensued regarding project and schedule changes. It was the consensus of the Committee to make the following changes to the recommendation: (1) the schedule length would be increased from September 2021 to September 2023; and, the following will be contingent on Chino Basin Watermaster approval: removal of the Colorado River Aqueduct Crossing (CRA) and Jurupa Community Services District (JCSD) Well from the SARCCUP Scope of Work and moving \$5 Million in grant funding from the CRA/JCSD projects to the Riverside-Arlington Wells/Pipeline and Canon Pump Station.

MOVED, approve the following: (1) Removal of the Colorado River Aqueduct Crossing (CRA) and Jurupa Community Services District (JCSD) Well from the SARCCUP Scope of Work and moving \$5 Million in grant funding from the CRA/JCSD projects to the Riverside-Arlington Wells/Pipeline and Canon Pump Station, contingent to Chino Basin Watermaster approval; (2) Increase the length of the schedule from September 2021 to September 2023; (3) Receive and file the update on the Orange County Water District wells and potential wellhead treatment; and (4) Follow up with the Committee on a final amendment package.

Result:	Adopted (Unanimously)
Motion/Second:	Jones/Dennstedt
Ayes	Dennstedt, Jones, Longville, Markus, Parker
Nays:	None
Abstentions:	None
Absent:	None

The Committee next considered Agenda Item No. 5.B.

5. **INFORMATIONAL REPORTS**

A. **SARCCUP DETAILED SCHEDULE**

Brian Dietrick, Woodard & Curran reviewed the SARCCUP detailed schedule contained in the agenda packet on pages 19 – 20 including the SARCCUP project proposed schedule extension to be submitted to the Department of Water Resources. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 5.A.

The Committee next considered Agenda Item No. 4.A.

B. SAWPA SUB-AGREEMENT STATUS UPDATES

Mark Norton provided an oral update on the SAWPA Sub-Agreements, noting that DWR will evaluate the schedule extension based on the bond requirements. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 5.B.

C. METROPOLITAN WATER DISTRICT OPERATING AGREEMENT TERM SHEET AND SARCCUP OPERATIONAL SCENARIOS

Brian Powell, EMWD, provided an oral report noting the Metropolitan Water District (MWD) operating agreement term sheet has been reviewed by EMWD staff and the agreement will be finalized by the end of 2019 or beginning of 2020. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 5.C.

6. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

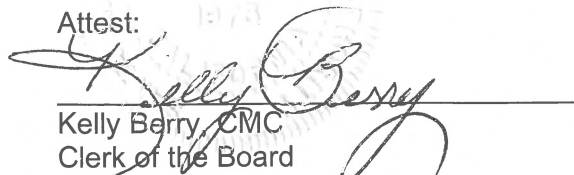
There were no requests for future agenda items.

7. ADJOURNMENT

There being no further business for review, Chair Parker adjourned the meeting at 9:09 a.m.

**Approved at an Adjourned Regular Meeting of the Project Agreement 23 Committee on
Tuesday, December 17, 2019.**


Kati Parker, Chair

Attest:

Kelly Berry, CMC
Clerk of the Board