



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/86437558823	<ul style="list-style-type: none">1 (669) 900-6833
<ul style="list-style-type: none">Meeting ID: 864 3755 8823	<ul style="list-style-type: none">Meeting ID: 864 3755 8823
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, JUNE 21, 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: JUNE 7, 2022

Recommendation: Approve as posted.

B. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.37)

Recommendation: Adopt Resolution No. 2022-11 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 June 22, 2022 to July 22, 2022 pursuant to Brown Act Provisions.

6. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro and Beth Olhasso, West Coast Advisors

Recommendation: Receive and file.

7. NEW BUSINESS

A. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2022.38)

Presenter: David Ruhl

Recommendation: Adopt Resolution No. 2022-9 establishing the Fiscal Year 2022-23 Inland Empire Brine Line Rates to be effective July 1, 2022.

B. STATEMENT OF INVESTMENT POLICY (CM#2022.39)

Presenter: Karen Williams

Recommendation: Adopt Resolution No. 2022-12, approving the Statement of Investment Policy and delegate authority to the Chief Financial Officer to invest or reinvest funds consistent with the Statement of Investment Policy.

C. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROJECT CEQA ADOPTION (CM#2022.40)

Presenter: Mark Norton

Recommendation: Adopt the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Plan for Santa Ana River Watershed Weather Modification Pilot Project under CEQA.

D. APPROVAL OF FYE 2023 NETWORK COORDINATOR TASK ORDER WITH WATER SYSTEMS CONSULTING, INC. (CM#2022.41)

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute Task Order WSC373-01 with Water Systems Consulting, Inc. (WSC) for \$72,900 for the Roundtable of Regions Network Coordinator consulting role for Fiscal Year Ending 2023.

E. COLA AND MERIT POOL INCREASES – FY 2022-23 (CM#2022.42)

Presenter: Jeff Mosher

Recommendation: Approve a 4% merit pool and a 5% COLA increase for FY 2022-23.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) CALL FOR PROJECTS UPDATE

Presenter: Ian Achimore

B. CASH TRANSACTIONS REPORT – APRIL 2022

Presenter: Karen Williams

C. INTER-FUND BORROWING – APRIL 2022 (CM#2022.43)

Presenter: Karen Williams

D. PERFORMANCE INDICATORS/FINANCIAL REPORTING – APRIL 2022 (CM#2022.44)

Presenter: Karen Williams

E. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, APRIL 2022

Presenter: Karen Williams

F. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, APRIL 2022

Presenter: Karen Williams

G. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2022 THIRD QUARTER – MARCH 31, 2022 (CM#2022.45)

Presenter: Karen Williams

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

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case
PFAS Regional Analysis Phase I Consultant Contract and Funding

10. CLOSED SESSION REPORT

11. 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 June 16, 2022, 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.

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	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 [cancelled] 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