

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/89001578939 	• 1 (669) 900-6833		
Meeting ID: 890 0157 8939	Meeting ID: 890 0157 8939		

REGULAR COMMISSION MEETING TUESDAY, AUGUST 5, 2025 – 9:30 A.M.

at

San Bernardino Valley Municipal Water District Board Room 380 E. Vanderbilt Way San Bernardino, CA 92408

and

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

and

Desert Vista Community Center 10360 Sun City Boulevard Las Vegas, NV 89134

<u>AGENDA</u>

- 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, August 4, 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 15, 2025

Recommendation: Approve as posted.

B. TREASURER'S REPORT: JUNE 2025

Recommendation: Approve as posted.

6. <u>NEW BUSINESS</u>

A. <u>ALTERNATIVE OPTIONS FOR THE ARUNDO DONAX REMOVAL IN THE SANTA ANA RIVER BASIN HEADWATERS PROJECT (CM#2025.56)</u>

Presenter: Ian Achimore

Recommendation: It is recommended that the Commission review and discuss the information presented regarding various Arundo Donax treatment methods and direct

staff to receive and file.

B. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM – WATER USE EFFICIENCY PROGRAM FINALIZATION (CM#2025.57)

Presenter: Ian Achimore

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. <u>COMMUNICATIONS REPORT</u>

Presenter: Karen Williams

B. GENERAL MANAGER REPORT

Presenter: Karen Williams

C. CHAIR'S COMMENTS/REPORT

- D. COMMISSIONERS' COMMENTS
- E. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

9. CLOSED SESSION REPORT

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 31, 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 | SBVMWD's Office at 380 E. Vanderbilt Way, San Bernardino, CA 92408 | 601 N. Ross Street, Room 327, Santa Ana, CA 92701 | Desert Vista Community Center at 10360 Sun City Boulevard, Las Vegas, NV 89134.

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 - SBVMWD	
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	1/25 ACWA Fall Conference, San Diego, CA	