



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterlina 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/88301417028	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 883 0141 7028	<ul style="list-style-type: none">• Meeting ID: 883 0141 7028

REGULAR COMMISSION MEETING TUESDAY, MAY 20, 2025 – 9:30 A.M.

at

Inland Empire Utilities Agency
Board Room
6075 Kimball Avenue, Building A
Chino, CA 91708

and

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

and

380 E. Vanderbilt Way
San Bernardino, CA 92408

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, May 19, 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: MAY 6, 2025

Recommendation: Approve as posted.

6. NEW BUSINESS

A. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2025.37)

Presenter: David Ruhl

Recommendation: Adopt Resolution No. 2025-2 establishing the Fiscal Year 2025-26 Inland Empire Brine Line Rates to be effective July 1, 2025.

B. CHANGE ORDER NO. 1 FOR ARUNDO DONAX REMOVAL IN THE SANTA ANA RIVER BASIN HEADWATERS PROJECT (CM#2025.38)

Presenter: Ian Achimore

Recommendation: Approval of the following related to the Inland Empire Resource Conservation District (IERCD) and its Arundo Donax Removal in the Santa Ana River Basin Headwaters Project:

1. Change Order No. 1 to Task Order IERCD387-01, which increases the Project budget from \$147,777 to \$616,045 (an increase of \$468,268).
2. The IERCD General Services Agreement extension from its current deadline of December 31, 2027 to December 31, 2029.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – MARCH 2025

Presenter: Karen Williams

B. INTER-FUND BORROWING – MARCH 2025 (CM#2025.39)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MARCH 2025 (CM#2025.40)

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, MARCH 2025

Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, MARCH 2025

Presenter: Karen Williams

F. BUDGET VS ACTUAL VARIANCE REPORT FYE 2025 THIRD QUARTER – MARCH 31, 2025 (CM#2025.41)

Presenter: Karen Williams

G. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2025

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 May 15, 2025, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.gov and posted at the following locations: SAWPA's office at 11615 Sterling Avenue, Riverside, CA 92503 | IEUA's Office at 6075 Kimball Avenue, Chino, CA 91708 | 601 N. Ross Street, Room 327, Santa Ana, CA 92701 | 380 E. Vanderbilt Way, San Bernardino, CA 92408.

2025 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: All meetings begin at 9:30 a.m., and are held at SAWPA, unless otherwise noticed.)

January		February	
1/7/25	Commission Workshop [cancelled]	2/4/25	Commission Workshop
1/21/25	Regular Commission Meeting	2/18/25	Regular Commission Meeting
March		April	
3/4/25	Commission Workshop	4/1/25	Commission Workshop
3/18/25	Regular Commission Meeting	4/15/25	Regular Commission Meeting
May		June	
5/6/25	Commission Workshop	6/3/25	Commission Workshop - EMWD
5/20/25	Regular Commission Meeting - IEUA	6/17/25	Regular Commission Meeting - EMWD
5/13 – 5/15/25	ACWA Spring Conference, Monterey, CA		
July		August	
7/1/25	Commission Workshop - WMWD	8/5/25	Commission Workshop - SBVMWD
7/15/25	Regular Commission Meeting - WMWD	8/19/25	Regular Commission Meeting - IEUA
September		October	
9/2/25	Commission Workshop	10/7/25	Commission Workshop
9/16/25	Regular Commission Meeting	10/21/25	Regular Commission Meeting
November		December	
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