



**SAWPA COMMISSION  
REGULAR MEETING MINUTES  
March 1, 2022**

**COMMISSIONERS PRESENT**

Marco Tule, Chair, Inland Empire Utilities Agency  
Bruce Whitaker, Vice Chair, Orange County Water District  
Mike Gardner, Secretary-Treasurer, Western Municipal Water District  
David J. Slawson, Eastern Municipal Water District  
June D. Hayes, San Bernardino Valley Municipal Water District

**COMMISSIONERS ABSENT**

None

**ALTERNATE COMMISSIONERS  
PRESENT; NON-VOTING**

Kelly Rowe, Orange County Water District  
T. Milford Harrison, San Bernardino Valley Municipal Water District  
Brenda Dennstedt, Western Municipal Water District

**STAFF PRESENT**

Jeff Mosher, Karen Williams, Mark Norton, David Ruhl, Edina Goode,  
Rick Whetsel, Dean Unger, Sara Villa, John Leete, Zyanya Ramirez,  
Haley Mullay, Alison Lewis

**OTHERS PRESENT**

Andrew D. Turner, Lagerlof, LLP; Nick Kanetis, Eastern Municipal  
Water District; Joe Mouawad, Eastern Municipal Water District;  
Shivaji Deshmukh, Inland Empire Utilities Agency; Ken Tam, Inland  
Empire Utilities Agency; Greg Woodside, Orange County Water  
District; Michael Markus, Orange County Water District; Ryan Shaw,  
Western Municipal Water District; Craig Miller, Western Municipal  
Water District; Mallory Gandara, Western Municipal Water District;  
Brooke Jones, Yorba Linda Water District; Brian Dickinson; Kevin  
O'Toole; Nelida Mendoza; Wayne Miller

The Regular Meeting of the Santa Ana Watershed Project Authority Commission was called to order at 9:30 a.m. by Chair Marco Tule on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

**1. CALL TO ORDER**

Pursuant to the provisions of AB 361, this meeting was conducted virtually, and all votes were taken by oral roll call.

**2. ROLL CALL**

An oral roll call was duly noted and recorded by the Clerk of the Board.

**3. PUBLIC COMMENTS**

There were no public comments; there were no public comments received via email.

**4. ITEMS TO BE ADDED OR DELETED**

Due to Agenda Item No. 6.A. not being ready for consideration, SAWPA staff recommended that the March 1, 2022 Agenda be Amended to remove Agenda Item No. 6.A.

**MOVED**, to Amend the March 1, 2022 Agenda and remove Agenda Item No. 6.A.

Result:	Adopted by Roll Call Vote
Motion/Second:	Gardner/Hayes
Ayes:	Gardner, Hayes, Slawson, Tule, Whitaker
Nays:	None
Abstentions:	None
Absent:	None

**5. CONSENT CALENDAR**

**A. APPROVAL OF MEETING MINUTES: FEBRUARY 15, 2022**

Recommendation: Approve as posted.

**B. TREASURER'S REPORT: JANUARY 2022**

Recommendation: Approve as posted.

**MOVED**, to approve the Consent Calendar as posted.

Result:	Adopted by Roll Call Vote
Motion/Second:	Slawson/Gardner
Ayes:	Gardner, Hayes, Slawson, Tule, Whitaker
Nays:	None
Abstentions:	None
Absent:	None

**6. NEW BUSINESS**

**A. RFP AND CONFIDENTIALITY AND COMMON INTEREST AGREEMENT FOR PFAS REGIONAL ANALYSIS (CM#2022.13)**

Agenda Item No. 6.A. was removed by staff from the Agenda.

**7. INFORMATIONAL REPORTS**

Recommendation: Receive for Information.

**A. CHAIR'S COMMENTS/REPORT**

There were no Chair comments.

**B. COMMISSIONERS' COMMENTS**

There were no Commissioners' comments.

**C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

There were no Commissioners' request for future Agenda items.

**8. CLOSED SESSION**

There was no closed session.

**9. ADJOURNMENT**

There being no further business for review, Chair Marco Tule adjourned the meeting at 9:35 a.m.

**Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, March 15, 2022.**

  
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Marco Tule, Chair

Attest:

  
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Sara Villa, Clerk of the Board