



# 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.

<b>Meeting Access Via Computer (Zoom):</b>	<b>Meeting Access Via Telephone:</b>
<ul style="list-style-type: none"> <li>• <a href="https://sawpa.zoom.us/j/86242155577">https://sawpa.zoom.us/j/86242155577</a></li> </ul>	<ul style="list-style-type: none"> <li>• 1 (669) 900-6833</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting ID: 862 4215 5577</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting ID: 862 4215 5577</li> </ul>

## **REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 4, 2025 – 9:30 A.M.**

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

and

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

### **AMENDED AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**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](mailto:publiccomment@sawpa.gov) with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, February 3, 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: JANUARY 21, 2025**

**Recommendation:** Approve as posted.

## 6. **NEW BUSINESS**

### A. **ROTATION OF OFFICERS AND COMMISSION APPOINTMENTS (CM#2025.8)**

**Presenter:** Jeff Mosher

SAWPA Resolution No. 355 calls for rotation of officers at a meeting in January of each odd-numbered year.

#### **SAWPA Commission**

- Chair
- Vice Chair
- Secretary-Treasurer

#### **Other Commission Appointments**

- One Water One Watershed (OWOW) Steering Committee
- Lake Elsinore San Jacinto Watershed Authority (LESJWA)

#### **Recommendation:**

- (1) Authorize the rotation of officers in accordance with the historical rotation provisions of Resolution No. 355, and appoint the WMWD Representative as Commission Chair, the SBVMWD Representative as Commission Vice Chair, and EMWD Representative as Commission Secretary-Treasurer; and
- (2) Acknowledge the rotation of representatives to the One Water One Watershed (OWOW) Steering Committee and the Vice Chair serving as Convener as set forth in Resolution No. 2018-1; and
- (3) Adopt Resolution No. 2025-1 appointing two Commissioners (primary and alternate) to the Lake Elsinore and San Jacinto Watersheds Authority (LESJWA) Board of Directors as the SAWPA representatives.

### B. **COMMISSIONER COMPENSATION (CM#2025.9)**

**Presenter:** Karen Williams

**Recommendation:** Regarding Commissioner compensation effective January 2025:

- 1) Allow the per day of service rate to increase automatically by 5% (from \$260 to \$270) effective January 2025; or
- 2) Adopt Resolution No. 2025-2 prohibiting the automatic increase of 5% in the per day of service rate effective January 2025 and maintaining the current rate of \$260.

### C. **AUDIT SERVICES CONTRACT EXTENSION (CM#2025.10)**

**Presenter:** Karen Williams

**Recommendation:** To authorize the issuance of a Task Order with C.J. Brown & Company, CPAs (formerly Fedak & Brown LLP), for audit services and extend the current contract for an additional two (2) years.

### D. **SANTA ANA RIVER MITIGATION BANK UPDATE (CM#2025.11)**

**Presenter:** Jeff Mosher

**Recommendation:** Receive and file.

### E. **UPDATE ON BASIN MONITORING TASK FORCE – BASIN PLAN AMENDMENTS (CM#2025.12)**

**Presenter:** Rachel Gray | Tess Dunham, Kahn Soares & Conway, LLP

**Recommendation:** Receive and file.

## 7. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

### A. **COMMUNICATIONS REPORT**

**Presenter:** Jeff Mosher

**B. GENERAL MANAGER REPORT**

**Presenter:** Jeff Mosher

**C. CHAIR’S COMMENTS/REPORT**

**D. COMMISSIONERS’ COMMENTS**

**E. 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](mailto: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](http://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 30, 2025, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.gov](http://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.)

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