



# 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:
<ul style="list-style-type: none"><li>• <a href="https://sawpa.zoom.us/j/85712063334">https://sawpa.zoom.us/j/85712063334</a></li></ul>	<ul style="list-style-type: none"><li>• 1 (669) 900-6833</li></ul>
<ul style="list-style-type: none"><li>• Meeting ID: 857 1206 3334</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 857 1206 3334</li></ul>

## REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 16, 2025 – 9:30 A.M.

Santa Ana Watershed Project Authority  
11615 Sterling Avenue  
Riverside, CA 92503

and

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

## 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](mailto:publiccomment@sawpa.gov) with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, September 15, 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: SEPTEMBER 2, 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.

**B. SANTA ANA RIVER HOMELESS SOLUTIONS COLLABORATIVE (CM#2025.65)**

**Presenter:** Robert Williams, Riverside County Regional Park and Open-Space District

**Recommendation:** Receive and file.

**7. NEW BUSINESS**

**A. PHASE 1 ELECTRIC VEHICLE CHARGER PROJECT REQUEST FOR PROPOSALS (CM#2025.66)**

**Presenter:** Daniel Vasquez

**Recommendation:** To authorize the release of the Request for Proposals for the Phase 1 Electric Vehicle Charger Project.

**B. ROUNDTABLE OF INTEGRATED REGIONAL WATER MANAGEMENT REGIONS – PROPOSITION 4 CLIMATE BOND COMMENT LETTER (CM#2025.67)**

**Presenter:** Ian Achimore

**Recommendation:** To authorize the General Manager to sign the Roundtable of Integrated Regional Water Management Regions letter on recommendations for Proposition 4 \$100 Million funding.

**8. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – JULY 2025**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – JULY 2025 (CM#2025.68)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2025 (CM#2025.69)**

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

**F. FOURTH QUARTER FYE 2025 EXPENSE REPORT**

- General Manager
- Staff

**Presenter:** Karen Williams

**G. BUDGET VS ACTUAL VARIANCE REPORT FYE 2025 FOURTH QUARTER – JUNE 30, 2025 (CM#2025.70)**

**Presenter:** Karen Williams

**H. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2025**

**Presenter:** Karen Williams

**I. STATE LEGISLATIVE REPORT**

**Presenter:** Karen Williams

**J. GENERAL MANAGER REPORT**

**Presenter:** Karen Williams

**K. CHAIR'S COMMENTS/REPORT**

**L. COMMISSIONERS' COMMENTS**

**M. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

**9. CLOSED SESSION**

**A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**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](mailto: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](http://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 September 11, 2025, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.gov](http://www.sawpa.gov) and posted at SAWPA's office at 11615 Sterling Avenue, Riverside, California and 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., unless otherwise noticed, and are held at SAWPA.)

<b>January</b>		<b>February</b>	
1/7/25	Commission Workshop [cancelled]	2/4/25	Commission Workshop
1/21/25	Regular Commission Meeting	2/18/25	Regular Commission Meeting
<b>March</b>		<b>April</b>	
3/4/25	Commission Workshop	4/1/25	Commission Workshop
3/18/25	Regular Commission Meeting	4/15/25	Regular Commission Meeting
<b>May</b>		<b>June</b>	
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			
<b>July</b>		<b>August</b>	
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
<b>September</b>		<b>October</b>	
9/2/25	Commission Workshop - SBVMWD	10/7/25	Commission Workshop
9/16/25	Regular Commission Meeting - SAWPA	10/21/25	Regular Commission Meeting
<b>November</b>		<b>December</b>	
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	