



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, APRIL 2, 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 19, 2019

Recommendation: Approve as posted.

5. NEW BUSINESS

A. SANTA ANA RIVER CONSERVANCY ADVISORY GROUP | NOMINATION OF SAWPA COMMISSIONER (CM#2019.34)

Presenter: Ian Achimore

Recommendation: Nominate a SAWPA Commissioner to serve as the SAWPA representative on the Santa Ana River Conservancy Advisory Group for a period of five years.

B. BASIN MONITORING PROGRAM TASK FORCE | CONSULTANT SUPPORT (CM#2019.35)

Presenter: Mark Norton

Recommendation: Approve a General Services Agreement, as modified, and Task Order WSC374-01 with Water Systems Consulting for the amount not-to-exceed \$373,973 to prepare the Triennial Ambient Water Quality Recomputation for the Santa Ana River Watershed for the Period 1999-2018.

C. **FYE 2020 AND 2021 BUDGET (CM#2019.36)**

Presenter: Karen Williams

Recommendation: Review and discuss the draft FYE 2020 and 2021 Budget and consider adoption.

D. **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*.

E. **COMMISSION MEETING SCHEDULE | MAY 2019**

Presenter: Rich Haller

Recommendation: The ACWA Spring Conference will be held May 7-10 in Monterey, California; provide direction to staff regarding the May 7, 2019 regular meeting of the Commission.

6. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

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

B. **COMMISSIONERS' COMMENTS**

C. **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. 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 27, 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.)

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