



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, OCTOBER 15, 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: OCTOBER 1, 2019**
Recommendation: Approve as posted.
 - B. **TREASURER'S REPORT – SEPTEMBER 2019**
Recommendation: Approve as posted.
5. **NEW BUSINESS**
 - A. **CALPERS UNFUNDED LIABILITY PAYMENT OPTIONS (CM#2019.105)**
Presenter: Karen Williams
Recommendation: Review and discuss options to pay-off the CalPERS Unfunded Liability.
 - B. **PROJECT AGREEMENT 25 (ONE WATER ONE WATERSHED) | PROJECT AGREEMENT 26 (ROUNDTABLES/TASK FORCES) (CM#2019.106)**
Presenter: Larry McKenney
Recommendation: Approve Project Agreement 25 (One Water One Watershed); approve Project Agreement 26 (Roundtables/Task Forces); and, direct the Clerk of the Board to seek member agency approval and execution.

C. **NETWORK COORDINATOR CONSULTANT FOR THE CALIFORNIA IRWM
ROUNDTABLE OF REGIONS | JM CONSULTANTS (CM#2019.109)**

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute an Agreement for Services and Task Order No. JMC373-01 with JM Consultants in the amount of \$54,454 to serve as Network Coordinator consultant for the California IRWM Roundtable of Regions.

D. **STAFF TECHNOLOGY | iPADS (CM#2019.110)**

Presenter: Rich Haller

Recommendation: Receive and file.

6. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

A. **CASH TRANSACTIONS REPORT – AUGUST 2019**

Presenter: Karen Williams

B. **INTER-FUND BORROWING – AUGUST 2019 (CM#2019.107)**

Presenter: Karen Williams

C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – AUGUST 2019
(CM#2019.108)**

Presenter: Karen Williams

D. **FOURTH QUARTER FYE 2019 EXPENSE REPORTS**

- General Manager
- Staff

Presenter: Karen Williams

E. **GENERAL MANAGER REPORT**

F. **STATE LEGISLATIVE REPORT**

Presenter: Rich Haller

G. **SAWPA GENERAL MANAGERS MEETING NOTES**

- October 8, 2019

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

I. **COMMISSIONERS' COMMENTS**

J. **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. 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, October 10, 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.)

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

2020 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	
1/7/20	Commission Workshop	2/4/20	Commission Workshop
1/21/20	Regular Commission Meeting	2/18/20	Regular Commission Meeting
March		April	
3/3/20	Commission Workshop	4/7/20	Commission Workshop
3/17/20	Regular Commission Meeting	4/21/20	Regular Commission Meeting
May		June	
5/5/20	Commission Workshop	6/2/20	Commission Workshop
5/5 – 5/8/20	ACWA Spring Conference, Monterey	6/16/20	Regular Commission Meeting
5/19/20	Regular Commission Meeting		
July		August	
7/7/20	Commission Workshop	8/4/20	Commission Workshop
7/21/20	Regular Commission Meeting	8/18/20	Regular Commission Meeting
September		October	
9/1/20	Commission Workshop	10/6/20	Commission Workshop
9/15/20	Regular Commission Meeting	10/20/20	Regular Commission Meeting
November		December	
11/3/20	Commission Workshop	12/1/20	Commission Workshop
11/17/20	Regular Commission Meeting	12/1 – 12/4/20	ACWA Fall Conference, Indian Wells
		12/15/20	Regular Commission Meeting