



# 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"><li>• <a href="https://sawpa.zoom.us/j/87275818466">https://sawpa.zoom.us/j/87275818466</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: 872 7581 8466</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 872 7581 8466</li></ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

## REGULAR COMMISSION MEETING TUESDAY, AUGUST 3, 2021 – 9:30 A.M.

### **AMENDED** **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: JULY 20, 2021**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT – JUNE 2021**

Recommendation: Approve as posted.

6. **NEW BUSINESS**

A. **OWOW STEERING COMMITTEE APPOINTMENT (CM#2021.57)**

Presenter: Jeff Mosher

Recommendation: Appoint a Commissioner to the OWOW Steering Committee.

B. **RESOLUTION RECOGNIZING HOPE SMYTHE FOR HER SERVICE**

Presenter: Jeff Mosher and Mark Norton

Recommendation: Approve Resolution 2021-6 recognizing Hope Smythe for her service as Executive Officer of the Santa Ana Regional Water Quality Control Board.

**C. PROPOSAL FOR GRANT APPLICATION AND ADMINISTRATION SUPPORT FOR SMALL COMMUNITY WATER/WASTEWATER SYSTEMS SERVING DISADVANTAGED COMMUNITIES IN THE SANTA ANA RIVER WATERSHED (CM#2021.58)**

This item is subject to the provisions of Project Agreement 25

Presenter: Mark Norton

Recommendation: Receive and file.

**7. INFORMATIONAL REPORTS**

Recommendation: Receive for information.

**A. GENERAL MANAGERS REPORT – 100-DAY PLAN**

Presenter: Jeff Mosher

Recommendation: Receive and file.

**B. CHAIR’S COMMENTS/REPORT**

**C. COMMISSIONERS’ COMMENTS**

**D. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

**8. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)**

Name of Case: Southern California Edison Company vs. The Blue-Sky Institute, et al; Riverside County Superior Court Case No. CVRI 2100168

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)**

Number of Potential Cases: One

**9. CLOSED SESSION REPORT**

**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](mailto: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](http://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 29, 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, 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 5/12 – 5/13/21 ACWA Spring Virtual Conference & Exhibition	<b>June</b> 6/1/21 Commission Workshop 6/15/21 Regular Commission Meeting
<b>July</b> 7/6/21 <del>Commission Workshop</del> [cancelled] 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