



# 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/87954585232">https://sawpa.zoom.us/j/87954585232</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: 879 5458 5232</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting ID: 879 5458 5232</li> </ul>

**REGULAR COMMISSION MEETING**  
**TUESDAY, APRIL 1, 2025 – 9:30 A.M.**  
(or immediately following the 8:30 a.m. PA 23 Committee meeting)

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](mailto:publiccomment@sawpa.gov) with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, March 31, 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: MARCH 18, 2025**  
**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT: FEBRUARY 2025**

**Recommendation:** Approve as posted.

**6. NEW BUSINESS**

**A. LOBBY SECURITY IMPROVEMENTS PROJECT AWARD (CM#2025.27)**

**Presenter:** David Ruhl

**Recommendation:** That the Commission:

1. Reject the lowest bid from CO Brothers, LLC. as a nonresponsive;
2. Authorize the General Manager to award a contract for public works construction to the lowest responsive, responsible bidder, Bridgerock Construction, Inc., for the Lobby Security Improvements Project (Project), in an amount not-to-exceed \$552,988;
3. Authorize the General Manager to execute Task Order No. GPA100-03 with Gillis + Panichapan Architects (GPa) for services during construction for and amount not-to-exceed \$27,000;
4. Authorize the General Manager to execute Task Order No. FALC100-02 with Falcon Engineering Services, Inc. for Construction Management and Inspection Services for an amount not-to-exceed \$142,140; and
5. Approve \$594,681 from the Building Reserve Fund, and \$127,447 of interest earnings from the General Fund for construction and inspection support for the Project.

**B. APPROVAL OF CONSULTANT CONTRACT WITH WATER SYSTEMS CONSULTING, INC. FOR MONITORING PLAN – SANTA ANA RIVER REACH 3 TOTAL DISSOLVED SOLIDS SPECIAL STUDY (CM#2025.28)**

**Presenter:** Rachel Gray

**Recommendation:** That the Commission authorize the General Manager, or his designee, to execute the following to implement the Monitoring Plan for the Santa Ana River Reach 3 Total Dissolved Solids Special Study:

1. General Services Agreement with Water Systems Consulting, Inc. (WSC); and
2. Task Order No. WSC374-02 for an amount not to exceed \$159,602.

**C. LETTER OF SUPPORT FOR SENATE BILL (SB) 72: CALIFORNIA WATER PLAN: LONGTERM WATER SUPPLY TARGETS (CM#2025.29)**

**Presenter:** Jeff Mosher

**Recommendation:** That the Commission authorize the General Manager to send a letter of support for SB 72 (Caballero): California Water Plan: Longterm Water Supply Targets – Support, as amended on March 18, 2025.

**D. FYE 2026 AND 2027 BUDGET (CM#2025.30)**

**Presenter:** Karen Williams

**Recommendation:** That the Commission review and discuss the draft FYE 2026 and 2027 Budget and consider adoption.

**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 March 27, 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 Commission Workshop [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