



**SAWPA COMMISSION
REGULAR MEETING MINUTES
MARCH 3, 2020**

COMMISSIONERS PRESENT

David J. Slawson, Chair, Eastern Municipal Water District
Kelly E. Rowe, Secretary-Treasurer, Orange County Water District
Brenda Dennstedt, Western Municipal Water District
T. Milford Harrison, San Bernardino Valley Municipal Water District

COMMISSIONERS ABSENT

Kati Parker, Vice Chair, Inland Empire Utilities Agency

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

June D. Hayes, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Rich Haller, Karen Williams, Mark Norton, David Ruhl, Carlos Quintero,
Dean Unger, Kelly Berry

OTHERS PRESENT

Andrew D. Turner, Lagerlof, LLP; Ronald W. Sullivan

The Regular Commission meeting of the Santa Ana Watershed Project Authority was called to order at 9:43 a.m. by Chair Slawson at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: FEBRUARY 18, 2020

Recommendation: Approve as posted.

MOVED, approve the February 18, 2020 meeting minutes.

Result:	Adopted (Unanimously)
Motion/Second:	Dennstedt/Rowe
Ayes:	Dennstedt, Harrison, Rowe, Slawson
Nays:	None
Abstentions:	None
Absent:	Parker

5. NEW BUSINESS

The Commission agreed to consider Agenda Item Nos. 5.A., 5.B., and 5.C. under one motion.

- A. **ADOPT RESOLUTION NO. 2020-02 IN RECOGNITION OF RONALD W. SULLIVAN**
- B. **ADOPT RESOLUTION NO. 2020-03 IN RECOGNITION OF JASMIN A. HALL**
- C. **ADOPT RESOLUTION NO. 2020-04 IN RECOGNITION OF DENIS R. BILODEAU**

Ronald W. Sullivan thanked the Commission for this recognition; he spoke of his years with SAWPA and the many accomplishments by the Commission and staff during that time. Rich Haller noted presentations would be made to Jasmin A. Hall and Denis R. Bilodeau before their respective boards at a future meeting.

MOVED, adopt Resolution No. 2020-02 in recognition of Ronald W. Sullivan; adopt Resolution No. 2020-03 in recognition of Jasmin A. Hall; and, adopt Resolution No. 2020-04 in recognition of Denis R. Bilodeau.

Result:	Adopted (Unanimously)
Motion/Second:	Dennstedt/Harrison
Ayes:	Dennstedt, Harrison, Rowe, Slawson
Nays:	None
Abstentions:	None
Absent:	Parker

6. INFORMATIONAL REPORTS

The following oral/written reports/updates were received and filed.

- A. **DEMONSTRATION | DROPBOX AGENDA ACCESS**
A brief presentation was provided on accessing public meeting agenda packets via Dropbox; all Dropbox materials are public documents and also available on SAWPA's website.
- B. **CHAIR'S COMMENTS/REPORT**
There were no comments/reports from the Chair.
- C. **COMMISSIONERS' COMMENTS**
There were no Commissioner comments.
- D. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**
There were no Commissioner requests for future agenda items.

7. CLOSED SESSION

There was no Closed Session.

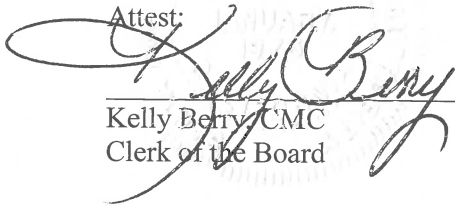
8. ADJOURNMENT

There being no further business for review, Chair Slawson adjourned the meeting at 9:54 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday,
March 17, 2020.



David J. Slawson, Chair

Attest:


Kelly Berry, CMC
Clerk of the Board