



S A W P A

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/83970651565 | <ul style="list-style-type: none"> • 1 (669) 900-6833 |
| <ul style="list-style-type: none"> • Meeting ID: 839 7065 1565 | <ul style="list-style-type: none"> • Meeting ID: 839 7065 1565 |
| * Participation in the meeting via the Zoom app (a free download) is strongly encouraged | |

REGULAR COMMISSION MEETING TUESDAY, APRIL 5, 2022 – 9:30 A.M.

AGENDA

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Marco Tule, 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: MARCH 15, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: FEBRUARY 2022

Recommendation: Approve as posted.

6. NEW BUSINESS

A. AUTHORIZATION FOR NETWORK COORDINATOR REQUEST FOR PROPOSALS (CM#2022.20)

(This item is subject to the provisions of Project Agreement 25)

Presenter: Ian Achimore

Recommendation: Authorize the release of a Request for Proposals (RFP) to fill the collaboratively funded Network Coordinator consultant for the California Integrated Regional Water Management (IRWM) Roundtable of Regions.

B. JOINT ROUNDTABLE OF REGIONS LETTER ADVOCATING FOR IRWM FUNDING (CM#2022.21)

(This item is subject to the provisions of Project Agreement 25)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM UPDATE AND IMPLEMENTATION SCHEDULE (CM#2022.22)

(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. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. 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. 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 March 31, 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.)

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