



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/85422171333	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 854 2217 1333	<ul style="list-style-type: none">• Meeting ID: 854 2217 1333

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 18, 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

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 with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, February 17, 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: FEBRUARY 4, 2025

Recommendation: Approve as posted.

B. TREASURER'S REPORT: DECEMBER 2024

Recommendation: Approve as posted.

6. NEW BUSINESS

A. AMENDMENT TO THE OWOW STEERING COMMITTEE GOVERNANCE DOCUMENT TO INCLUDE SAN BERNARDINO COUNCIL OF GOVERNMENTS (CM#2025.13)

Presenter: Jeff Mosher

Recommendation: To approve the amendment to the Santa Ana IRWMP "One Water One Watershed" Governance document dated December 3, 2024, to rename the San Bernardino Association of Governments (SANBAG) to the San Bernardino Council of Governments (SBCOG).

B. COMMISSION MEETINGS DURING LOBBY CONSTRUCTION (SECURITY IMPROVEMENTS AND ADA UPGRADES) (CM#2025.14)

Presenter: David Ruhl

Recommendation: Receive and file.

C. SANTA ANA RIVER WATERSHED CLIMATE ADAPTATION AND RESILIENCE PLAN – CONSULTANT SELECTION (CM#2025.15)

Presenter: Rachel Gray

Recommendation: To authorize the General Manager, or his designee, to execute the following:

1. General Services Agreement with Woodard and Curran; and,
2. Task Order No. W&C376-01 with Woodard and Curran for an amount not to exceed \$620,000, which includes optional tasks for which SAWPA staff will negotiate the scope and fee proposal, to develop the Santa Ana River Watershed Climate Adaptation and Resilience Plan.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – DECEMBER 2024

Presenter: Karen Williams

B. INTER-FUND BORROWING – DECEMBER 2024 (CM#2025.16)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2024 (CM#2025.17)

Presenter: Karen Williams

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

Presenter: Karen Williams

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

Presenter: Karen Williams

F. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, NOVEMBER 2024

Presenter: Karen Williams

- G. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, DECEMBER 2024**
Presenter: Karen Williams
- H. STATE LEGISLATIVE REPORT**
Presenter: Jeff Mosher
- I. GENERAL MANAGER REPORT**
Presenter: Jeff Mosher
- J. CHAIR’S COMMENTS/REPORT**
- K. COMMISSIONERS’ COMMENTS**
- L. 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 February 13, 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	February
1/7/25 Commission Workshop [cancelled] 1/21/25 Regular Commission Meeting	2/4/25 Commission Workshop 2/18/25 Regular Commission Meeting
March	April
3/4/25 Commission Workshop 3/18/25 Regular Commission Meeting	4/1/25 Commission Workshop 4/15/25 Regular Commission Meeting
May	June
5/6/25 Commission Workshop 5/20/25 Regular Commission Meeting 5/13 – 5/15/25 ACWA Spring Conference, Monterey, CA	6/3/25 Commission Workshop 6/17/25 Regular Commission Meeting
July	August
7/1/25 Commission Workshop 7/15/25 Regular Commission Meeting	8/5/25 Commission Workshop 8/19/25 Regular Commission Meeting
September	October
9/2/25 Commission Workshop 9/16/25 Regular Commission Meeting	10/7/25 Commission Workshop 10/21/25 Regular Commission Meeting
November	December
11/4/25 Commission Workshop 11/18/25 Regular Commission Meeting	12/2/25 Commission Workshop 12/16/25 Regular Commission Meeting 12/2 – 12/4/25 ACWA Fall Conference, San Diego, CA