



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

AGENDA

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

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

TUESDAY, JUNE 4, 2019 – 8:30 A.M.

1. **CALL TO ORDER** (Kati Parker, Chair)

2. **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).

3. **APPROVAL OF MEETING MINUTES: April 2, 2019**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **WOODARD & CURRAN TASK ORDER (PA23#2019.3)**

Presenter: SAWPA | Ian Achimore

Recommendation: Authorize the approval of Task Order No. 4 in the amount not-to-exceed \$229,046 with Woodard & Curran (formerly named RMC Water & Environment Inc.) for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

5. **INFORMATIONAL REPORTS**

Recommendation: Receive and file the following oral/written reports/updates.

A. **SARCCUP DETAILED SCHEDULE**

Presenter: Woodard & Curran

B. **DWR GRANT AGREEMENT AND SAWPA SUB-GRANTEE AGREEMENT UPDATES**

Presenter: SAWPA

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

6. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

7. 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) 354-4230. 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, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Thursday, May 30, 2019, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2019 Project Agreement 23 Committee Regular Meetings

First Tuesday of Every Other Month (February, April, June, August, October, December)
 (Note: All meetings will be held at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

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|---|---|
| February 2/5/19 Regular Committee Meeting | April 4/2/19 Regular Committee Meeting |
| June 6/4/19 Regular Committee Meeting | August 8/6/19 Regular Committee Meeting |
| October 10/1/19 Regular Committee Meeting | December 12/3/19 Regular Committee Meeting* |