



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 19, 2019 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Commission on items within the jurisdiction of the Commission; 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).

4. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Commission by one motion as listed below.

A. APPROVAL OF MEETING MINUTES: NOVEMBER 5, 2019

Recommendation: Approve as posted.

B. SALARY SCHEDULE EFFECTIVE JULY 1, 2019 (CM#2019.114)

Recommendation: Approve the current salary schedule effective July 1, 2019.

C. TREASURER'S REPORT – OCTOBER 2019

Recommendation: Approve as posted.

5. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro, President, West Coast Advisors

Recommendation: Receive and file.

6. NEW BUSINESS

A. DISADVANTAGED COMMUNITY INVOLVEMENT (DCI) PROGRAM – TECHNICAL ASSISTANCE FUNDING SUB-AGREEMENTS (CM#2019.113)

Presenter: Rich Whetsel | Mark Norton

Recommendation: Receive and file a presentation providing an overview and background information about the DCI grant program; and, direct the General Manager to execute Proposition 1 Disadvantaged Community Involvement Program Technical Assistance Funding Sub-agreements with the following:

1. Big Bear Area Regional Wastewater Agency (BBARWA) in the amount not to exceed \$500,000 to implement the Replenish Big Bear Project; and,
2. Soboba Band of Luiseno Indians in the amount not to exceed \$350,000 to implement the Residential Asbestos Cement Pipe Abandonment and Replacement Project.

B. VENDOR SELECTION | VOIP PHONE AND CONFERENCE SERVICES (CM#2019.115)

Presenter: Dean Unger

Recommendation: Receive and file.

C. COMMISSIONER COMPENSATION POLICY (CM#2019.116)

Presenter: Rich Haller

Recommendation: Approve the revised Commissioner Compensation, Expense Reimbursement, and Ethics Training Policy, effective October 1, 2019.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – SEPTEMBER 2019

Presenter: Karen Williams

B. INTER-FUND BORROWING – SEPTEMBER 2019 (CM#2019.111)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – SEPTEMBER 2019 (CM#2019.112)

Presenter: Karen Williams

D. OWOW QUARTERLY STATUS REPORT: JULY 1, 2019 – SEPTEMBER 30, 2019

Presenter: Mark Norton

E. ROUNDTABLES QUARTERLY STATUS REPORT: JULY 1, 2019 – SEPTEMBER 30, 2019

Presenter: Mark Norton

F. GENERAL MANAGER REPORT

G. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

H. SAWPA GENERAL MANAGERS MEETING NOTES

- November 12, 2019

I. CHAIR'S COMMENTS/REPORT

J. COMMISSIONERS' COMMENTS

K. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION

Title: General Manager

B. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

SAWPA-Designated Representative: Ronald W. Sullivan, Commission Chair

Unrepresented Employee: Richard E. Haller

9. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4230 or email kberry@sawpa.org. 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Commission 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, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Thursday, November 14, 2019, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

 Kelly Berry, CMC

2019 SAWPA Commission Meetings|Events|Important Dates

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

| November | December |
|-------------------------------------|--|
| 11/5/19 Commission Workshop | 12/3/19 Commission Workshop [cancelled] |
| 11/19/19 Regular Commission Meeting | 12/3 – 12/6/19 ACWA Fall Conference, San Diego |
| | 12/17/19 Regular Commission Meeting |

2020 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.** and are held at SAWPA.)

| | |
|---|--|
| January 1/7/20 Commission Workshop 1/21/20 Regular Commission Meeting | February 2/4/20 Commission Workshop 2/18/20 Regular Commission Meeting |
| March 3/3/20 Commission Workshop 3/17/20 Regular Commission Meeting | April 4/7/20 Commission Workshop 4/21/20 Regular Commission Meeting |
| May 5/5/20 Commission Workshop 5/5 – 5/8/20 ACWA Spring Conference, Monterey 5/19/20 Regular Commission Meeting | June 6/2/20 Commission Workshop 6/16/20 Regular Commission Meeting |
| July 7/7/20 Commission Workshop 7/21/20 Regular Commission Meeting | August 8/4/20 Commission Workshop 8/18/20 Regular Commission Meeting |
| September 9/1/20 Commission Workshop 9/15/20 Regular Commission Meeting | October 10/6/20 Commission Workshop 10/20/20 Regular Commission Meeting |
| November 11/3/20 Commission Workshop 11/17/20 Regular Commission Meeting | December 12/1/20 Commission Workshop 12/1 – 12/4/20 ACWA Fall Conference, Indian Wells 12/15/20 Regular Commission Meeting |