



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, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.

This meeting will be accessible as follows:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none">• https://sawpa.zoom.us/j/95813658053	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 958 1365 8053	<ul style="list-style-type: none">• Meeting ID: 958 1365 8053
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, JUNE 1, 2021 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Jasmin A. Hall, 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. 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: MAY 18, 2021

Recommendation: Approve as posted.

B. TREASURER'S REPORT – APRIL 2021

Recommendation: Approve as posted.

6. SPECIAL COMMENDATIONS

A. SERVICE PIN PRESENTATIONS

- 30-Year Pin: Mark Norton

7. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro, President, West Coast Advisors

Recommendation: Receive and file.

8. NEW BUSINESS

A. STATEMENT OF INVESTMENT POLICY (CM#2021.40)

Presenter: Karen Williams

Recommendation: Adopt Resolution No. 2021-5, approving the Statement of Investment Policy and delegate authority to the Chief Financial Officer to invest or reinvest funds consistent with the Statement of Investment Policy.

B. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2021.41)

Presenter: Carlos Quintero

Recommendation: Adopt Resolution No. 2021-4 establishing the new Inland Empire Brine Line rates to be effective July 1, 2021 (FY2021-22).

C. REGULATORY SUPPORT FOR BASIN MONITORING PROGRAM TASK FORCE, MIDDLE SANTA ANA RIVER PATHOGEN TMDL TASK FORCE AND EMERGING CONSTITUENTS PROGRAM TASK FORCE (CM#2021.42)

This item is subject to the provisions of Project Agreement 26

Presenter: Mark Norton

Recommendation: Authorize the General Manager to execute the following:

1. Task Order KSC374-02 with Kahn Soares & Conway in the amount not to exceed \$116,000.00 (\$50,000.00 for FY2021-22 and \$66,000.00 for FY2022-23), to provide strategic and regulatory support for the Basin Monitoring Program Task Force.
2. Task Order KSC384-02 with Kahn Soares & Conway in the amount not to exceed \$149,750.00 (\$74,375.00 for FY2021-22 and \$75,375.00 for FY2022-23), to provide strategic and regulatory support for the Middle Santa Ana River Pathogen TMDL Task Force.
3. Task Order KSC392-02 with Kahn Soares & Conway in the amount not to exceed \$46,500.00 (\$23,000.00 for FY2021-22 and \$23,500.00 for FY22-23), to provide strategic and regulatory support for the Emerging Constituents Program Task Force.

D. DISADVANTAGED COMMUNITY INVOLVEMENT (DCI) PROGRAM STATUS (CM#2021.43)

This item is subject to the provisions of Project Agreement 25

Presenter: Rick Whetsel

Recommendation: Receive and file informational report about the status of the Disadvantaged Communities Involvement (DCI) Program.

9. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

10. CLOSED SESSION

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

11. 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 svilla@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, Sara Villa, Acting Clerk of the Board of the Santa Ana Watershed Project Authority declare that on May 27, 2021, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 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.)

<p>January</p> <p>1/5/21 Commission Workshop [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</p>	<p>February</p> <p>2/2/21 Commission Workshop 2/16/21 Regular Commission Meeting</p>
<p>March</p> <p>3/2/21 Commission Workshop 3/16/21 Regular Commission Meeting</p>	<p>April</p> <p>4/6/21 Commission Workshop 4/20/21 Regular Commission Meeting</p>
<p>May</p> <p>5/4/21 Commission Workshop 5/18/21 Regular Commission Meeting 5/12 – 5/13/21 ACWA Spring Virtual Conference & Exhibition</p>	<p>June</p> <p>6/1/21 Commission Workshop 6/15/21 Regular Commission Meeting</p>
<p>July</p> <p>7/6/21 Commission Workshop 7/20/21 Regular Commission Meeting</p>	<p>August</p> <p>8/3/21 Commission Workshop 8/17/21 Regular Commission Meeting</p>
<p>September</p> <p>9/7/21 Commission Workshop 9/21/21 Regular Commission Meeting</p>	<p>October</p> <p>10/5/21 Commission Workshop 10/19/21 Regular Commission Meeting</p>
<p>November</p> <p>11/2/21 Commission Workshop 11/16/21 Regular Commission Meeting</p>	<p>December</p> <p>12/7/21 Commission Workshop 12/21/21 Regular Commission Meeting 11/30 – 12/3/21 ACWA Fall Conference, Pasadena</p>