Meeting Access Via Computer (Zoom):
- https://sawpa.zoom.us/j/84816740440
- Meeting ID: 848 1674 0440

Meeting Access Via Telephone:
- 1 (669) 900-6833
- Meeting ID: 848 1674 0440

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, JULY 16, 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, July 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.

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: JULY 2, 2024
      Recommendation: Approve as posted.

6. NEW BUSINESS
   A. CLASSIFICATION AND COMPENSATION STUDY (CM#2024.38)
      Presenter: Jeff Mosher
      Recommendation: Receive and file.
B. SUMMARY OF RIVERWALK DATA (CM#2024.39)
Presenter: Ian Achimore
Recommendation: Receive and file.

7. INFORMATIONAL REPORTS
Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – MAY 2024
Presenter: Karen Williams

B. INTER-FUND BORROWING – MAY 2024 (CM#2024.40)
Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2024 (CM#2024.41)
Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, APRIL 2024
Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, APRIL 2024
Presenter: Karen Williams

F. STATE LEGISLATIVE REPORT
Presenter: Jeff Mosher

G. GENERAL MANAGER REPORT
Presenter: Jeff Mosher

H. CHAIR’S COMMENTS/REPORT

I. COMMISSIONERS’ COMMENTS

J. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4) | One Case

9. CLOSED SESSION REPORT

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.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 July 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.)

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<th>January</th>
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<tr>
<td>5/7 – 5/9/24 ACWA Spring Conference, Sacramento, CA</td>
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<td>12/3 – 12/5/24 ACWA Fall Conference, Palm Springs, CA</td>
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