PLEASE NOTE CHANGE IN MEETING LOCATION

REGULAR COMMISSION MEETING
TUESDAY, AUGUST 6, 2019 – 9:30 A.M.

AT

WESTERN MUNICIPAL WATER DISTRICT
14205 MERIDIAN PARKWAY
RIVERSIDE, CALIFORNIA 92518

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: JULY 16, 2019
      Recommendation: Approve as posted.
   B. TREASURER’S REPORT – JUNE 2019
      Recommendation: Approve as posted.

5. NEW BUSINESS
   A. NORTH ORANGE COUNTY STAKEHOLDER GROUP INTEGRATED REGIONAL WATER MANAGEMENT PORTFOLIO (CM#2019.81)
      Presenter: Ian Achimore
      Recommendation: As recommended by the OWOW Steering Committee and consistent with the North Orange County Stakeholders/SAWPA Cooperative Agreement regarding Integrated Regional Water Management (IRWM) grant funding in the Santa Ana Funding Area, approve the submission of the North Orange County Stakeholder’s IRWM projects to the Department of Water Resources for Proposition 1 IRWM Round 1 grant funding.
B. SAWPA PARTICIPATION AND ENGAGEMENT IN OUTSIDE ORGANIZATIONS (CM#2019.82)
Presenter: Larry McKenney
Recommendation: Receive and file.

C. REGULATORY SUPPORT | BASIN MONITORING PROGRAM TASK FORCE | MIDDLE SANTA ANA RIVER PATHOGEN TMDL TASK FORCE (CM#2019.83)
Presenter: Mark Norton
Recommendation: Authorize the General Manager to execute the following:
1. Agreement for Services with Somach Simmons & Dunn and SAWPA;
2. Task Order SOMA374-01 with Somach Simmons & Dunn in the amount not to exceed $112,380 for the next two fiscal years, estimated at $31,350 for FY19-20 and $81,030 for FY 20-21, to provide strategic and regulatory support for the Basin Monitoring Program Task Force; and,
3. Task Order SOMA384-01 with Somach Simmons & Dunn in the amount not to exceed $119,790 for the next two fiscal years, estimated at $42,645 for FY 19-20 and $77,145 for FY 20-21, to provide strategic and regulatory support for the Middle Santa Ana River Pathogen TMDL Task Force.

D. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION FOR WATER SUPPLY FEASIBILITY STUDY REQUEST FOR PROPOSALS (RFP) (CM#2019.84)
Presenter: Mark Norton
Recommendation: Support the issuance of a Request for Proposals (RFP) to conduct a feasibility analyses for a weather modification for water supply program in the Santa Ana River Watershed.

6. INFORMATIONAL REPORTS
Recommendation: Receive for information.
A. OWOW QUARTERLY STATUS REPORT: APRIL 1, 2019 – JUNE 30, 2019
Presenter: Mark Norton
B. ROUNDTABLES QUARTERLY STATUS REPORT: APRIL 1, 2019 – JUNE 30, 2019
Presenter: Mark Norton
C. CHAIR’S COMMENTS/REPORT
D. COMMISSIONERS’ COMMENTS
E. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

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

8. 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, July 31, 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, and at the Western Municipal Water District office, 14205 Meridian Parkway, Riverside, California.

/s/
Kelly Berry, CMC

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**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.)

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<tr>
<th>March</th>
<th>April</th>
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<tr>
<td>3/5/19 Commission Workshop</td>
<td>4/2/19 Commission Workshop</td>
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<td>3/19/19 Regular Commission Meeting</td>
<td>4/16/19 Regular Commission Meeting</td>
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<td>3/29/19 OWOW Conference 2019, Cal State Fullerton</td>
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<th>May</th>
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<tr>
<td>5/7/19 Commission Workshop</td>
<td>6/4/19 Commission Workshop</td>
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<tr>
<td>5/10/19 ACWA Spring Conference, Monterey</td>
<td>6/18/19 Regular Commission Meeting</td>
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<td>5/21/19 Regular Commission Meeting</td>
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<td>7/2/19 Commission Workshop</td>
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<td>7/16/19 Regular Commission Meeting</td>
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<th>September</th>
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<td>9/3/19 Commission Workshop</td>
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<td>9/17/19 Regular Commission Meeting</td>
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<th>November</th>
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<td>11/5/19 Commission Workshop</td>
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<td>11/19/19 Regular Commission Meeting</td>
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<td>12/3 – 12/6/19 ACWA Fall Conference, San Diego</td>
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