



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

## **REGULAR COMMISSION MEETING TUESDAY, MARCH 19, 2019 – 9:30 A.M.**

### **AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, 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 5, 2019**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – FEBRUARY 2019**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. CONSULTANT SUPPORT | NETWORK COORDINATOR FOR THE CALIFORNIA IRWM ROUNDTABLE OF REGIONS (CM#2019.32)**

**Presenter:** Ian Achimore

**Recommendation:** Approve execution of an Agreement for Services and Task Order No. SWWG373-01 with Sierra Water Workgroup, Inc., in an amount not to exceed \$84,454, to provide Network Coordinator consultant services for the California IRWM Roundtable of Regions.

**B. POSITIONS ON STATE BILLS (CM#2019.33)**

**Presenter:** Larry McKenney

**Recommendation:** Receive information and provide direction to staff.

C. **OWOW CONFERENCE | MARCH 29, 2019**

**Presenter:** Rich Haller

**Recommendation:** Receive an update on the March 29, 2019, Santa Ana River Watershed Conference, *Moving Forward Together: From Planning to Action Across the Watershed*.

D. **UPDATE ON DISCUSSIONS WITH ORANGE COUNTY STAKEHOLDERS**

**Presenter:** Rich Haller

**Recommendation:** Receive and file an informational report on discussions with Orange County Stakeholders.

6. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

A. **CASH TRANSACTIONS REPORT – JANUARY 2019**

**Presenter:** Karen Williams

B. **INTER-FUND BORROWING – JANUARY 2019 (CM#2019.30)**

**Presenter:** Karen Williams

C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2019 (CM#2019.31)**

**Presenter:** Karen Williams

D. **GENERAL MANAGER REPORT**

E. **STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

F. **SAWPA GENERAL MANAGERS MEETING NOTES**

- March 12, 2019

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

H. **COMMISSIONERS' COMMENTS**

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

7. **CLOSED SESSION**

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

8. **ADJOURNMENT**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4230 or email [kberry@sawpa.org](mailto: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](http://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 13, 2019, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

**2019 SAWPA Commission Meetings/Events/Important Dates**

First and Third Tuesday of the Month

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

<b>January</b>	1/1/19 <del>Commission Workshop</del> [cancelled] 1/15/19 Regular Commission Meeting	<b>February</b>	2/5/19 Commission Workshop 2/19/19 Regular Commission Meeting
<b>March</b>	3/5/19 Commission Workshop 3/19/19 Regular Commission Meeting 3/29/19 OWOW Conference 2019, Cal State Fullerton	<b>April</b>	4/2/19 Commission Workshop 4/16/19 Regular Commission Meeting
<b>May</b>	5/7/19 Commission Workshop 5/7 – 5/10/19 ACWA Spring Conference, Monterey 5/21/19 Regular Commission Meeting	<b>June</b>	6/4/19 Commission Workshop 6/18/19 Regular Commission Meeting
<b>July</b>	7/2/19 Commission Workshop 7/16/19 Regular Commission Meeting	<b>August</b>	8/6/19 Commission Workshop 8/20/19 Regular Commission Meeting
<b>September</b>	9/3/19 Commission Workshop 9/17/19 Regular Commission Meeting	<b>October</b>	10/1/19 Commission Workshop 10/15/19 Regular Commission Meeting
<b>November</b>	11/5/19 Commission Workshop 11/19/19 Regular Commission Meeting	<b>December</b>	12/3/19 Commission Workshop 12/17/19 Regular Commission Meeting 12/3 – 12/6/19 ACWA Fall Conference, San Diego