



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, JANUARY 15, 2019 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, Vice 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. WELCOME NEW SAWPA COMMISSIONERS

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: DECEMBER 18, 2018

Recommendation: Approve as posted.

B. TREASURER'S REPORT – DECEMBER 2018

Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Presenter: Michael Boccadoro, President, West Coast Advisors

Recommendation: Receive and file.

7. NEW BUSINESS

A. ROTATION OF OFFICERS AND COMMISSION APPOINTMENTS (CM#2019.7)

Presenter: Rich Haller

SAWPA Resolution No. 355 calls for the rotation of officers at a meeting in January of each odd-numbered year.

SAWPA Commission

- Chair
- Vice Chair
- Secretary-Treasurer

Other Commission Appointments

- OCSD/SAWPA Joint Policy Committee
- LESJWA (one representative)
- One Water One Watershed (OWOW) Steering Committee

Recommendation:

- (1) Authorize the rotation of officers in accordance with the historical rotation provisions of Resolution No. 355, and appoint Ronald W. Sullivan as Commission Chair, Jasmin A. Hall as Commission Vice Chair, and Bruce Whitaker as Commission Secretary-Treasurer;
- (2) Adopt Resolution No. 2019-1 appointing one Commissioner to the Lake Elsinore and San Jacinto Watersheds Authority (LESJWA) Board of Directors as the SAWPA representative;
- (3) Appoint two Commissioners to the OCSD/SAWPA Joint Policy Committee; and,
- (4) Acknowledge the rotation of representatives to the One Water One Watershed (OWOW) Steering Committee and the Vice Chair serving as Convener as set forth in Resolution No. 2018-1.

B. COMMISSIONERS COMPENSATION (CM#2019.8)

Presenter: Rich Haller

Recommendation: Regarding Commissioners compensation effective January 2019: (1) Allow the per day of service rate to increase automatically by 5% (from \$200 to \$210) effective January 2019; or (2) Adopt Resolution No. 2019-2 prohibiting the automatic increase of 5% in the per day of service rate effective January 2019 and maintaining the current rate of \$200.

C. SAWPA BUILDING IMPROVEMENTS (CM#2019.3)

Presenter: Carlos Quintero

Recommendation: Authorize the use of \$148,000 from the Building Reserve Fund to make various improvements to the SAWPA Building.

D. SAWPA PROJECT PROPOSALS – DWR PROPOSITION 1 IRWM IMPLEMENTATION GRANT PROGRAM (CM#2019.4)

Presenter: Rick Whetsel

Recommendation: Authorize staff to submit the following Project Proposals for consideration for DWR Prop 1 IRWM Implementation Grant Program funding: Watershed-Wide Water Budget Development

E. FYE 2020 AND 2021 BUDGET GOALS AND OBJECTIVES (CM#2019.5)

Presenter: Karen Williams

Recommendation: Review and discuss the goals and objectives that will be used in preparing the FYE 2020 and 2021 Budget, and receive and file the budget goals and objectives.

F. AERIAL IMAGERY PARTNERSHIP STUDY WITH THE DEPARTMENT OF WATER RESOURCES (CM#2019.6)

Presenter: Mark Norton

Recommendation: Direct staff on whether to develop a draft scope and budget for the Aerial Imagery Partnership Study with the Department of Water Resources and present it to the PA 22 Committee.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – NOVEMBER 2018

Presenter: Karen Williams

B. INTER-FUND BORROWING – NOVEMBER 2018 (CM#2019.1)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2018 (CM#2019.2)

Presenter: Karen Williams

D. GENERAL MANAGER REPORT

E. SAWPA GENERAL MANAGERS MEETING NOTES

- January 8, 2019

F. CHAIR'S COMMENTS/REPORT

G. COMMISSIONERS' COMMENTS

H. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

SAWPA Designated Representative: General Manager Richard E. Haller

Non-Represented Employees: All SAWPA employees

10. 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 Wednesday, January 9, 2019, 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

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.)

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