



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

Meeting Access Via Computer (Zoom):	Meeting Access Via Telephone:
<ul style="list-style-type: none">• https://sawpa.zoom.us/j/83121699355	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 831 2169 9355	<ul style="list-style-type: none">• Meeting ID: 831 2169 9355

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually using one of the options set forth above. Any member of the public may listen to the meeting or make comments to the Commission using the call-in number or Zoom link above. However, in the event there is a disruption of service which prevents the Authority from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in-person.

REGULAR COMMISSION MEETING TUESDAY, JANUARY 16, 2024 – 9:30 A.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Bruce Whitaker, Chair)

2. **ROLL CALL**

3. **WELCOME NEW SAWPA COMMISSIONER**

Acknowledge the recent appointment of Denis Bilodeau as Alternate Commissioner of Orange County Water District.

4. **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).

Members of the public may make comments in-person or electronically for the Commissions' consideration by sending them to publiccomment@sawpa.gov with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, January 15, 2024. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the Commission.

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

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the SAWPA Commission subsequent to the posting of the agenda.

6. **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: DECEMBER 19, 2023**

Recommendation: Approve as posted.

7. **WORKSHOP DISCUSSION AGENDA**

A. **LEGISLATIVE REPORT**

Presenter: Michael Boccadoro and Beth Olhasso, West Coast Advisors

Recommendation: Receive and file.

8. NEW BUSINESS

A. COMMISSIONER COMPENSATION (CM#2024.1)

Presenter: Karen Williams

Recommendation: Regarding Commissioner compensation effective January 2024:

- (1) Allow the per day of service rate to increase automatically by 5% (from \$250 to \$260) effective January 2024; or,
- (2) Adopt Resolution No. 2024-1 prohibiting the automatic increase of 5% in the per day of service rate effective January 2024 and maintaining the current rate of \$250.

B. RESOLUTION RECOGNIZING MIKE R. MARKUS FOR HIS SERVICE (CM#2024.2)

Presenter: Jeff Mosher

Recommendation: That the Commission consider adopting Resolution 2024-2 to recognize Mike R. Markus for his contributions and service to SAWPA.

9. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – NOVEMBER 2023

Presenter: Karen Williams

B. INTER-FUND BORROWING – NOVEMBER 2023 (CM#2024.3)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2023 (CM#2024.4)

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, NOVEMBER 2023

Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, NOVEMBER 2023

Presenter: Karen Williams

F. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

G. STATE LEGISLATIVE REPORT

Presenter: Jeff Mosher

H. CHAIR'S COMMENTS/REPORT

I. COMMISSIONERS' COMMENTS

J. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

10. CLOSED SESSION

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

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.gov. 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.gov, 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 January 11, 2024, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.gov and posted at SAWPA's office at 11615 Sterling Avenue, Riverside, California.

2024 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 1/2/24 Commission Workshop [cancelled] 1/16/24 Regular Commission Meeting	February 2/6/24 Commission Workshop 2/20/24 Regular Commission Meeting
March 3/5/24 Commission Workshop 3/19/24 Regular Commission Meeting	April 4/2/24 Commission Workshop 4/16/24 Regular Commission Meeting
May 5/7/24 Commission Workshop 5/21/24 Regular Commission Meeting 5/7 – 5/9/24 ACWA Spring Conference, Sacramento, CA	June 6/4/24 Commission Workshop 6/18/24 Regular Commission Meeting
July 7/2/24 Commission Workshop 7/16/24 Regular Commission Meeting	August 8/6/24 Commission Workshop 8/20/24 Regular Commission Meeting
September 9/3/24 Commission Workshop 9/17/24 Regular Commission Meeting	October 10/1/24 Commission Workshop 10/15/24 Regular Commission Meeting
November 11/5/24 Commission Workshop 11/19/24 Regular Commission Meeting	December 12/3/24 Commission Workshop 12/17/24 Regular Commission Meeting 12/3 – 12/5/24 ACWA Fall Conference, Palm Springs, CA