



# SAWPA

**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:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"><li>• <a href="https://sawpa.zoom.us/j/93463894706">https://sawpa.zoom.us/j/93463894706</a></li></ul>	<ul style="list-style-type: none"><li>• 1 (669) 900-6833</li></ul>
<ul style="list-style-type: none"><li>• Meeting ID: 934 6389 4706</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 934 6389 4706</li></ul>
* 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.	

## **REGULAR COMMISSION MEETING TUESDAY, JANUARY 19, 2021 – 9:30 A.M.**

**1. CALL TO ORDER (David J. Slawson, Chair)**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Members of the public may address the legislative body concerning any item that has been described in the notice for this Special Meeting before or during consideration of that item as authorized by Government Code §54954.3(a).

**4. ITEMS TO BE ADDED OR DELETED**

**5. 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 15, 2020**

**Recommendation:** Approve as posted.

**B. APPROVAL OF MEETING MINUTES: JANUARY 5, 2021**

**Recommendation:** Approve as posted.

**C. APPROVAL OF MEETING MINUTES: JANUARY 8, 2021**

**Recommendation:** Approve as posted.

**D. APPROVAL OF MEETING MINUTES: JANUARY 12, 2021**

**Recommendation:** Approve as posted.

**E. TREASURER'S REPORT – NOVEMBER 2020**

**Recommendation:** Approve as posted.

## 6. NEW BUSINESS

### A. ROTATION OF OFFICERS AND COMMISSION APPOINTMENTS (CM#2021.1)

**Presenter:** Rich Haller

SAWPA Resolution No. 355 calls for the rotation of officers at a meeting in January of each odd-numbered year.

#### SAWPA Commission

- Chair
- Vice Chair
- Secretary-Treasurer

#### Other Commission Appointments

- LESJWA (one representative)
- One Water One Watershed (OWOW) Steering Committee

#### **Recommendation:**

- (1) Authorize the rotation of officers in accordance with the historical rotation provisions of Resolution No. 355, and appoint Jasmin A. Hall as Commission Chair, Kelly E. Rowe as Commission Vice Chair, and Brenda Dennstedt as Commission Secretary-Treasurer;
- (2) Adopt Resolution No. 2021-1 appointing one Commissioner to the Lake Elsinore and San Jacinto Watersheds Authority (LESJWA) Board of Directors as the SAWPA representative; and,
- (3) Acknowledge the rotation of representatives to the One Water One Watershed (OWOW) Steering Committee and the Vice Chair serving as Convener as set forth in Resolution No. 2018-1.

### B. COMMISSIONERS COMPENSATION (CM#2021.2)

**Presenter:** Rich Haller

**Recommendation:** Regarding Commissioners compensation effective January 2021:

- (1) Allow the per day of service rate to increase automatically by 5% (from \$210 to \$220) effective January 2021; or (2) Adopt Resolution No. 2021-2 prohibiting the automatic 5% increase in the per day of service rate effective January 2021 and maintaining the current rate of \$210.

### C. FYE 2022 AND 2023 GOALS AND OBJECTIVES (CM#2021.6)

**Presenter:** Karen Williams

**Recommendation:** (1) Review and discuss the goals and objectives that will be used in preparing the FYE 2022 and 2023 Budget, and (2) Receive and file the goals and objectives.

### D. MEMORANDUM OF UNDERSTANDING FOR WECAN EXPANSION IN THE CITY OF RIVERSIDE (CM#2021.7)

**Presenter:** Ian Achimore

**Recommendation:** Authorize the General Manager to execute a Memorandum of Understanding (MOU) between SAWPA and Riverside Public Utilities for SAWPA to accept cost share from the utility in the amount of \$100,000 to expand the turf removal component of the WECAN program into Riverside.

E. **SANTA ANA RIVER MITIGATION BANK EVALUATION – REQUEST FOR QUOTES (CM#2021.8)**

This item is subject to the provisions of Project Agreement 26

Presenter: Ian Achimore

Recommendation: Authorize SAWPA staff to seek quotes from consulting firms to assist SAWPA and the Riverside County Park and Open-Space District to improve the Santa Ana River Mitigation Bank structure.

F. **PROPOSITION 84 IRWM DROUGHT GRANT OVERVIEW (CM#2021.5)**

Presenter: Ian Achimore

Recommendation: Receive and file.

7. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

A. **CASH TRANSACTIONS REPORT – NOVEMBER 2020**

Presenter: Karen Williams

B. **INTER-FUND BORROWING – NOVEMBER 2020 (CM#2021.3)**

Presenter: Karen Williams

C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2020 (CM#2021.4)**

Presenter: Karen Williams

D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, OCTOBER 2020**

Presenter: Karen Williams

E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, OCTOBER 2020**

Presenter: Karen Williams

F. **OWOW QUARTERLY STATUS REPORT: OCTOBER 1, 2020 – DECEMBER 31, 2020**

Presenter: Mark Norton

G. **ROUNDTABLES QUARTERLY STATUS REPORT: OCTOBER 1, 2020 – DECEMBER 31, 2020**

Presenter: Mark Norton

H. **GENERAL MANAGER REPORT**

I. **STATE LEGISLATIVE REPORT**

Presenter: Rich Haller

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

K. **COMMISSIONERS' COMMENTS**

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

**8. CLOSED SESSION**

**A. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE  
NEGOTIATORS**

SAWPA Representative: Andrew D. Turner  
Unrepresented Employee: General Manager

**B. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE  
APPOINTMENT**

General Manager

**CLOSED SESSION REPORT**

**9. ADJOURNMENT**

**PLEASE NOTE:**

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](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, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, January 13, 2021, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at SAWPA's office at 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.)

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