



**SAWPA COMMISSION
SPECIAL MEETING MINUTES
JANUARY 12, 2021**

COMMISSIONERS PRESENT

David J. Slawson, Chair, Eastern Municipal Water District
Jasmin A. Hall, Acting Vice Chair, Inland Empire Utilities Agency
Kelly E. Rowe, Secretary-Treasurer, Orange County Water District
Brenda Dennstedt, Western Municipal Water District
June D. Hayes, San Bernardino Valley Municipal Water District

COMMISSIONERS ABSENT

None.

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

T. Milford Harrison, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Kelly Berry

OTHERS PRESENT

Andrew D. Turner, Lagerlof, LLP; Gary Phillips, Bob Murray & Associates

The Special Meeting of the Santa Ana Watershed Project Authority Commission was called to order at 10:02 a.m. by Chair Slawson on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. The record will reflect this meeting was conducted virtually.

1. CALL TO ORDER

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom, this meeting was conducted virtually. Members of the public who were unable to participate by teleconference or virtually were invited to submit comments and questions in writing via email for the Commission's consideration.

2. ROLL CALL

An oral roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

There were no public comments; there were no public comments received via email.

4. CLOSED SESSION

At 10:04 a.m., Chair Slawson recessed the meeting to Closed Session. Andrew D. Turner, Lagerlof, LLP and Gary Phillips, Bob Murray & Associates participated in Closed Session; no staff was present during Closed Session.

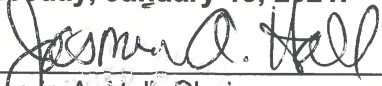
**A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS
General Manager**

The Commission received verbal reports, only, and as such there was no reportable action.

5. ADJOURNMENT

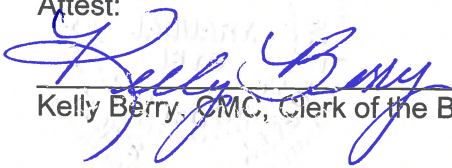
The meeting was adjourned directly at the conclusion of Closed Session at 2:15 p.m.

**Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on
Tuesday, January 19, 2021.**



Jasmin A. Hall, Chair

Attest:



Kelly Berry, CMC, Clerk of the Board