



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/84101641502	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 841 0164 1502	<ul style="list-style-type: none">• Meeting ID: 841 0164 1502

REGULAR COMMISSION MEETING TUESDAY, JUNE 17, 2025 – 9:30 A.M.

at

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

and

303 W. Commonwealth Avenue
Fullerton, CA 92832

and

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

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.gov with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, June 16, 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: JUNE 3, 2025

Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

A. PERRIS NORTH BASIN GROUNDWATER PREVENTION AND REMEDIATION PROGRAM

Presenter: Leighanne Kirk, Eastern Municipal Water District

Recommendation: Receive and file.

7. NEW BUSINESS

A. COLA AND MERIT POOL INCREASES – FY 2025-26 (CM#2025.45)

Presenter: Jeff Mosher

Recommendation: To approve a 5% Merit Pool and a 2.53% COLA increase for FY 2025-26.

B. BASIN MONITORING PROGRAM TASK FORCE REGULATORY FACILITATOR (CM#2025.46)

Presenter: Ian Achimore

Recommendation: To authorize the General Manager to execute Task Order KSC374-04 with Kahn, Soares & Conway, LLP for an amount not to exceed \$148,900 to provide strategic and regulatory support for the period Fiscal Years Ending 2026 and 2027 in support of the Basin Monitoring Program Task Force.

C. CONSULTANT TASK ORDER APPROVALS FOR THE EMERGING CONSTITUENTS PROGRAM TASK FORCE (CM#2025.47)

Presenter: Emily Fuentes | Ian Achimore

Recommendation: To approve the following related to the Emerging Constituents Program Task Force for the period Fiscal Years Ending 2026 and 2027:

1. Task Order KSC392-04 with regulatory strategy firm Kahn, Soares & Conway, LLP for an amount not-to-exceed \$65,070, and
2. General Services Agreement and Task Order JPW392-03 with public relations firm JPW Communications LLC for an amount not-to-exceed \$134,624.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – APRIL 2025

Presenter: Karen Williams

B. INTER-FUND BORROWING – APRIL 2025 (CM#2025.48)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – APRIL 2025 (CM#2025.49)

Presenter: Karen Williams

- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, APRIL 2025**
Presenter: Karen Williams
- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, APRIL 2025**
Presenter: Karen Williams
- F. **THIRD QUARTER FYE 2025 EXPENSE REPORT**
 - General Manager
 - Staff**Presenter:** Karen Williams
- G. **STATE LEGISLATIVE REPORT**
Presenter: Jeff Mosher
- H. **GENERAL MANAGER REPORT**
Presenter: Jeff Mosher
- I. **CHAIR’S COMMENTS/REPORT**
- J. **COMMISSIONERS’ COMMENTS**
- K. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

9. CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: General Manager

10. CLOSED SESSION REPORT

11. 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 June 12, 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 | 601 N. Ross Street, Room 327, Santa Ana, CA 92701.

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