



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
REGULAR MEETING MINUTES
JUNE 1, 2021

COMMITTEE MEMBERS PRESENT

Brenda Dennstedt, Chair, Western Municipal Water District Governing Board
Jasmin A. Hall, Vice Chair, Inland Empire Utilities Agency Governing Board
Joe Mouawad, Eastern Municipal Water District General Manager
Paul Kielhold, Alternate, San Bernardino Valley Municipal Water District Governing Board

COMMITTEE MEMBERS ABSENT

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]

Shivaji Deshmukh, Inland Empire Utilities Agency
Mike Gardner, Western Municipal Water District

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District

Brian Powell
Nick Kanetis
Leighanne Kirk

Inland Empire Utilities Agency

Joshua Aguilar

Orange County Water District

Adam Hutchinson

San Bernardino Valley Municipal Water District

Chris Jones
Matthew Howard
Shavonne Turner

Western Municipal Water District

Craig Miller
Ryan Shaw
Jason Pivovaroff

Santa Ana Watershed Project Authority

Jeff Mosher
Karen Williams
Mark Norton
Marie Jauregui
Ian Achimore
Dean Unger
Sara Villa
Haley Mullay

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 8:30 a.m. by Chair Dennstedt. Pursuant to the provisions of Governor Newsom's Executive Order N-29-30, this meeting was conducted virtually. 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: APRIL 6, 2021

MOVED, approve the April 6, 2021 meeting minutes.

Result:	Adopted by Roll Call Vote (Passed)
Motion/Second:	Hall/Mouawad
Ayes:	Dennstedt, Hall, Kielhold, Mouawad
Nays:	None
Abstentions:	None
Absent:	Markus

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. SARCCUP Project Management Services – Consultant Support (PA23#2021.3)

Ian Achimore provided a presentation on the SARCCUP Project Management Services – Consultant Support contained on the agenda packet on pages 9-16. For the past five (5) fiscal years the Project Agreement (PA) 23 Committee has approved annual task orders with Woodard & Curran to conduct the project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) project with an end date in 2021. Per the PA 23 Committee approval, the schedule for SARCCUP has been extended from September 2021 to September 2023. The task orders have been funded by a combination of contributions from the five (5) SARCCUP agencies as well as the Proposition 84 Integrated Regional Water Management (IRWM) Grant Agreement administered by SAWPA. Woodard & Curran's major activities for FYE 2022 are the following: 1) Track construction schedules as the SAWPA member agencies' projects move into the implementation phase, 2) Submit quarterly progress reports and invoices as they move into the construction phase, and 3) facilitate discussion on the SARCCUP operations agreement at the bi-monthly meetings. Brian Dietrick of Woodard & Curran informed the Committee that he is very pleased in providing the support over the last five years and working close with SAWPA staff and the member agencies and looks forward to continuing the support.

MOVED, authorize the approval of Task Order No. RMC504-401-08 in the amount not-to-exceed \$132,872.00 with Woodard & Curran for project management services to support the Santa Ana River Conservation and Conjunctive Use Program.

Result:	Adopted by Roll Call Vote (Passed)
Motion/Second:	Hall/Mouawad
Ayes:	Dennstedt, Hall, Kielhold, Mouawad
Nays:	None
Abstentions:	None
Absent:	Markus

B. SARCCUP Project Updates

The SARCCUP Project Updates presentation contained in the agenda packet on pages 31–55 was presented by representatives from Eastern Municipal Water District (Leighanne Kirk), Western Municipal Water District (Jason Pivovarov), Orange County Water District (Adam Hutchinson), San Bernardino Valley Municipal Water Department (Chris Jones), and Santa Ana Watershed Project Authority (Ian Achimore). There was no discussion.

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

C. SARCCUP Detailed Schedule

Brian Dietrick, Woodard & Curran, reviewed the SARCCUP detailed schedule contained in the agenda packet on pages 57–65. The overall completion of all projects has an anticipated construction deadline of September 2023. There was no discussion.

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

D. SARCCUP Grant Payment Updates

Ian Achimore provided a presentation on the SARCCUP Grant Payment Update contained in the agenda packet on pages 67-70. As of March 31, 2021, the amount of grant invoiced is 44% of the total \$55 million. There was no discussion.

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

E. SARCCUP Sub-Agreement Amendment Updates

Ian Achimore provided a verbal update on the SARCCUP Sub-Agreement Amendment between SAWPA and the Member Agencies. San Bernardino Valley Municipal Water District (Valley District) is close to executing their final amendment which will include all the provisions from DWR's Grant Agreement Amendment No. 2. SAWPA staff is working closely with Orange County Water District (OCWD) on their Amendment, which will allow SAWPA to pass down \$118,000 in grant local match for OCWD to implement the water use efficiency portion in the Orange County area. Both Amendments are anticipated to be executed and finalized within the following month. 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.

6. ADJOURNMENT

There being no further business for review, Chair Dennstedt adjourned the meeting at 9:12 a.m.

Approved at a Regular Meeting of the Project Agreement 23 Committee on Tuesday, October 5, 2021.



Mike Gardner, Chair

Attest:



Sara Villa, Clerk of the Board