REGULAR COMMISSION MEETING
TUESDAY, NOVEMBER 19, 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: NOVEMBER 5, 2019
      Recommendation: Approve as posted.
   
   B. SALARY SCHEDULE EFFECTIVE JULY 1, 2019 (CM#2019.11)
      Recommendation: Approve the current salary schedule effective July 1, 2019.
   
   C. TREASURER’S REPORT – OCTOBER 2019
      Recommendation: Approve as posted.

5. WORKSHOP DISCUSSION AGENDA

   A. LEGISLATIVE REPORT
      Presenter: Michael Boccadoro, President, West Coast Advisors
      Recommendation: Receive and file.
6. **NEW BUSINESS**

   A. **DISADVANTAGED COMMUNITY INVOLVEMENT (DCI) PROGRAM – TECHNICAL ASSISTANCE FUNDING SUB-AGREEMENTS (CM#2019.113)**
      
      **Presenter:** Rich Whetsel | Mark Norton
      
      **Recommendation:** Receive and file a presentation providing an overview and background information about the DCI grant program; and, direct the General Manager to execute Proposition 1 Disadvantaged Community Involvement Program Technical Assistance Funding Sub-agreements with the following:
      
      1. Big Bear Area Regional Wastewater Agency (BBARWA) in the amount not to exceed $500,000 to implement the Replenish Big Bear Project; and,
      2. Soboba Band of Luiseno Indians in the amount not to exceed $350,000 to implement the Residential Asbestos Cement Pipe Abandonment and Replacement Project.

   B. **VENDOR SELECTION | VOIP PHONE AND CONFERENCE SERVICES (CM#2019.115)**
      
      **Presenter:** Dean Unger
      
      **Recommendation:** Receive and file.

   C. **COMMISSIONER COMPENSATION POLICY (CM#2019.116)**
      
      **Presenter:** Rich Haller
      
      **Recommendation:** Approve the revised Commissioner Compensation, Expense Reimbursement, and Ethics Training Policy, effective October 1, 2019.

7. **INFORMATIONAL REPORTS**
   
   **Recommendation:** Receive for information.

   A. **CASH TRANSACTIONS REPORT – SEPTEMBER 2019**
      
      **Presenter:** Karen Williams

   B. **INTER-FUND BORROWING – SEPTEMBER 2019 (CM#2019.111)**
      
      **Presenter:** Karen Williams

   C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – SEPTEMBER 2019 (CM#2019.112)**
      
      **Presenter:** Karen Williams

   D. **OWOW QUARTERLY STATUS REPORT: JULY 1, 2019 – SEPTEMBER 30, 2019**
      
      **Presenter:** Mark Norton

   E. **ROUNDTABLES QUARTERLY STATUS REPORT: JULY 1, 2019 – SEPTEMBER 30, 2019**
      
      **Presenter:** Mark Norton

   F. **GENERAL MANAGER REPORT**

   G. **STATE LEGISLATIVE REPORT**
      
      **Presenter:** Rich Haller

   H. **SAWPA GENERAL MANAGERS MEETING NOTES**
      
      - November 12, 2019

   I. **CHAIR’S COMMENTS/REPORT**
J. **COMMISSIONERS’ COMMENTS**

K. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

8. **CLOSED SESSION**

   A. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION**  
      Title: General Manager

   B. **PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**  
      SAWPA-Designated Representative: Ronald W. Sullivan, Commission Chair  
      Unrepresented Employee: Richard E. Haller

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 14, 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

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**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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<thead>
<tr>
<th>November</th>
<th>December</th>
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<tr>
<td>11/5/19  Commission Workshop</td>
<td>12/3/19  Commission Workshop [cancelled]</td>
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<tr>
<td>11/19/19 Regular Commission Meeting</td>
<td>12/3 – 12/6/19 ACWA Fall Conference, San Diego</td>
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<td>12/17/19  Regular Commission Meeting</td>
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**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.)

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<td>5/5 – 5/8/20</td>
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