



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 AND N-08-21, 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/83555232831	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 835 5523 2831	<ul style="list-style-type: none">• Meeting ID: 835 5523 2831
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, JULY 20, 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. WELCOME SAWPA COMMISSIONER

5. ITEMS TO BE ADDED OR DELETED

6. 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: JUNE 15, 2021

Recommendation: Approve as posted.

B. TREASURER'S REPORT – MAY 2021

Recommendation: Approve as posted.

7. NEW BUSINESS

A. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD (CM#2021.54)

Presenter: Jeff Mosher

Recommendation: Receive and file.

B. APPROVAL OF SALARY SCHEDULES (CM#2021.55)

Presenter: Jeff Mosher

Recommendation: Approve the salary schedule for FY 2022 as required by CalPERS.

C. PROPOSITION 84 ROUND 2 IMPLEMENTATION GRANT AND PROPOSITION 1 ROUND 1 IMPLEMENTATION GRANT STATUS UPDATE (CM#2021.56)

This item is subject to the provisions of Project Agreement 25

Presenter: Marie Jauregui

Recommendation: Receive and file.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – MAY 2021

Presenter: Karen Williams

B. INTER-FUND BORROWING – MAY 2021 (CM#2021.52)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2021 (CM#2021.53)

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, APRIL 2021

Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, APRIL 2021

Presenter: Karen Williams

F. OWOW QUARTERLY STATUS REPORT: APRIL 1, 2021 – JUNE 30, 2021

Presenter: Mark Norton

G. ROUNDTABLES QUARTERLY STATUS REPORT: APRIL 1, 2021 – JUNE 30, 2021

Presenter: Mark Norton

H. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

I. STATE LEGISLATIVE REPORT

Presenter: Jeff Mosher

J. CHAIR'S COMMENTS/REPORT

K. COMMISSIONERS' COMMENTS

L. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

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

10. 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, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on July 15, 2021, a copy of this agenda has been uploaded to the SAWPA website at 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.)

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