



**SAWPA COMMISSION  
SPECIAL MEETING MINUTES  
JANUARY 5, 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  
T. Milford Harrison, San Bernardino Valley Municipal Water District

**COMMISSIONERS ABSENT**

None.

**ALTERNATE COMMISSIONERS  
PRESENT; NON-VOTING**

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

**STAFF PRESENT**

Rich Haller, Dean Unger, 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 9:32 a.m. 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. The Commission welcomed Jasmin A. Hall, recently appointed to the SAWPA Commission representing the Inland Empire Utilities Agency. Commissioner Hall advised that Marco Tule has been appointed the Alternate Commissioner representing the Inland Empire Utilities Agency.

**3. PUBLIC COMMENTS**

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

**4. CLOSED SESSION**

At 9:40 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.

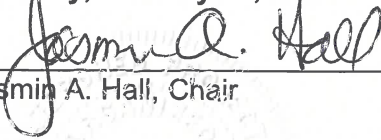
**A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS  
General Manager**

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 11:06 a.m.

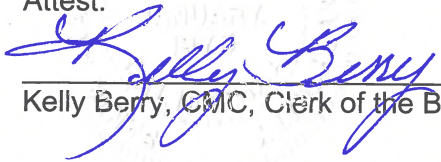
**Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, January 19, 2021.**



---

Jasmin A. Hall, Chair

Attest:



---

Kelly Berry, CMC, Clerk of the Board