



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN DURING THIS VIRTUAL MEETING 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/96032848417	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 960 3284 8417	<ul style="list-style-type: none">• Meeting ID: 960 3284 8417
<p>* Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.</p>	

REGULAR COMMISSION MEETING TUESDAY, DECEMBER 15, 2020 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (David J. Slawson, 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. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the Santa Ana Watershed Project Authority subsequent to the posting of the agenda.

5. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro, President, West Coast Advisors.

Recommendation: Receive and file.

6. 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: DECEMBER 1, 2020

Recommendation: Approve as posted.

7. NEW BUSINESS

A. CONTRACT AMENDMENT | RICH HALLER (CM#2020.79)

Presenter: Rich Haller

Recommendation: Approve the Third Amendment to Employment Agreement between the Santa Ana Watershed Project Authority and Rich Haller (Third Amendment) and authorize the Commission Chair to execute the Third Amendment.

B. REGIONAL WATER QUALITY MONITORING TASK FORCE | SANTA ANA RIVER REGIONAL BACTERIA MONITORING PROGRAM – CONSULTANT TASK ORDER (CM#2020.82)

This item is subject to the provisions of Project Agreement 26

Presenter: Rick Whetsel

Recommendation: Authorize the General Manager to execute (1) General Services Agreement with CDM Smith; and, (2) Task Order No. CDM386-16 with CDM Smith, a three-year task order with an option to exercise a two-year extension for an annual amount not to exceed \$356,845, totaling \$1,070,535 over the three-year period, for FY 2021-22 through FY 2023-24 to oversee and implement the Santa Ana River Regional Bacteria Monitoring Program.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – OCTOBER 2020

Presenter: Karen Williams

B. INTER-FUND BORROWING – OCTOBER 2020 (CM#2020.80)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – OCTOBER 2020 (CM#2020.81)

Presenter: Karen Williams

D. GENERAL MANAGER REPORT

E. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

F. CHAIR'S COMMENTS/REPORT

G. COMMISSIONERS' COMMENTS

H. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

Title: General Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

Name of Party: Larry McKenney

10. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4220 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, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on December 8, 2020, 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.

2021 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: All meetings begin at 9:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/5/21 Commission Workshop 1/19/21 Regular Commission Meeting	February 2/2/21 Commission Workshop 2/16/21 Regular Commission Meeting
March 3/2/21 Commission Workshop 3/16/21 Regular Commission Meeting	April 4/6/21 Commission Workshop 4/20/21 Regular Commission Meeting
May 5/4/21 Commission Workshop 5/18/21 Regular Commission Meeting 5/4 – 5/7/21 ACWA Spring Conference, Monterey	June 6/1/21 Commission Workshop 6/15/21 Regular Commission Meeting
July 7/6/21 Commission Workshop 7/20/21 Regular Commission Meeting	August 8/3/21 Commission Workshop 8/17/21 Regular Commission Meeting
September 9/7/21 Commission Workshop 9/21/21 Regular Commission Meeting	October 10/5/21 Commission Workshop 10/19/21 Regular Commission Meeting
November 11/2/21 Commission Workshop 11/16/21 Regular Commission Meeting	December 12/7/21 Commission Workshop 12/21/21 Regular Commission Meeting 11/30 – 12/3/21 ACWA Fall Conference, Pasadena