



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/88074908592	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 880 7490 8592	<ul style="list-style-type: none">• Meeting ID: 880 7490 8592
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 21, 2021 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Bruce Whitaker, Vice 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: SEPTEMBER 7, 2021

Recommendation: Approve as posted.

B. ACCENT IT SERVICES – 15 MONTH PERIOD (CM#2021.64)

Recommendation: Authorize the General Manager to execute the Task Order No. ACS100-23 with Accent Computer Solutions for a 15 Month Period starting October 1, 2021 and ending December 31, 2022 in an amount not to exceed \$107,375.

6. NEW BUSINESS

A. SAWPA BUILDING – LANDSCAPING IMPROVEMENTS (CM#2021.65)

Presenter: Carlos Quintero

Recommendation: Direct the General Manager to prepare bid documents for the SAWPA Building Landscaping Improvements.

- B. SAWPA BUILDING – LOBBY SECURITY IMPROVEMENTS (CM#2021.66)**
Presenter: Carlos Quintero
Recommendation: Direct the General Manager to prepare bid documents for the SAWPA Building Lobby Security Improvements.
- C. REGIONAL WATER QUALITY MONITORING TASK FORCE – SANTA ANA REGIONAL MONITORING PROGRAM DATA VIEWER (CM#2021.67)**
This item is subject to the provisions of Project Agreement 26
Presenter: Rick Whetsel
Recommendation: Receive and file.
- D. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM STATUS REPORT (CM#2021.68)**
This item is subject to the provisions of Project Agreement 25
Presenter: Mark Norton
Recommendation: Receive and file.
- E. HEADWATERS RESILIENCY PARTNERSHIP OVERVIEW (CM#2021.69)**
Presenter: Ian Achimore
Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

- A. CASH TRANSACTIONS REPORT – JULY 2021**
Presenter: Karen Williams
- B. INTER-FUND BORROWING – JULY 2021 (CM#2021.70)**
Presenter: Karen Williams
- C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2021 (CM#2021.71)**
Presenter: Karen Williams
- D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, JUNE 2021**
Presenter: Karen Williams
- E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, JUNE 2021**
Presenter: Karen Williams
- F. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2021 FOURTH QUARTER – JUNE 30, 2021 (CM#2021.72)**
Presenter: Karen Williams
- G. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2021**
Presenter: Karen Williams
- H. FOURTH QUARTER FYE 2021 EXPENSE REPORT**
 - General Manager
 - Staff**Presenter:** Karen Williams
- I. GENERAL MANAGER REPORT**
Presenter: Jeff Mosher

J. STATE LEGISLATIVE REPORT

Presenter: Jeff Mosher

K. CHAIR’S COMMENTS/REPORT

L. COMMISSIONERS’ COMMENTS

M. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

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

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

2022 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 1/4/22 Commission Workshop 1/18/22 Regular Commission Meeting	February 2/1/22 Commission Workshop 2/15/22 Regular Commission Meeting
March 3/1/22 Commission Workshop 3/15/22 Regular Commission Meeting	April 4/5/22 Commission Workshop 4/19/22 Regular Commission Meeting
May 5/3/22 Commission Workshop 5/17/22 Regular Commission Meeting 5/3 – 5/6/22 ACWA Spring Conference, Sacramento, CA	June 6/7/22 Commission Workshop 6/21/22 Regular Commission Meeting
July 7/5/22 Commission Workshop 7/19/22 Regular Commission Meeting	August 8/2/22 Commission Workshop 8/16/22 Regular Commission Meeting
September 9/6/22 Commission Workshop 9/20/22 Regular Commission Meeting	October 10/4/22 Commission Workshop 10/18/22 Regular Commission Meeting
November 11/1/22 Commission Workshop 11/15/22 Regular Commission Meeting	December 12/6/22 Commission Workshop 12/20/22 Regular Commission Meeting 11/29 – 12/2/22 ACWA Fall Conference, Indian Wells, CA