



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/83783843417	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 837 8384 3417	<ul style="list-style-type: none">• Meeting ID: 837 8384 3417

This meeting will be conducted in person at the address listed above. As a convenience, 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, MARCH 19, 2024 – 9:30 A.M.

AGENDA

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

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, March 18, 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.

4. **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.

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: FEBRUARY 20, 2024**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT: JANUARY 2024**

Recommendation: Approve as posted.

6. **NEW BUSINESS**

A. **BASIN MONITORING PROGRAM TASK FORCE AND THE DECLARATION OF CONFORMANCE WITH THE STATE'S RECYCLED WATER POLICY (CM#2024.12)**

Presenter: Ian Achimore and Tess Dunham, Kahn, Soares & Conway, LLP

Recommendation: Receive and file.

B. INTEGRATED CLIMATE ADAPTATION AND RESILIENCY PROGRAM REGIONAL RESILIENCE PLANNING AND IMPLEMENTATION GRANT PROGRAM (CM#2024.13)

Presenter: Rachel Gray

Recommendation: That the Commission adopt Resolution No. 2024-4 authorizing the General Manager, or designee:

1. The SAWPA General Manager, or designee, is hereby authorized and directed to execute the funding agreement with the Governor's Office of Planning and Research (OPR) and any amendments thereto.
2. The SAWPA General Manager, or designee, will serve the function of Authorized Signatory, as shown in the attached Authorized Signatory Form.
3. The SAWPA must keep Authorized Signatory Forms up to date. SAWPA shall notify OPR in writing of any change in Authorized Signatory within seven (7) working days.

C. SARCCUP PROJECT MANAGEMENT SERVICES – CONSULTANT SUPPORT (CM#2024.14)

Presenter: Ian Achimore

Recommendation: Authorize the approval of Task Order No. RMC504-401-11 in the amount not-to-exceed \$132,970 with Woodard & Curran (formerly named RMC Water & Environment Inc.) for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – JANUARY 2024

Presenter: Karen Williams

B. INTER-FUND BORROWING – JANUARY 2024 (CM#2024.15)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2024 (CM#2024.16)

Presenter: Karen Williams

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

Presenter: Karen Williams

E. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, JANUARY 2024

Presenter: Karen Williams

F. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, DECEMBER 2023

Presenter: Karen Williams

G. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, JANUARY 2024

Presenter: Karen Williams

H. SECOND QUARTER FYE 2024 EXPENSE REPORT

- General Manager
- Staff

Presenter: Karen Williams

- I. **BUDGET VS ACTUAL VARIANCE REPORT – FYE 2024 SECOND QUARTER –
DECEMBER 31, 2023 (CM#2024.17)**
Presenter: Karen Williams
- J. **FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2023**
Presenter: Karen Williams
- K. **GENERAL MANAGER REPORT**
Presenter: Jeff Mosher
- L. **COMMUNICATIONS REPORT**
Presenter: Jeff Mosher
- M. **STATE LEGISLATIVE REPORT**
Presenter: Jeff Mosher
- N. **CHAIR’S COMMENTS/REPORT**
- O. **COMMISSIONERS’ COMMENTS**
- P. **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.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 March 14, 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		February	
1/2/24	Commission Workshop [cancelled]	2/6/24	Commission Workshop
1/16/24	Regular Commission Meeting	2/20/24	Regular Commission Meeting
March		April	
3/5/24	Commission Workshop [cancelled]	4/2/24	Commission Workshop
3/19/24	Regular Commission Meeting	4/16/24	Regular Commission Meeting
May		June	
5/7/24	Commission Workshop	6/4/24	Commission Workshop
5/21/24	Regular Commission Meeting	6/18/24	Regular Commission Meeting
5/7 – 5/9/24 ACWA Spring Conference, Sacramento, CA			
July		August	
7/2/24	Commission Workshop	8/6/24	Commission Workshop
7/16/24	Regular Commission Meeting	8/20/24	Regular Commission Meeting
September		October	
9/3/24	Commission Workshop	10/1/24	Commission Workshop
9/17/24	Regular Commission Meeting	10/15/24	Regular Commission Meeting
November		December	
11/5/24	Commission Workshop	12/3/24	Commission Workshop
11/19/24	Regular Commission Meeting	12/17/24	Regular Commission Meeting
		12/3 – 12/5/24 ACWA Fall Conference, Palm Springs, CA	