



# 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"><li>• <a href="https://sawpa.zoom.us/j/81083251436">https://sawpa.zoom.us/j/81083251436</a></li></ul>	<ul style="list-style-type: none"><li>• 1 (669) 900-6833</li></ul>
<ul style="list-style-type: none"><li>• Meeting ID: 810 8325 1436</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 810 8325 1436</li></ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

## REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 20, 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: AUGUST 16, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: JULY 2022

Recommendation: Approve as posted.

C. TREASURER'S REPORT: AUGUST 2022

Recommendation: Approve as posted.

D. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.60)

Recommendation: Adopt Resolution No. 2022-15 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 September 23, 2022 to October 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. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT CALL FOR PROJECTS UPDATE (CM#2022.61)**

**Presenter:** Ian Achimore  
**Recommendation:** Receive and file.

**8. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – JULY 2022**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – JULY 2022 (CM#2022.62)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2022 (CM#2022.63)**

**Presenter:** Karen Williams

**D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, JULY 2022**

**Presenter:** Karen Williams

**E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, JULY 2022**

**Presenter:** Karen Williams

**F. FOURTH QUARTER FYE 2022 EXPENSE REPORT**

- General Manager
- Staff

**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**

**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](mailto: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](http://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 September 15, 2022, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://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.)

<b>January</b>	<b>February</b>
1/4/22 <del>Commission Workshop</del> [cancelled] 1/18/22 Regular Commission Meeting	2/1/22 Commission Workshop 2/15/22 Regular Commission Meeting
<b>March</b>	<b>April</b>
3/1/22 Commission Workshop 3/15/22 Regular Commission Meeting	4/5/22 Commission Workshop 4/19/22 Regular Commission Meeting
<b>May</b>	<b>June</b>
5/3/22 <del>Commission Workshop</del> [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
<b>July</b>	<b>August</b>
7/5/22 <del>Commission Workshop</del> [cancelled] 7/19/22 Regular Commission Meeting	8/2/22 <del>Commission Workshop</del> [cancelled] 8/16/22 Regular Commission Meeting
<b>September</b>	<b>October</b>
9/6/22 <del>Commission Workshop</del> [cancelled] 9/20/22 Regular Commission Meeting	10/4/22 Commission Workshop 10/18/22 Regular Commission Meeting
<b>November</b>	<b>December</b>
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

### **2023 SAWPA Commission Meetings/Events**

First and Third Tuesday of the Month

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<b>January</b> 1/3/23 Commission Workshop 1/17/23 Regular Commission Meeting	<b>February</b> 2/7/23 Commission Workshop 2/21/23 Regular Commission Meeting
<b>March</b> 3/7/23 Commission Workshop 3/21/23 Regular Commission Meeting	<b>April</b> 4/4/23 Commission Workshop 4/18/23 Regular Commission Meeting
<b>May</b> 5/2/23 Commission Workshop 5/16/23 Regular Commission Meeting 5/9 – 5/11/23 ACWA Spring Conference, Monterey, CA	<b>June</b> 6/6/23 Commission Workshop 6/20/23 Regular Commission Meeting
<b>July</b> 7/4/23 Commission Workshop 7/18/23 Regular Commission Meeting	<b>August</b> 8/1/23 Commission Workshop 8/15/23 Regular Commission Meeting
<b>September</b> 9/5/23 Commission Workshop 9/19/23 Regular Commission Meeting	<b>October</b> 10/3/23 Commission Workshop 10/17/23 Regular Commission Meeting
<b>November</b> 11/7/23 Commission Workshop 11/21/23 Regular Commission Meeting 11/28 – 11/30/23 ACWA Fall Conference, Indian Wells, CA	<b>December</b> 12/5/23 Commission Workshop 12/19/23 Regular Commission Meeting