



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:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none">• https://sawpa.zoom.us/j/86711300007	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 867 1130 0007	<ul style="list-style-type: none">• Meeting ID: 867 1130 0007
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 1, 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: JANUARY 18, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: DECEMBER 2021

Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro and Beth Olhasso, West Coast Advisors

Recommendation: Receive and file.

7. NEW BUSINESS

A. CHAIR AND COMMISSION APPOINTMENTS (CM#2022.5)

Presenter: Jeff Mosher

Recommendation: Acknowledge the recent appointment of Marco Tule as Commissioner of Inland Empire Utilities Agency; install Marco Tule as Commission Chair for the remainder of the two-year term, until the January 2023 rotation of officers.

B. SUCCESSION PLANNING FOR SAWPA'S WATER RESOURCES AND PLANNING MANAGER (CM#2022.6)

Presenter: Jeff Mosher

Recommendation: It is recommended that the Commission provide direction on the proposed succession plan for the Water Resources and Planning Manager.

C. COMMISSIONER COMPENSATION (CM#2022.7)

Presenter: Karen Williams

Recommendation: Regarding Commissioners compensation effective January 2022: (1) Allow the per day of service rate to increase automatically by 5% (from \$230 to \$240) effective January 2022; or, (2) Adopt Resolution No. 2022-2 prohibiting the automatic increase of 5% in the per day of service rate effective January 2022 and maintain the current rate of \$230.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. 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 January 27, 2022, 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.

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 [cancelled] 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