SANTIAGO AQUEDUCT COMMISSION

QUARTERLY MEETING

THURSDAY, JUNE 19, 2025

CALL TO ORDER: 8:30 a.m., IRWD Board Room, 15600 Sand Canyon Avenue, Irvine, CA

ATTENDANCE Commissioner John Withers (IRWD)

 Commissioner Kay Havens (ETWD)

 Commissioner Sherry Wanninger (MNWD)

 Commissioner Jeffery Thomas (MWDOC)

 Commissioner Frank Ury (SMWD)

 Commissioner Ed Manich (TCWD)

ALSO PRESENT Paul Cook Kevin Burton

 Malcolm Cortez Neveen Adly

 Eileen Lin Diane Squyres

 Christine Franchville Jessica Craig

 Legal Counsel: Allison Burns (SYC&R)

**COMMUNICATIONS**

1. Pledge of Allegiance

2. Public Comments

3. Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the Commission subsequent to the agenda being posted.

**ELECTION**

4. ELECTION OF OFFICERS - COOK

Recommendation: That an election be conducted of the Chairman of the Santiago Aqueduct Commission.

**PUBLIC HEARING**

5. ANNUAL NOTICE OF PUBLIC HEARING ON THE STATUS OF VACANCIES

AND RECRUITMENT AND RETENTION EFFORTS OF THE SANTIAGO AQUEDUCT COMMISSION IN COMPLIANCE WITH AB 2561

Recommendation: Conduct the hearing.

**ACTION ITEMS**

6. MINUTES OF REGULAR COMMISSION MEETING, DECEMBER 12, 2024

Recommendation: That the minutes of the December 12, 2024 meeting be approved as presented.

**ACTION ITEMS (continued)**

7. 2025 FINANCIAL REPORT – CRAIG / LIN / ADLY

1. Ratify Disbursement Resolution No. 726 dated February 2025.
2. Ratify Disbursement Resolution No. 727 dated April 2025.
3. Receive and file the Financial Statement dated May 31, 2025.

 Recommendation: That the Commission ratify Disbursement Resolutions Nos. 726 and 727, and receive and file the Financial Statement dated May 31, 2025, for the Santiago Aqueduct Commission.

8. PROPOSED FISCAL YEARS 2025-26 AND 2026-27 OPERATIONS, MAINTENANCE, AND RESTORATION PROJECT BUDGET –SMITHSON / ADLY

Recommendation: That the Commission review and approve the proposed Fiscal Years 2025-26 and 2026-27 Operations, Maintenance and Restoration Project Budget as presented.

9. APPOINTMENT OF ACWA-JPIA DIRECTOR AND ALTERNATE DIRECTOR – COOK

Recommendation: That the Commission appoint a Director and Alternate Director to represent the Santiago Aqueduct Commission on the Board of Directors of the ACWA‑JPIA.

**OTHER BUSINESS**

10. GENERAL MANAGER REPORT – COOK

11. ENGINEER REPORT – BURTON

12. MWDOC REPORT

13. ATTORNEY REPORT

14. COMMISSIONER COMMUNICATIONS

Commissioners may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Commission’s jurisdiction. There will be no voting or formal action taken.

15. ADJOURN

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Santiago Aqueduct Commission in connection with a matter subject to discussion or consideration at an open meeting of the Commission are available for public inspection in the District’s office, 15600 Sand Canyon Avenue, Irvine, California. If such writings are distributed to members of the Commission less than 72 hours prior to the meeting, these writings will be available from the IRWD District Secretary at the same time as they are distributed to Commission members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the meeting room at the District Office. The IRWD Board Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in an alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.