



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 17, 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: SEPTEMBER 3, 2019**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – AUGUST 2019**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. BRINE LINE OPERATIONS UPDATE**

**Presenter:** Carlos Quintero

**Recommendation:** Receive and file an update on Brine Line Operations.

**B. DCI PROGRAM UPDATE**

**Presenter:** Rick Whetsel

**Recommendation:** Receive and file an update on the DCI Program and Certified Watershed Ambassador Program Workshops.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – JULY 2019**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – JULY 2019 (CM#2019.98)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2019  
(CM#2019.99)**

**Presenter:** Karen Williams

**D. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2019 FOURTH QUARTER – ENDING  
JUNE 30, 2019 (CM#2019.100)**

**Presenter:** Karen Williams

**E. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2019**

- Inland Empire Brine Line
- SAWPA

**Presenter:** Karen Williams

**F. GENERAL MANAGER REPORT**

**G. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

**H. CHAIR’S COMMENTS/REPORT**

**I. COMMISSIONERS’ COMMENTS**

**J. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

**7. CLOSED SESSION**

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

Title: General Manager

**8. 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](mailto: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](http://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, September 12, 2019, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

<b>January</b>	<b>February</b>
1/1/19 <del>Commission Workshop</del> [cancelled] 1/15/19 Regular Commission Meeting	2/5/19 Commission Workshop 2/19/19 Regular Commission Meeting
<b>March</b>	<b>April</b>
3/5/19 Commission Workshop 3/19/19 Regular Commission Meeting 3/29/19 OWOW Conference 2019, Cal State Fullerton	4/2/19 Commission Workshop 4/16/19 Regular Commission Meeting
<b>May</b>	<b>June</b>
5/7/19 <del>Commission Workshop</del> [cancelled] 5/7 – 5/10/19 ACWA Spring Conference, Monterey 5/21/19 Regular Commission Meeting	6/4/19 Commission Workshop 6/18/19 Regular Commission Meeting
<b>July</b>	<b>August</b>
7/2/19 Commission Workshop 7/16/19 Regular Commission Meeting	8/6/19 Commission Workshop 8/20/19 Regular Commission Meeting
<b>September</b>	<b>October</b>
9/3/19 Commission Workshop 9/17/19 Regular Commission Meeting	10/1/19 Commission Workshop 10/15/19 Regular Commission Meeting
<b>November</b>	<b>December</b>
11/5/19 Commission Workshop 11/19/19 Regular Commission Meeting	12/3/19 Commission Workshop 12/17/19 Regular Commission Meeting 12/3 – 12/6/19 ACWA Fall Conference, San Diego