



SAWPA

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/84257724393	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 842 5772 4393	<ul style="list-style-type: none">• Meeting ID: 842 5772 4393

REGULAR COMMISSION MEETING TUESDAY, JANUARY 21, 2025 – 9:30 A.M.

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

and

301 N. Ross Street, Room 327
Santa Ana, CA 92701

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Mike Gardner, Vice 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, January 20, 2025. 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: DECEMBER 17, 2024
Recommendation: Approve as posted.

B. TREASURER'S REPORT: NOVEMBER 2024
Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro and Beth Olhasso, West Coast Advisors
Recommendation: Receive and file.

7. NEW BUSINESS

A. APPROVAL OF FY 2025 SALARY SCHEDULE (CM#2025.1)

Presenter: Jeff Mosher

Recommendation: To approve the salary schedule for FY 2025 as required by CalPERS.

B. AMENDMENT TO THE PA 24 AGREEMENT – APPOINTMENT OF ALTERNATE REPRESENTATIVES (CM#2025.2)

Presenter: Jeff Mosher

Recommendation: To recommend to the PA 24 Committee the amendment to the PA 24 Agreement dated July 17, 2019, allowing for the appointment of two (2) alternate representatives.

C. FYE 2026 AND 2027 BUDGET GOALS AND OBJECTIVES (CM#2025.3)

Presenter: Jeff Mosher, Karen Williams, David Ruhl, and Rachel Gray

Recommendation: To review and discuss the goals and objectives that will be used in preparing the FYE 2026 and 2027 Budget and receive and file.

D. RFP FOR INVESTMENT MANAGEMENT SERVICES (CM#2025.4)

Presenter: Karen Williams

Recommendation: Receive and file.

E. CLASSIFICATION AND COMPENSATION STUDY UPDATE (CM#2025.5)

Presenter: Jeff Mosher

Recommendation: To approve the removal of four (4) labor market survey agencies and the addition of six (6) labor market survey agencies from the Classification and Compensation Study being conducted by Ralph Andersen & Associates.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – NOVEMBER 2024

Presenter: Karen Williams

B. INTER-FUND BORROWING – NOVEMBER 2024 (CM#2025.6)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2024 (CM#2025.7)

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, OCTOBER 2024

Presenter: Karen Williams

- E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, OCTOBER 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**

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.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 16, 2025, 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.

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 [cancelled] 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