



# SAWPA

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

**PURSUANT TO THE PROVISIONS OF AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.**

**This meeting will be accessible as follows:**

| <b>Meeting Access Via Computer (Zoom)*:</b>   | <b>Meeting Access Via Telephone*:</b>                                       |
|---|---|
| <ul style="list-style-type: none"><li>• <a href="https://sawpa.zoom.us/j/81386687224">https://sawpa.zoom.us/j/81386687224</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: 813 8668 7224</li></ul>   | <ul style="list-style-type: none"><li>• Meeting ID: 813 8668 7224</li></ul> |
| * Participation in the meeting via the Zoom app (a free download) is strongly encouraged  |   |

## **REGULAR COMMISSION MEETING TUESDAY, JANUARY 18, 2022 – 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: DECEMBER 21, 2021**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – NOVEMBER 2021**

**Recommendation:** Approve as posted.

**C. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.1)**

**Presenter:** Jeff Mosher

**Recommendation:** Adopt Resolution No. 2022-1 Proclaiming A State of Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of all Commission and Committee meetings of the Santa Ana Watershed Project Authority for the period of January 18, 2022 to February 17, 2022 pursuant to Brown Act Provisions.

**6. NEW BUSINESS**

**A. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT CALL FOR PROJECTS UPDATE (CM#2022.2)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – NOVEMBER 2021**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – NOVEMBER 2021 (CM#2022.3)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2021 (CM#2022.4)**

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

**F. OWOW QUARTERLY STATUS REPORT: OCTOBER 1, 2021 – DECEMBER 31, 2021**

**Presenter:** Mark Norton

**G. ROUNDTABLES QUARTERLY STATUS REPORT: OCTOBER 1, 2021 – DECEMBER 31, 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**

**8. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: One case.

**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 January 13, 2022, 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 at 11615 Sterling Avenue, Riverside, California.

**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.)

|  |  |
|--|--|
| <p><b>January</b></p> <p>1/4/22 <del>Commission Workshop</del> [cancelled]<br/>1/18/22 Regular Commission Meeting</p>                              | <p><b>February</b></p> <p>2/1/22 Commission Workshop<br/>2/15/22 Regular Commission Meeting</p>  |
| <p><b>March</b></p> <p>3/1/22 Commission Workshop<br/>3/15/22 Regular Commission Meeting</p>   | <p><b>April</b></p> <p>4/5/22 Commission Workshop<br/>4/19/22 Regular Commission Meeting</p>   |
| <p><b>May</b></p> <p>5/3/22 Commission Workshop<br/>5/17/22 Regular Commission Meeting<br/>5/3 – 5/6/22 ACWA Spring Conference, Sacramento, CA</p> | <p><b>June</b></p> <p>6/7/22 Commission Workshop<br/>6/21/22 Regular Commission Meeting</p>  |
| <p><b>July</b></p> <p>7/5/22 Commission Workshop<br/>7/19/22 Regular Commission Meeting</p>  | <p><b>August</b></p> <p>8/2/22 Commission Workshop<br/>8/16/22 Regular Commission Meeting</p>  |
| <p><b>September</b></p> <p>9/6/22 Commission Workshop<br/>9/20/22 Regular Commission Meeting</p>   | <p><b>October</b></p> <p>10/4/22 Commission Workshop<br/>10/18/22 Regular Commission Meeting</p>   |
| <p><b>November</b></p> <p>11/1/22 Commission Workshop<br/>11/15/22 Regular Commission Meeting</p>  | <p><b>December</b></p> <p>12/6/22 Commission Workshop<br/>12/20/22 Regular Commission Meeting<br/>11/29 – 12/2/22 ACWA Fall Conference, Indian Wells, CA</p> |