



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

This meeting will be conducted in person at the addresses listed below. As a convenience to the public, members of the public may also participate virtually using one of the options set forth below. Any member of the public may listen to the meeting or make comments to the Commission using the call-in number or Zoom link. 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.

Meeting Access Via Computer (Zoom):	Meeting Access Via Telephone:
<ul style="list-style-type: none"> • https://sawpa.zoom.us/j/81322176262 	<ul style="list-style-type: none"> • 1 (669) 900-6833
<ul style="list-style-type: none"> • Meeting ID: 813 2217 6262 	<ul style="list-style-type: none"> • Meeting ID: 813 2217 6262

REGULAR COMMISSION MEETING TUESDAY, DECEMBER 3, 2024 – 9:30 A.M.

Santa Ana Watershed Project Authority
11615 Sterling Avenue
Riverside, CA 92503

and

JW Marriott Desert Springs
74-855 Country Club Drive, Room #483
Palm Desert, CA 92260

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, December 2, 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: NOVEMBER 19, 2024

Recommendation: Approve as posted.

B. TREASURER'S REPORT: OCTOBER 2024

Recommendation: Approve as posted.

6. NEW BUSINESS

A. LETTER OF SUPPORT FOR CONTINUED INVESTMENT IN PLANNING FOR THE DELTA CONVEYANCE PROJECT (CM#2024.67)

Presenter: Jeff Mosher

Recommendation: To authorize the General Manager to send a letter of support for continued investment in planning for the delta conveyance project.

B. EXTENSION OF AGREEMENT WITH WEST COAST ADVISORS FOR LEGISLATIVE AFFAIRS (CM#2024.68)

Presenter: Jeff Mosher

Recommendation: To authorize the General Manager to extend the West Coast Advisors' (WCA) Agreement to provide state legislative affairs services for an additional period of one (1) year for an amount not to exceed \$117,000.00.

C. AMENDMENT TO THE OWOW STEERING COMMITTEE GOVERNANCE DOCUMENT – APPOINTMENT OF ALTERNATE REPRESENTATIVES (CM#2024.69)

Presenter: Jeff Mosher

Recommendation: To approve the Amendment to the Santa Ana IRWMP "One Water One Watershed" Governance document dated January 15, 2013, allowing for the appointment of alternate representatives.

D. SANTA ANA RIVER WATERSHED CLIMATE ADAPTATION AND RESILIENCE PLAN REQUEST FOR PROPOSALS (CM#2024.70)

Presenter: Rachel Gray

Recommendation: To authorize the General Manager, or his designee, to issue a Request for Proposals to develop a Climate Adaptation and Resilience Plan for the Santa Ana River Watershed.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

B. CHAIR'S COMMENTS/REPORT

C. COMMISSIONERS' COMMENTS

D. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case | PFAS Regional Analysis Phase II Update

B. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION

Title: General Manager

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 November 27, 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 [cancelled] 3/19/24 Regular Commission Meeting	April 4/2/24 Commission Workshop 4/16/24 Regular Commission Meeting [cancelled]
May 5/7/24 Commission Workshop [cancelled] 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

2025 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 1/7/25 Commission Workshop 1/21/25 Regular Commission Meeting	February 2/4/25 Commission Workshop 2/18/25 Regular Commission Meeting
March 3/4/25 Commission Workshop 3/18/25 Regular Commission Meeting	April 4/1/25 Commission Workshop 4/15/25 Regular Commission Meeting
May 5/6/25 Commission Workshop 5/20/25 Regular Commission Meeting 5/13 – 5/15/25 ACWA Spring Conference, Monterey, CA	June 6/3/25 Commission Workshop 6/17/25 Regular Commission Meeting
July 7/1/25 Commission Workshop 7/15/25 Regular Commission Meeting	August 8/5/25 Commission Workshop 8/19/25 Regular Commission Meeting
September 9/2/25 Commission Workshop 9/16/25 Regular Commission Meeting	October 10/7/25 Commission Workshop 10/21/25 Regular Commission Meeting
November 11/4/25 Commission Workshop 11/18/25 Regular Commission Meeting	December 12/2/25 Commission Workshop 12/16/25 Regular Commission Meeting 12/2 – 12/4/25 ACWA Fall Conference, San Diego, CA