



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING TUESDAY, MARCH 15, 2016 – 9:30 A.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Thomas P. Evans, 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).
4. **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: MARCH 1, 2016**
Recommendation: Approve as posted.
 - B. **TREASURER'S REPORT – FEBRUARY 2016**
Recommendation: Approve as posted.
5. **NEW BUSINESS**
 - A. **SAWPA STRATEGIC REVIEW – ROUNDTABLE PROJECTS (CM#2016.21)**
Presenter: Mark Norton
Recommendation: Receive and file this presentation about the SAWPA Roundtable Projects.
6. **INFORMATIONAL REPORTS**
Recommendation: Receive and file the following oral/written reports/updates.
 - A. **CASH TRANSACTIONS REPORT – JANUARY 2016**
Presenter: Karen Williams
 - B. **INTER-FUND BORROWING – JANUARY 2016 (CM#2016.19)**
Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2016
(CM#2016.20)

Presenter: Karen Williams

D. GENERAL MANAGER’S REPORT

E. STATE LEGISLATIVE REPORT

Presenter: Celeste Cantú

F. SAWPA GENERAL MANAGERS MEETING NOTES

- March 8, 2016

G. CHAIR’S COMMENTS/REPORT

H. COMMISSIONERS’ COMMENTS

I. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

A. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Executive Counsel

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

Company Name: Spiniello

C. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

Number of Potential Cases: One

8. ADJOURNMENT

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or kberry@sawpa.org. 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.org, subject to staff’s ability to post documents prior to the meeting.

Declaration of Posting

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, March 9, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA’s office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 - SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noted, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

| | |
|---|---|
| January | February |
| 1/5/16 Commission Workshop | 2/2/16 Commission Workshop–OCSD Facilities Tour |
| 1/19/16 Regular Commission Meeting | 2/16/16 Regular Commission Meeting |
| March | April |
| 3/1/16 Commission Workshop | 4/5/16 Commission Workshop |
| 3/15/16 Regular Commission Meeting | 4/19/16 Regular Commission Meeting |
| May | June |
| 5/3/16 Commission Workshop | 6/7/16 Commission Workshop |
| 5/3 – 5/6/16 ACWA Spring Conference, Monterey | 6/21/16 Regular Commission Meeting |
| 5/17/16 Regular Commission Meeting | |
| July | August |
| 7/5/16 Commission Workshop | 8/2/16 Commission Workshop |
| 7/19/16 Regular Commission Meeting | 8/16/16 Regular Commission Meeting |
| September | October |
| 9/6/16 Commission Workshop | 10/4/16 Commission Workshop |
| 9/20/16 Regular Commission Meeting | 10/18/16 Regular Commission Meeting |
| November | December |
| 11/1/16 Commission Workshop | 12/6/16 Commission Workshop |
| 11/29 – 12/2/16 ACWA Fall Conference, Anaheim | 12/20/16 Regular Commission Meeting |
| 11/15/16 Regular Commission Meeting | |