



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 20, 2018 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Mark Bulot, Chair)

2. ROLL CALL

3. ADMINISTER OATH OF OFFICE

- Bruce Whitaker, Commissioner from Orange County Water District
- Denis R. Bilodeau, P.E., Alternate Commissioner from Orange County Water District

4. 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).

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: NOVEMBER 6, 2018

Recommendation: Approve as posted.

B. TREASURER'S REPORT – OCTOBER 2018

Recommendation: Approve as posted.

6. NEW BUSINESS

A. FISCAL YEAR 2017-18 REPORT ON AUDIT (CM#2018.117)

Presenter: Karen Williams

Recommendation: Review the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018, which includes the Report on Audit prepared by Teaman, Ramirez & Smith, Inc.: (1) Accept the CAFR, including the Report on Audit as prepared by Teaman, Ramirez & Smith, Inc.; (2) Direct staff to file the Report with the respective government agencies as required by law; and, (3) Direct staff to submit the CAFR, with any necessary changes, for the Certificate of Achievement for Excellence in Financial Reporting Award.

- B. AWARD OF CONTRACT FOR STATE ADVOCACY AND LOBBYING SERVICES (CM#2018.118)**
Presenter: Larry McKenney
Recommendation: Approve award of contract to West Coast Advisors to provide advocacy and lobbying services in Sacramento for a period of two (2) years in an amount not to exceed \$235,000, with an option for two (2) additional years in an amount not to exceed \$240,000.
- C. ADOPT RESOLUTION NO. 2018.11 IN RECOGNITION OF OUTGOING COMMISSIONER THOMAS P. EVANS**
Presenter: Rich Haller
Recommendation: Adopt Resolution No. 2018.11 in recognition of outgoing Commissioner Thomas P. Evans.
- D. ADOPT RESOLUTION NO. 2018.12 IN RECOGNITION OF OUTGOING COMMISSIONER MARK BULOT**
Presenter: Rich Haller
Recommendation: Adopt Resolution No. 2018.12 in recognition of outgoing Commissioner Mark Bulot.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

- A. CASH TRANSACTIONS REPORT – SEPTEMBER 2018**
Presenter: Karen Williams
- B. INTER-FUND BORROWING – SEPTEMBER 2018 (CM#2018.115)**
Presenter: Karen Williams
- C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – SEPTEMBER 2018 (CM#2018.116)**
Presenter: Karen Williams
- D. GENERAL MANAGER REPORT**
- E. SAWPA GENERAL MANAGERS MEETING NOTES**
• November 13, 2018
- F. CHAIR’S COMMENTS/REPORT**
- G. COMMISSIONERS’ COMMENTS**
- H. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

8. CLOSED SESSION

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

9. 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. 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 Thursday, November 15, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2018 SAWPA Commission Meetings/Events

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.)

January		February	
1/2/18	Commission Workshop [cancelled]	2/6/18	Commission Workshop
1/16/18	Regular Commission Meeting	2/20/18	Regular Commission Meeting
March		April	
3/6/18	Commission Workshop	4/3/18	Commission Workshop
3/20/18	Regular Commission Meeting	4/17/18	Regular Commission Meeting
May		June	
5/1/18	Commission Workshop	6/5/18	Commission Workshop
5/8 – 5/11/18	ACWA Spring Conference, Sacramento	6/19/18	Regular Commission Meeting
5/15/18	Regular Commission Meeting		
July		August	
7/3/18	Commission Workshop [cancelled]	8/7/18	Commission Workshop
7/17/18	Regular Commission Meeting	8/21/18	Regular Commission Meeting
September		October	
9/4/18	Commission Workshop	10/2/18	Commission Workshop
9/18/18	Regular Commission Meeting	10/16/18	Regular Commission Meeting
November		December	
11/6/18	Commission Workshop	12/4/18	Commission Workshop
11/20/18	Regular Commission Meeting	12/18/18	Regular Commission Meeting
11/27 – 11/30/18	ACWA Fall Conference, San Diego		

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.)

January 1/1/19 Holiday – No Meeting 1/15/19 Regular Commission Meeting	February 2/5/19 Commission Workshop 2/19/19 Regular Commission Meeting
March 3/5/19 Commission Workshop 3/19/19 Regular Commission Meeting 3/29/19 OWOW Conference 2019, Cal State Fullerton	April 4/2/19 Commission Workshop 4/16/19 Regular Commission Meeting
May 5/7/19 Commission Workshop 5/7 – 5/10/19 ACWA Spring Conference, Monterey 5/21/19 Regular Commission Meeting	June 6/4/19 Commission Workshop 6/18/19 Regular Commission Meeting
July 7/2/19 Commission Workshop 7/16/19 Regular Commission Meeting	August 8/6/19 Commission Workshop 8/20/19 Regular Commission Meeting
September 9/3/19 Commission Workshop 9/17/19 Regular Commission Meeting	October 10/1/19 Commission Workshop 10/15/19 Regular Commission Meeting
November 11/5/19 Commission Workshop 11/19/19 Regular Commission Meeting	December 12/3/19 Commission Workshop 12/17/19 Regular Commission Meeting 12/3 – 12/6/19 ACWA Fall Conference, San Diego