



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, OCTOBER 1, 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: SEPTEMBER 17, 2019**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. DISADVANTAGED COMMUNITY INVOLVEMENT (DCI) PROGRAM STATUS –  
EDUCATION & ENGAGEMENT PROGRAMS (CM#2019.101)**

**Presenter:** Rick Whetsel

**Recommendation:** Receive and file.

**B. 2020 MEDICAL INSURANCE CAP (CM#2019.102)**

**Presenter:** Rich Haller

**Recommendation:** Direct staff to adjust the medical insurance cap from \$1,745.45 to \$1,781.93, which reflects the ACWA/JPIA 2020 Kaiser Family Plan rate.

**C. OWOW PROPOSITION 1 ROUND 1 INTEGRATED REGIONAL WATER MANAGEMENT PROJECT GRANT APPLICATION AND RELATED AGREEMENTS (CM#2019.103)**

**Presenter:** Ian Achimore

**Recommendation:** Adopt Resolution 2019.7 authorizing the General Manager, or designee, to do the following: (1) Submit a Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant application to the Department of Water Resources; and, (2) Enter into a Grant Agreement with the Department of Water Resources and agreements with the Round 1 project proponents.

**D. PROPOSITION 84 ROUND 2 IMPLEMENTATION GRANT AGREEMENT AMENDMENT (CM#2019.104)**

**Presenter:** Marie Jauregui

**Recommendation:** (1) Receive and file a Proposition 84 Project status update; and, (2) Direct staff to execute an amendment to the Grant Agreement between SAWPA and the Department of Water Resources.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. SAWPA GENERAL MANAGERS MEETING NOTES**

- September 17, 2019

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

**C. COMMISSIONERS' COMMENTS**

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

**7. CLOSED SESSION**

**A. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: General Manager

**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, September 25, 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>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 <del>Commission Workshop</del> [cancelled] 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

**2020 SAWPA Commission Meetings/Events**

First and Third Tuesday of the Month

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<b>January</b> 1/7/20 Commission Workshop 1/21/20 Regular Commission Meeting	<b>February</b> 2/4/20 Commission Workshop 2/18/20 Regular Commission Meeting
<b>March</b> 3/3/20 Commission Workshop 3/17/20 Regular Commission Meeting	<b>April</b> 4/7/20 Commission Workshop 4/21/20 Regular Commission Meeting
<b>May</b> 5/5/20 Commission Workshop 5/5 – 5/8/20 ACWA Spring Conference, Monterey 5/19/20 Regular Commission Meeting	<b>June</b> 6/2/20 Commission Workshop 6/16/20 Regular Commission Meeting
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