



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, JUNE 4, 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. **COMMENDATION | REGINA PATTERSON**  
Commendation presentation to Regina Patterson for over 27 years of public service.
5. **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: MAY 21, 2019**  
**Recommendation:** Approve as posted.
6. **WORKSHOP DISCUSSION ITEMS**
  - A. **BABCOCK LABORATORIES PRESENTATION**  
**Presenter:** Allison MacKenzie  
**Recommendation:** Receive and file.
  - B. **MWDSC CLOUD SEEDING PROGRAM (CM#2019.53)**  
**Presenter:** Tom Ryan, Metropolitan Water District of Southern California (MWDSC)  
**Recommendation:** Receive and file.
7. **NEW BUSINESS**
  - A. **PARKING LOT RESTORATION AND IMPROVEMENTS (CM#2019.54)**  
**Presenter:** Carlos Quintero  
**Recommendation:** Authorize the General Manager to execute the Memorandum of Understanding (“MOU”) between the Santa Ana Watershed Project Authority (“SAWPA”) and Western Municipal Water District (“WMWD”) establishing the terms and conditions for the restoration and improvements to the SAWPA parking lot.

**B. RECOMMENDED FUNDING ALLOCATION AND PROJECTS FOR OWOW PROPOSITION 1 ROUND 1 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PROJECT FUNDING (CM#2019.55)**

**Presenter:** Matthew Howard

**Recommendation:** Approve the funding allocation and portfolio of projects for OWOW Proposition 1 Round 1 Integrated Regional Water Management Grant Funding.

**C. STRATEGIC PLAN UPDATE (CM#2019.57)**

**Presenter:** Rich Haller

**Recommendation:** Receive a report on the 2016 SAWPA strategic planning efforts, determine if an update is needed in 2019, and if so direct staff to develop an approach for Commission consideration.

**D. REQUEST FOR QUALIFICATIONS (RFQ) FOR LEGAL SERVICES (CM#2019.58)**

**Presenter:** Rich Haller

**Recommendation:** Authorize release of a Request for Qualifications (RFQ) for Legal Services.

**E. SAWPA BUILDING RENOVATIONS | NOTICE INVITING BIDS (CM#2019.59)**

**Presenter:** Carlos Quintero

**Recommendation:** Authorize the General Manager to issue a Notice Inviting Bids for the Santa Ana Watershed Project Authority Building Renovations and to file a Notice of Exemption with the Riverside County Clerks' Office.

**F. COMMISSION MEETING SCHEDULE | JULY 2019**

**Presenter:** Rich Haller

**Recommendation:** Provide direction to staff regarding the July 2, 2019 regular meeting of the Commission.

**8. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CHAIR'S COMMENTS/REPORT**

**B. COMMISSIONERS' COMMENTS**

**C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

**9. CLOSED SESSION**

**A. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

SAWPA Designated Representative: General Manager Richard E. Haller

Non-Represented Employees: All SAWPA employees

**B. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE EVALUATION – GENERAL MANAGER**

**10. 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](mailto: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](http://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](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

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