



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/86798717869	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 867 9871 7869	<ul style="list-style-type: none">• Meeting ID: 867 9871 7869

REGULAR COMMISSION MEETING TUESDAY, JULY 15, 2025 – 9:30 A.M.

at

**Western Municipal Water District
Board Room
14205 Meridian Parkway
Riverside, CA 92518**

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** (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, July 14, 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: JULY 1, 2025

Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro and Beth Olhasso, West Coast Advisors

Recommendation: Receive and file.

7. NEW BUSINESS

A. APPROVAL OF GENERAL SERVICES AGREEMENT AND TASK ORDER WITH LAGERLOF LLP FOR LEGAL SERVICES (CM#2025.51)

Presenter: Karen Williams

Recommendation: To authorize the Interim General Manager to execute the following:

1. General Services Agreement (GSA) with Lagerlof, LLP deleting Section 4.05 under Article IV, per their proposal, and
2. Task Order No. LSGK100-14 with Lagerlof LLP for an amount not to exceed \$108,900.00 to provide legal services for Fiscal Year Ending (FYE) 2026.

B. INVESTMENT MANAGEMENT SERVICES AWARD OF CONTRACT (CM#2025.52)

Presenter: Karen Williams

Recommendation: To authorize the Interim General Manager to execute an agreement with Chandler Asset Management for professional investment management services on behalf of the Authority.

C. APPROVAL OF SALARY SCHEDULE (CM#2025.53)

Presenter: Karen Williams

Recommendation: To approve the salary schedule for FY 2026 as required by CalPERS.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – MAY 2025

Presenter: Karen Williams

B. INTER-FUND BORROWING – MAY 2025 (CM#2025.54)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2025 (CM#2025.55)

Presenter: Karen Williams

D. PLANNING DEPARTMENT QUARTERLY REPORT: APRIL – JUNE 2025

Presenter: Ian Achimore

E. STATE LEGISLATIVE REPORT

Presenter: Karen Williams

F. GENERAL MANAGER REPORT

Presenter: Karen Williams

G. CHAIR'S COMMENTS/REPORT

H. COMMISSIONERS' COMMENTS

I. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

10. 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 July 10, 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 | WMWD's Office at 14205 Meridian Parkway, Riverside, CA 92518 | 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 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 - SBVMWD
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