



S A W P A

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, OCTOBER 1, 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: June 4, 2019**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **DWR GRANT AGREEMENT AMENDMENT NO. 2 (PA23#2019.4)**

Presenter: SAWPA | Ian Achimore

Recommendation: Approve the following: (1) Removal of the Colorado River Aqueduct Crossing (CRA) and Jurupa Community Services District (JCSD) Well from the SARCCUP Scope of Work and moving \$5 Million in grant funding from the CRA/JCSD projects to the Riverside-Arlington Wells/Pipeline and Canon Pump Station; (2) Increasing the length of the schedule from September 2021 to 2024; (3) Receive and file the update on the Orange County Water District wells and potential wellhead treatment; and (4) Follow up with the Committee on a final amendment package.

5. **INFORMATIONAL REPORTS**

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

A. **SARCCUP DETAILED SCHEDULE**

Presenter: Woodard & Curran

B. SAWPA SUB-AGREEMENT STATUS 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 Wednesday, September 25, 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.)

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

2020 Project Agreement 23 Committee Regular Meetings

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| | | | |
|-----------------|---------------------------|-----------------|----------------------------|
| February | | April | |
| 2/4/20 | Regular Committee Meeting | 4/7/20 | Regular Committee Meeting |
| June | | August | |
| 6/2/20 | Regular Committee Meeting | 8/4/20 | Regular Committee Meeting |
| October | | December | |
| 10/6/20 | Regular Committee Meeting | 12/1/20 | Regular Committee Meeting* |