



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, AUGUST 20, 2019 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Commission on items within the jurisdiction of the Commission; 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).

4. CONSENT CALENDAR

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

A. APPROVAL OF MEETING MINUTES: AUGUST 6, 2019

Recommendation: Approve as posted.

B. TREASURER'S REPORT – JULY 2019

Recommendation: Approve as posted.

5. WORKSHOP DISCUSSION AGENDA

A. U.S. FOREST SERVICE PRESENTATION | FOREST FIRST PARTNERSHIP UPDATE (CM#2019.85)

Presenter: Ian Achimore | Judy Noiron, Forest Supervisor, San Bernardino National Forest

Recommendation: Receive and file.

6. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

One Case

7. **NEW BUSINESS**

A. **REQUEST FOR PROPOSALS (RFP) FOR CLOUD-BASED VOICE OVER IP (VOIP) PHONE SYSTEM (CM#2019.86)**

Presenter: Dean Unger

Recommendation: Authorize the issuance of a Request for Proposals (RFP) for Installation of a Cloud-Based Voice Over IP (VOIP) Phone System in fiscal year 2019-2020.

B. **SAWPA PARTICIPATION AND ENGAGEMENT IN OUTSIDE ORGANIZATIONS (CM#2019.87)**

Presenter: Larry McKenney

Recommendation: Receive and file an updated report.

C. **INLAND EMPIRE BRINE LINE – SEWER SYSTEM MANAGEMENT PLAN (CM#2019.88)**

Presenter: Carlos Quintero

Recommendation: Conduct a public hearing to receive comments and consider adopting the updated Brine Line Sewer System Management Plan.

D. **SAWPA VEHICLE VANDALISM (CM#2019.89)**

Presenter: Carlos Quintero

Recommendation: Receive and file a report on recent Brine Line vehicle vandalism and direct staff to provide a long-term solution to protect the SAWPA vehicles from further vandalism.

E. **LEGAL SERVICES, RESULTS OF REQUEST FOR QUALIFICATIONS (RFQ) | AWARD OF CONTRACT (CM#2019.90)**

Presenter: Rich Haller

Recommendation: Receive a presentation on the Legal Services Request for Qualifications (RFQ) process; consider the benefits and costs of consultant-provided legal services versus a part time staff position; consider staff's recommendation to utilize consultant-provided legal services as set forth in Option 1; provide direction to staff and authorize the General Manager to issue a Task Order for up to an amount not to exceed \$75,000 to implement the Commission's direction.

8. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

A. **CASH TRANSACTIONS REPORT – JUNE 2019**

Presenter: Karen Williams

B. **INTER-FUND BORROWING – JUNE 2019 (CM#2019.91)**

Presenter: Karen Williams

C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – JUNE 2019 (CM#2019.92)**

Presenter: Karen Williams

D. **GENERAL MANAGER REPORT**

E. **STATE LEGISLATIVE REPORT**

Presenter: Rich Haller

F. **SAWPA GENERAL MANAGERS MEETING NOTES**

- August 13, 2019

G. CHAIR’S COMMENTS/REPORT

H. COMMISSIONERS’ COMMENTS

I. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4230 or email kberry@sawpa.org. 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Commission 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, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, August 14, 2019, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2019 SAWPA Commission Meetings/Events/Important Dates

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

January		February	
1/1/19	Commission Workshop [cancelled]	2/5/19	Commission Workshop
1/15/19	Regular Commission Meeting	2/19/19	Regular Commission Meeting
March		April	
3/5/19	Commission Workshop	4/2/19	Commission Workshop
3/19/19	Regular Commission Meeting	4/16/19	Regular Commission Meeting
3/29/19	OWOW Conference 2019, Cal State Fullerton		
May		June	
5/7/19	Commission Workshop [cancelled]	6/4/19	Commission Workshop
5/7 – 5/10/19	ACWA Spring Conference, Monterey	6/18/19	Regular Commission Meeting
5/21/19	Regular Commission Meeting		
July		August	
7/2/19	Commission Workshop	8/6/19	Commission Workshop
7/16/19	Regular Commission Meeting	8/20/19	Regular Commission Meeting
September		October	
9/3/19	Commission Workshop	10/1/19	Commission Workshop
9/17/19	Regular Commission Meeting	10/15/19	Regular Commission Meeting
November		December	
11/5/19	Commission Workshop	12/3/19	Commission Workshop
11/19/19	Regular Commission Meeting	12/17/19	Regular Commission Meeting
		12/3 – 12/6/19	ACWA Fall Conference, San Diego