



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
REGULAR MEETING MINUTES
October 6, 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

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

None.

COMMITTEE MEMBERS ABSENT

Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District
Brian Powell

San Bernardino Valley Municipal Water District
Bob Tincher
Chris Jones
Matthew Howard

Inland Empire Utilities Agency
Shivaji Deshmukh
Joshua Aguilar

Western Municipal Water District
Craig Miller
Ryan Shaw
Jason Pivovarovff

Orange County Water District
Greg Woodside
Adam Hutchinson

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

OTHERS PRESENT

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

1. CALL TO ORDER

The regular meeting of the PA 23 Committee was called to order at 8:34 a.m. by Chair Parker. Pursuant to the provisions of Governor Newsom's Executive Order N-29-30, this meeting was conducted virtually. 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: August 4, 2020

MOVED, approve the August 4, 2020 meeting minutes.

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

4. COMMITTEE DISCUSSION ITEMS

A. SARCCUP Project Updates

The SARCCUP Project Updates PowerPoint presentation contained in the agenda packet on pages 11 – 33 was provided as follows:

- Brian Powell, EMWD – Mountain Avenue West Recharge Facility
- Adam Hutchinson, OCWD – Arundo Removal and Orange County Groundwater Wells
- Jason Pivovaroff, WMWD – Sterling Pump Station and La Sierra Pipeline
- Chris Jones, SBVMWD – Tributary Restoration Projects
 - Hidden Valley Creek Restoration
 - Anza Creek Restoration
 - Lower Hole Creek Restoration
 - Old Ranch Creek Restoration
 - Santa Ana Tributaries Habitat Structures
- Ian Achimore, SAWPA – Water Use Efficiency Budget Assistance Task

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

B. SARCCUP Detailed Schedule

Brian Dietrick, Woodard & Curran, reviewed the SARCCUP detailed schedule contained in the agenda packet on pages 35 – 43.

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

C. SARCCUP Grant Payment Updates

Ian Achimore provided a PowerPoint presentation contained in the agenda packet on pages 45 – 48.

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 a PowerPoint presentation contained in the agenda packet on pages 49 – 58 with an overview, status, and update of the MWD-SARCCUP Agreement.

Bob Tincher, SBVMWD, provided an oral status report on the Cooperating Operating Agreement which should be finalized within the next month.

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

E. Update On Sub-Agreement Amendments Between SAWPA and SAWPA Member Agencies

Ian Achimore provided an oral status report on the Sub-Agreement Amendments between SAWPA and SAWPA Member Agencies; anticipated completion by December 2020.

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

5. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

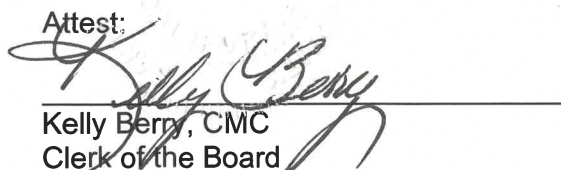
There were no requests for future agenda items.

6. ADJOURNMENT

There being no further business for review, Chair Parker adjourned the meeting at 9:30 a.m.

**Approved at a Regular Meeting of the Project Agreement 23 Committee on Tuesday,
February 2, 2021.**


Brenda Dennstedt, Chair

Attest:

Kelly Berry, CMC
Clerk of the Board