



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.

This meeting will be accessible as follows:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none"> • https://sawpa.zoom.us/j/85434714159 • Meeting ID: 854 3471 4159 	<ul style="list-style-type: none"> • 1 (669) 900-6833 • Meeting ID: 854 3471 4159
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

AGENDA

TUESDAY, JUNE 7, 2022 – 8:30 A.M.

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members

Eastern Municipal Water District	Inland Empire Utilities Agency
Joe Mouawad, General Manager	Marco Tule, Vice Chair
	Shivaji Deshmukh, General Manager (Alt)
Orange County Water District	San Bernardino Valley Municipal Water District
Michael Markus, General Manager	Susan Lien Longville
	Paul Kielhold (Alt)
Western Municipal Water District	
Mike Gardner, Chair	
Brenda Dennstedt (Alt)	

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Mike Gardner, 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: APRIL 5, 2022

Recommendation: Approve as posted.

4. NEW BUSINESS

A. SARCCUP AMENDMENT REQUEST AND PROJECT UPDATES (PA23#2022.1)

Presenter: SAWPA Member Agencies and SAWPA

Recommendation: Authorize SAWPA's General Manager to enter a Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) Grant Agreement amendment that provides a schedule extension of up to July 31, 2025.

B. SARCCUP PROJECT MANAGEMENT SERVICES – CONSULTANT SUPPORT

Presenter: Ian Achimore

Recommendation: Authorize the approval of Task Order No. RMC504-401-09 in the amount not-to-exceed \$84,030 with Woodard & Curran for project management services to support the Santa Ana River Conservation and Conjunctive Use Program.

5. INFORMATIONAL REPORTS

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

A. SARCCUP GRANT PAYMENT UPDATES

Presenter: Ian Achimore

B. SARCCUP SCHEDULE OVERVIEW

Presenter: Woodard & Curran

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) 354-4220. 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, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on June 2, 2022, 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.

2022 Project Agreement 23 Committee Regular Meetings

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
 First Tuesday of Every Other Month (February, April, June, August, October, December)
 (Note: All meetings begin at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

February 2/1/22 Regular Committee Meeting	April 4/5/22 Regular Committee Meeting
June 6/7/22 Regular Committee Meeting	August 8/2/22 Regular Committee Meeting
October 10/4/22 Regular Committee Meeting	December 12/6/22 Regular Committee Meeting

Note: Per Action of the PA 23 Cmte on 4-4-2017 (agenda item No. 4), beginning June 2017 the regular PA 23 Committee meetings shall be held at 8:30 a.m. on the first Tuesday of every other month, with the next regular meeting held on June 6, 2017. This action changed the every-other-month rotation to June, August, October, December, February, April (formerly January, March, May, July, September, November).