



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 4, 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. 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: JANUARY 21, 2020

Recommendation: Approve as posted.

5. NEW BUSINESS

A. ASSESSING HOMELESSNESS IMPACT ON WATER QUALITY, RIPARIAN AND AQUATIC HABITAT IN UPPER SANTA ANA RIVER WATERSHED | TASK 1 REPORT (CM#2020.8)

Presenter: Mark Norton

Recommendation: Receive and file.

B. PURCHASE OF AN EMERGENCY GENERATOR (CM#2020.9)

Presenter: Carlos Quintero

Recommendation: Authorize the transfer of \$48,000 from Building Reserves to the General Fund and authorize the General Manager to issue a Purchase Order to YC Power Systems in the amount of \$63,243.56 for the purchase of a Generac Model MDG75DF4 portable diesel powered generator and a GTS automatic transfer switch.

C. **PARTNERSHIP AGREEMENT FOR WECAN IN THE CITY OF RIVERSIDE
(CM#2020.10)**

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute a Partnership Agreement between SAWPA and the City of Riverside in support of the City application for a Transformative Climate Communities grant which, if awarded, would fund a component of the Water-Energy Community Action Network (WECAN) Program for approximately \$700,000.

6. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

A. **CHAIR'S COMMENTS/REPORT**

B. **COMMISSIONERS' COMMENTS**

C. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

7. **CLOSED SESSION**

There were no Closed Session items anticipated at the time of the posting of this agenda.

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. 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 January 30, 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.

/s/

Kelly Berry, CMC

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 [cancelled] 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