



# 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 the zoom link provided below. The zoom link is for viewing purposes only; members of the public will not have speaking privileges virtually. Public Comments may be provided in person or submitted in advance to [publiccomment@sawpa.gov](mailto:publiccomment@sawpa.gov). Speaking privileges through zoom are limited to approved entities and pre-vetted participants who must request authorization. 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.

### ZOOM LINK FOR VIEWING ONLY

<https://sawpa.zoom.us/s/87311062280>

### REGULAR COMMISSION MEETING TUESDAY, JANUARY 20, 2026 – 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, January 19, 2026. 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. SPECIAL COMMENDATIONS**

- Emily Fuentes: 1 Year
- Shavonne Turner: 1 Year
- Daniel Vasquez: 3 Years
- Brian Henderson: 5 Years

## **6. RECOGNITION OF EMPLOYEE OF THE YEAR – 2025**

## **7. 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: DECEMBER 16, 2025**

**Recommendation:** Approve as posted.

## **8. NEW BUSINESS**

### **A. ONBASE SUBSCRIPTION AGREEMENT WITH BLUEIRISIQ, A DIVISION OF KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. (CM#2026.1)**

**Presenter:** Dean Unger

**Recommendation:** The Commission authorize the General Manager to execute a 5-year fixed cost OnBase Subscription Agreement and Task Order No. KON100-15 with BlueIrisIQ, A Division of Konica Minolta Business Solutions U.S.A., Inc. for \$194,264.89.

### **B. UPDATES ON THE SANTA ANA RIVER WATERSHED CLIMATE ADAPTATION AND RESILIENCE PLAN (CM#2026.2)**

**Presenter:** Haley Gohari

**Recommendation:** Receive and file.

## **9. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

### **A. CASH TRANSACTIONS REPORT – NOVEMBER 2025**

**Presenter:** Karen Williams

### **B. INTER-FUND BORROWING – NOVEMBER 2025 (CM#2026.3)**

**Presenter:** Karen Williams

### **C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2025 (CM#2026.4)**

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

### **F. GENERAL MANAGER REPORT**

**Presenter:** Karen Williams

**G. STATE LEGISLATIVE REPORT**

Presenter: Karen Williams

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

**I. COMMISSIONERS' COMMENTS**

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

**10. CLOSED SESSION**

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

**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 January 15, 2026, 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.

**2026 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> 1/6/26 Commission Workshop [cancelled] 1/20/26 Regular Commission Meeting	<b>February</b> 2/3/26 Commission Workshop 2/17/26 Regular Commission Meeting
<b>March</b> 3/3/26 Commission Workshop 3/17/26 Regular Commission Meeting	<b>April</b> 4/7/26 Commission Workshop 4/21/26 Regular Commission Meeting
<b>May</b> 5/5/26 Commission Workshop 5/19/26 Regular Commission Meeting 5/5 – 5/7/26 ACWA Spring Conference, Sacramento, CA	<b>June</b> 6/2/26 Commission Workshop 6/16/26 Regular Commission Meeting
<b>July</b> 7/7/26 Commission Workshop 7/21/26 Regular Commission Meeting	<b>August</b> 8/4/26 Commission Workshop 8/18/26 Regular Commission Meeting
<b>September</b> 9/1/26 Commission Workshop 9/15/26 Regular Commission Meeting	<b>October</b> 10/6/26 Commission Workshop 10/20/26 Regular Commission Meeting
<b>November</b> 11/3/26 Commission Workshop 11/17/26 Regular Commission Meeting	<b>December</b> 12/1/26 Commission Workshop 12/15/26 Regular Commission Meeting 12/1 – 12/3/26 ACWA Fall Conference, Anaheim, CA