



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/82328996461	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 823 2899 6461	<ul style="list-style-type: none">• Meeting ID: 823 2899 6461
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

REGULAR COMMISSION MEETING TUESDAY, JULY 19, 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 21, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: MAY 2022

Recommendation: Approve as posted.

C. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.46)

Recommendation: Adopt Resolution No. 2022-13 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 July 23, 2022 to August 22, 2022 pursuant to Brown Act Provisions.

D. APPROVAL OF SALARY SCHEDULES (CM#2022.47)

Presenter: Jeff Mosher

Recommendation: Approve the salary schedule for FY 2023 as required by CalPERS.

6. NEW BUSINESS

A. CITY OF RIVERSIDE EASTSIDE CLIMATE COLLABORATIVE WATER ENERGY COMMUNITY ACTION NETWORK PROJECT (WECAN) TURF REMOVAL / DROUGHT-TOLERANT LANDSCAPING PROJECT (CM#2022.48)

Presenter: Rick Whetsel

Recommendation: Authorize the General Manager to execute the following:

1. General Services Agreement with EcoTech Services, Inc.; and,
2. Task Order No. ECOT397-04 with EcoTech Services, Inc. for an amount not to exceed \$567,150, to oversee and implement the City of Riverside Eastside Climate Collaborative WECAN Turf Removal / Drought-Tolerant Landscaping Project.

B. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM OPERATIONS CONSULTANT (CM#2022.49)

Presenter: Mark Norton

Recommendation: Authorize the following:

1. Approve General Services Agreement and Task Order No. NAWC370-03 with North American Weather Consultants, Inc. (NAWC) for an amount not to exceed \$1,061,912 for the four-year Santa Ana River Watershed Weather Modification Pilot Project Operations services.
2. Approve funding for SAWPA's share of the 1st year of the weather modification pilot project, \$140,500, by invoicing each SAWPA member agency, \$28,100 per agency. This funding reflects SAWPA's share of the 1st year of NAWC costs, pilot validation consultant costs, and SAWPA administration costs and contingency.
3. Approve funding, \$201,500, for 50% of the 1st year of the weather modification pilot project (covering NAWC, pilot validation, SAWPA administration, contingency costs) from the SAWPA Fund 100 General Fund reserves, per the Inter-Fund/Inter-Project Loan Policy. Those funds will be reimbursed by a future DWR IRWM Grant.

C. INLAND EMPIRE RESOURCE CONSERVATION DISTRICT TASK ORDER APPROVAL (CM#2022.50)

Presenter: Ian Achimore

Recommendation: Approval of Task Order IERCD387-01 and the associated General Services Agreement with Inland Empire Resource Conservation District in the amount of \$147,777.07 for the Arundo Donax Removal in the Santa Ana River Basin Headwaters Project.

D. SANTA ANA RIVER WATERSHED STORMWATER ASSESSMENT OPPORTUNITY (CM#2022.51)

Presenter: Ian Achimore

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

- A. **CASH TRANSACTIONS REPORT – MAY 2022**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – MAY 2022 (CM#2022.52)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2022 (CM#2022.53)**
Presenter: Karen Williams
- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, MAY 2022**
Presenter: Karen Williams
- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, MAY 2022**
Presenter: Karen Williams
- F. **FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2022**
Presenter: Karen Williams
- G. **GENERAL MANAGER REPORT**
Presenter: Jeff Mosher
- H. **STATE LEGISLATIVE REPORT**
Presenter: Jeff Mosher
- I. **CHAIR’S COMMENTS/REPORT**
- J. **COMMISSIONERS’ COMMENTS**
- K. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

8. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

9. 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 July 14, 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 [cancelled] 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