



S A W P A

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

SPECIAL COMMISSION MEETING **TUESDAY, APRIL 28, 2016 – 10:00 A.M.**

NOTICE AND 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. **WORKSHOP DISCUSSION AGENDA**

A. **STRATEGIC ASSESSMENT –Collaborative Planning, Facilitation & Project Funding and Facilities Development, Operations and Management.**

Presenter: Paul Brown, Paul Redvers Brown, Inc.

5. **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 Tuesday, April 26, 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.)

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| January 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting | February 2/2/16 Commission Workshop– OCS D Facilities Tour 2/16/16 Regular Commission Meeting |
| March 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting | April 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting 4/28/16 Special Commission Workshop [10:00 a.m.] |
| May 5/3/16 Commission Workshop [Cancelled] 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/10/16 Special Commission Workshop [9:00 a.m.] 5/17/16 Regular Commission Meeting | June 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting |
| July 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting | August 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting |
| September 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting | October 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting |
| November 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting | December 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting |