SAWPA COMMISSION
REGULAR MEETING MINUTES
MARCH 19, 2019

COMMISSIONERS PRESENT
Ronald W. Sullivan, Chair, Eastern Municipal Water District
Kati Parker, Vice Chair, Inland Empire Utilities Agency
Denis R. Bilodeau, Alternate, Orange County Water District
Robert Stockton, Alternate, Western Municipal Water District
T. Milford Harrison, San Bernardino Valley Municipal Water District

COMMISSIONERS ABSENT
Brenda Dennstedt, Western Municipal Water District

ALTERNATE COMMISSIONERS PRESENT; NON-VOTING
None.

STAFF PRESENT
Rich Haller, Larry McKenney, Karen Williams, Mark Norton, Dean Unger,
David Ruhl, Ian Achimore, Matt Howard, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m.
by Chair Sullivan at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL
Roll call was duly noted and recorded by the Clerk of the Board.
The Oath of Office was administered to Denis R. Bilodeau, OCWD, and Robert Stockton, WMWD.
Matt Howard was introduced and welcomed to the SAWPA team; Matt will fill the position recently vacated
by Mike Antos.

3. PUBLIC COMMENTS
There were no public comments.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: MARCH 5, 2019
Recommendation: Approve as posted.

B. TREASURER'S REPORT – FEBRUARY 2019
Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.
Result: Adopted (Unanimously)
Motion/Second: Harrison/Bilodeau
Ayes: Bilodeau, Harrison, Parker, Stockton, Sullivan
Nays: None
Abstentions: None
Absent: None
5. NEW BUSINESS

A. CONSULTANT SUPPORT | NETWORK COORDINATOR FOR THE CALIFORNIA IRWM \nROUNDTABLE OF REGIONS (CM#2019.32)
Ian Achimore provided the PowerPoint presentation contained in the agenda packet on pages 19-28. SAWPA will serve as the contracting agency; other agencies will reimburse SAWPA on an annual basis and SAWPA will pay the consultant through the approved task order. The consultant will be managed by SAWPA and the two Roundtable of Regions Co-Chairs. The contract term is fifteen months, through the end of the next fiscal year. SAWPA’s cost share accordingly increased from $5,000 to $5,816 due to the inclusion of the additional three months left in the current fiscal year. In December 2018, the Commission authorized staff to issue a Request for Proposals. Consultant Sierra Water Workgroup, Inc., was the only responsive firm; they are located in Sacramento and have experience managing IRWMs in other parts of California. Chair Sullivan noted SAWPA has been a leader and serves as a model within the IRWM community. Commissioner Harrison concurred and moved the item.

MOVED, approve execution of an Agreement for Services and Task Order No. SWWG373-01 with Sierra Water Workgroup, Inc., in an amount not to exceed $84,454, to provide Network Coordinator consultant services for the California IRWM Roundtable of Regions.

Result: Adopted (Unanimously)
Motion/Second: Harrison/Parker
Ayes Bilodeau, Harrison, Parker, Stockton, Sullivan
Nays: None
Abstentions: None
Absent: None

B. POSITIONS ON STATE BILLS (CM#2019.33)
Larry McKenney provided an oral report with background information and proposed positions on the following bills currently before the State Legislature:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Position Recommended</th>
<th>Overview</th>
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<tr>
<td>AB 533 (Holden)</td>
<td>Support</td>
<td>Provide a State tax exclusion for any amount received as a rebate, voucher, or other financial incentive issued by a local water agency or supplier for any water conservation or efficiency program or water runoff management improvement program</td>
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<tr>
<td>AB 1194 (Frazier)</td>
<td>Oppose</td>
<td>Increase the size of the Delta Stewardship Council by creating four new positions to be filled by representatives of in-Delta interests. This measure is not consistent with the statewide perspective the Council is tasked with representing in achieving the co-equal goals described in the 2009 Delta legislation.</td>
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<tr>
<td>AB 1204 (Rubio)</td>
<td>Support</td>
<td>ACWA-sponsored bill to ensure that agencies are given a reasonable time period to come into compliance with newly adopted drinking water regulations. It would require that new MCLs that exceed the strictness of federal standards not take effect for three to five years from adoption.</td>
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Rich Haller noted that Calleguas Municipal Water District also operates a brine line; SAWPA staff is partnering with them regarding SB 332 to ensure there is an exception for brine line discharge.

**MOVED**, adopt the following positions and direct staff to communicate the positions as appropriate: Support: AB 553 (Holden), AB 1204 (Rubio), SB 669 (Caballero), SB 414 (Caballero); Oppose: SB 1194 (Frazier), SB 204 (Dodd).

Result: **Adopted (Unanimously)**
Motion/Second: Parker/Stockton
Ayes: Bilodeau, Harrison, Parker, Stockton, Sullivan
Nays: None
Abstentions: None
Absent: None

**C. OWOW CONFERENCE | MARCH 29, 2019**

**D. UPDATE ON DISCUSSIONS WITH ORANGE COUNTY STAKEHOLDERS**
Rich Haller provided an update on discussions with Orange County Stakeholders. A draft Memorandum of Understanding (MOU) is currently under review by all parties. It is anticipated the MOU will be brought before the Commission on April 16 for consideration.
6. INFORMATIONAL REPORTS
The following oral/written reports/updates were received and filed.

A. CASH TRANSACTIONS REPORT – JANUARY 2019

B. INTER-FUND BORROWING – JANUARY 2019 (CM#2019.30)

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2019 (CM#2019.31)

D. GENERAL MANAGER REPORT
General Manager Haller reviewed his report.

E. STATE LEGISLATIVE REPORT

F. SAWPA GENERAL MANAGERS MEETING NOTES
   - March 12, 2019

G. CHAIR’S COMMENTS/REPORT
Chair Sullivan encouraged staff to expand bring line marketing efforts by contacting Jaime Hurtado, Manager of Trade Delegations and International Business Matching, Riverside County EDA Office of Foreign Trade.

H. COMMISSIONERS’ COMMENTS
There were no Commissioner comments.

I. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION
There was no Closed Session.

8. ADJOURNMENT
There being no further business for review, Chair Sullivan adjourned the meeting at 10:16 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, April 2, 2019.

Kati Parker, Vice Chair

Attest:
Kelly Berry, CMC
Clerk of the Board