

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:	
 https://sawpa.zoom.us/j/85419934366 	• 1 (669) 900-6833	
Meeting ID: 854 1993 4366	Meeting ID: 854 1993 4366	

REGULAR COMMISSION MEETING TUESDAY, JUNE 3, 2025 – 9:30 A.M.

(or immediately following the 8:30 a.m. PA 23 Committee meeting)

at

Eastern Municipal Water District Board Room 2270 Trumble Road Perris, CA 92570

and

303 W. Commonwealth Avenue Fullerton, CA 92832

and

380 E. Vanderbilt Way San Bernardino, CA 92408

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Mike Gardner, 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.qov with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, June 2, 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 20, 2025

Recommendation: Approve as posted.

B. TREASURER'S REPORT: APRIL 2025

Recommendation: Approve as posted.

6. NEW BUSINESS

A. MIDDLE SANTA ANA RIVER PATHOGEN TMDL TASK FORCE – 2026 TRIENNIAL REPORT AND SYNOPTIC STUDY (CM#2025.42)

Presenter: Rick Whetsel

Recommendation: To authorize the General Manager to execute Task Order GEI384-03 with GEI Consultants for the amount not-to-exceed \$168,039 to conduct a Synoptic Water Quality Study and prepare the 2026 Triennial Report in support of the Middle Santa Ana River (MSAR) Bacteria TMDLs.

B. PHASE 4 NETWORK COORDINATOR COST SHARING AGREEMENT AND FYE 2026/FYE 2027 NETWORK COORDINATOR TASK ORDER APPROVAL (CM#2025.43)

Presenter: Ian Achimore

Recommendation: To execute the following items related to the Roundtable of Integrated Regional Water Management (IRWM) Regions:

- Phase 4 California IRWM Roundtable of Regions Network Coordinator Cost Sharing Agreement, and
- 2. Task Order WSC373-04 with Water Systems Consulting Inc. for \$100,600 to serve as the Roundtable of Regions Network Coordinator for FYE 2026 and 2027.

C. <u>SANTA ANA RIVER WATERSHED CLOUD SEEDING PILOT PROGRAM</u> (CM#2025.44)

Presenter: Jeff Mosher

Recommendation: To consider terminating the Cloud Seeding Pilot Program based on the inability to cloud seed for a second year and the inconclusive results of the first year of cloud seeding (2023-2024).

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. <u>COMMISSIONERS' COMMENTS</u>

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 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 29, 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 | EMWD's Office at 2270 Trumble Road, Perris, CA 92570 | 303 W. Commonwealth Avenue, Fullerton, CA 92832 | 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	