



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
REGULAR MEETING MINUTES
June 2, 2020

COMMITTEE MEMBERS PRESENT

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

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

None.

COMMITTEE MEMBERS ABSENT

None.

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District
Brian Powell

Inland Empire Utilities Agency
Shivaji Deshmukh
Joshua Aguilar

Orange County Water District
Adam Hutchinson

San Bernardino Valley Municipal Water District
Bob Tincher
Matthew Howard

Western Municipal Water District
Craig Miller
Ryan Shaw
Jason Pivovaroff
Derek Kawaii

Santa Ana Watershed Project Authority
Rich Haller
Karen Williams
Mark Norton
Dean Unger
Ian Achimore
Kelly Berry

OTHERS PRESENT

Woodard & Curran: Brian Dietrick; Andrew D. Turner, Lagerlof, LLP.

1. CALL TO ORDER

The regular meeting of the PA 23 Committee was called to order at 9:31 a.m. by Chair Parker on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. The record will reflect this meeting was conducted virtually.

Pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, and Executive Order N-29-20 issued by Governor Gavin Newsom on March 17,

2020, any Committee member may call into the Committee meeting without otherwise complying with the Brown Act's teleconferencing requirements.

Executive Order N-33-20 issued by Governor Gavin Newsom on March 19, 2020, ordered all individuals to stay at home or at their place of residence. In concert with state and local efforts to prevent the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all Board and Committee meetings by teleconference and virtually through the Zoom app.

As set forth on the posted meeting agenda, this Committee meeting was accessible to the public by teleconference and through Zoom. Members of the public who were unable to participate by teleconference or virtually were invited to submit comments and questions in writing via email for the Committee's consideration. All votes taken during this meeting were conducted via oral roll call.

2. PUBLIC COMMENTS

There were no public comments; there were no public comments received via email.

3. APPROVAL OF MEETING MINUTES: December 17, 2019

MOVED, approve the December 17, 2019 meeting minutes.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Markus/Dennstedt
Ayes	Dennstedt, Jones, Longville, Markus, Parker
Nays:	None
Abstentions:	None
Absent:	None

4. COMMITTEE DISCUSSION ITEMS

A. SARCCUP Project Management Services – Consultant Support (PA23#2020.1)

Ian Achimore provided the PowerPoint presentation contained in the agenda packet on pages 13 – 20. Referring to page 18 of the agenda packet, Vice Chair Dennstedt clarified this is a five-year scope (as reflected in the Request for Proposals issued in 2016) and requested confirmation that the outstanding invoices through fiscal year end 2020 will be under budget. Brian Dietrick, Woodard & Curran, confirmed they will be under budget and noted they have been invoicing under budget by approximately \$10,000/month.

MOVED, authorize the approval of Task Order No. 5 in the amount not-to-exceed \$225,005 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).

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Jones/Dennstedt
Ayes	Dennstedt, Jones, Longville, Markus, Parker
Nays:	None
Abstentions:	None
Absent:	None

B. SARCCUP Detailed Schedule

Brian Dietrick, Woodard & Curran reviewed the SARCCUP detailed schedule contained in the agenda packet on pages 21 – 30. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.B.

C. SARCCUP Project Updates

The PowerPoint presentation contained in the agenda packet on pages 31 – 52 was provided by Brian Powell, EMWD, Jason Pivovarov, WMWD, Matt Howard, SBVMWD, and Ian Achimore, SAWPA. Committee Member Jones commended Pivovarov and WMWD in their successful efforts with Jurupa Community Services District adding 7,000 acre feet of storage in the Chino Basin. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.C.

D. Metropolitan Water District of Southern California (MWDSC) Agreements | Update

Brian Powell, EMWD, provided an oral status report on the Operating Agreement. Committee Member Jones noted EMWD will be presenting before the Metropolitan Water District of Southern California (MWDSC) member agencies general managers group in July. MWDSC has indicated they would like the agreement approved by the participating agencies before consideration of the agreement term sheet by their Board in September. Committee Member Markus noted that OCWD had provided comments on the agreement and wanted to ensure they were included prior the presentation before the MWDSC member agencies general managers group. Committee Member Jones stated the agreement would not be presented before the general managers group; an overview of the SARCCUP program will be provided. Committee Member Markus requested OCWD and SBVMWD be invited to participate in the MWDSC member agencies general managers group meeting when it occurs.

Bob Tincher, SBVMWD, provided an oral report on the Cooperating Agreement. They are on schedule for the SBVMWD Board to consider the agreement for approval in July with anticipated approval by the MWDSC Board in August.

This item was for informational purposes; no action was taken on Agenda Item No. 4.D.

E. DEPARTMENT OF WATER RESOURCES (DWR) GRANT AGREEMENT AMENDMENT NO. 2 UPDATE

Ian Achimore provided an oral update advising the amendment was approved by DWR on May 29, 2020, which was earlier than anticipated. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.E.

5. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items. Committee Member Longville suggested a future site visit to the SBVMWD Tributary Restoration Projects; several committee members voiced interest in participating.

6. **ADJOURNMENT**

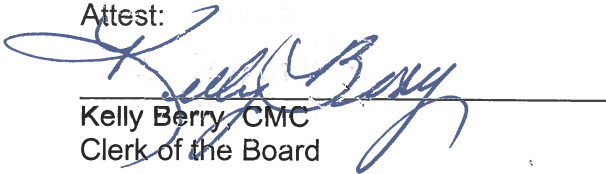
There being no further business for review, Chair Parker adjourned the meeting at 10:31 a.m.

**Approved at an Adjourned Regular Meeting of the Project Agreement 23 Committee on
Tuesday, August 4, 2020.**



Kati Parker, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board