



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/81237720092	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 812 3772 0092	<ul style="list-style-type: none">• Meeting ID: 812 3772 0092
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

REGULAR COMMISSION MEETING TUESDAY, DECEMBER 6, 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: OCTOBER 18, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: SEPTEMBER 2022

Recommendation: Approve as posted.

C. TREASURER'S REPORT: OCTOBER 2022

Recommendation: Approve as posted.

D. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.74)

Recommendation: Adopt Resolution No. 2022-18 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 December 6, 2022 to January 5, 2023 pursuant to Brown Act Provisions.

E. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT RESOLUTION 2022-17 (CM#2022.75)

Presenter: Ian Achimore

Recommendation: To adopt SAWPA Resolution 2022-17 to Submit the Final Grant Application to the Department of Water Resources.

6. SPECIAL COMMENDATIONS

A. RECOGNITION OF YEARS OF SERVICE

- 25-Years: Pete Vitt
- 20-Years: Rick Whetsel

7. NEW BUSINESS

A. INFORMATION TECHNOLOGY SERVICES CONSULTANT (CM#2022.76)

Presenter: Dean Unger

Recommendation: Authorize the General Manager to execute General Services Agreement and Task Order No. ACS100-26 with Accent Computer Solutions, Inc. for an amount not to exceed \$288,000.00 for a 48-month period (1/1/2023-12/31/2026) to provide Information Technology Services, with an option to add a 12-month extension to the end of this agreement.

B. SAWPA RESERVE POLICY (CM#2022.77)

Presenter: David Ruhl

Recommendation: Approve the updated SAWPA Reserve Policy.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. ASSEMBLY BILL 2449 (BLANCA RUBIO)

Presenter: Andrew D. Turner, Lagerlof, LLP

Recommendation: Receive and file.

B. CHAIR'S COMMENTS/REPORT

C. COMMISSIONERS' COMMENTS

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

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

* Meeting date adjusted due to conflicting holiday.