



**SAWPA COMMISSION
REGULAR MEETING MINUTES
NOVEMBER 5, 2019**

COMMISSIONERS PRESENT

Kati Parker, Vice Chair, Inland Empire Utilities Agency
Denis R. Bilodeau, Secretary-Treasurer, Orange County Water District (9:41 a.m.)
Brenda Dennstedt, Western Municipal Water District (9:38 a.m.)
T. Milford Harrison, San Bernardino Valley Municipal Water District
David J. Slawson, Alternate, Eastern Municipal Water District

COMMISSIONERS ABSENT

Ronald W. Sullivan, Chair, Eastern Municipal Water District

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

June D. Hayes, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Karen Williams, Larry McKenney, Mark Norton, Dean Unger, David Ruhl,
Carlos Quintero, Kelly Berry, Katie Lucht

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:34 a.m. by Vice Chair Parker at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

There were no public comments.

Approval of the consent calendar was deferred until the arrival of Commissioner Bilodeau and Commissioner Dennstedt.

The Commission next considered Agenda Item No. 5.A.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: OCTOBER 15, 2019

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.

Result:	Adopted (Passed)
Motion/Second:	Bilodeau/Dennstedt
Ayes:	Bilodeau, Dennstedt, Harrison, Parker
Nays:	None
Abstentions:	Slawson
Absent:	None

5. **NEW BUSINESS**

A. **COMMISSION MEETING SCHEDULE | DECEMBER 2019**

The ACWA Fall Conference will be held December 3-6 in San Diego, California. Accordingly, the Commission directed staff to cancel the December 3, 2019 regular meeting of the Commission.

MOVED, cancel the December 3, 2019 regular meeting of the Commission.

Result:	Adopted (Unanimously)
Motion/Second:	Harrison/Slawson
Ayes	Harrison, Parker, Slawson
Nays:	None
Abstentions:	None
Absent:	Bilodeau, Dennstedt

6. **INFORMATIONAL REPORTS**

The following oral/written reports/updates were received and filed.

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

There were no comments/reports from the Chair.

B. **COMMISSIONERS' COMMENTS**

There were no comments from the Commissioners.

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

There were no Commissioners' request for future agenda items.

7. **CLOSED SESSION**

Vice Chair Parker recessed the meeting to Closed Session at 9:37 a.m. Designated personnel essential to the discussion were present during Agenda Item No. 7.A. Commissioner Dennstedt arrived at 9:38 a.m. Commissioner Bilodeau arrived at 9:41 a.m.

A. **THREAT TO PUBLIC SERVICES OR FACILITIES – PURSUANT TO GOVERNMENT CODE SECTION 54957**

Consultation with Operations Manager and Executive Counsel

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

Title: General Manager

Vice Chair Parker resumed Open Session at 9:58 a.m. Larry McKenney announced the Commission took the following action on Agenda Item No. 7.A. There was no reportable action on Agenda Item No. 7.B.

MOVED, authorize the General Manager to execute a three-year lease agreement with Wilson Properties Inc., for a 1,984 square foot warehouse unit in an amount not to exceed \$67,140.

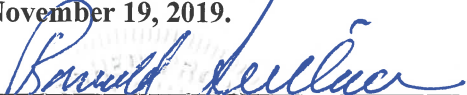
Result:	Adopted (Unanimously)
Motion/Second:	Dennstedt/Harrison
Ayes	Bilodeau, Dennstedt, Harrison, Parker, Slawson
Nays:	None
Abstentions:	None
Absent:	None

The Commission next considered Agenda Item No. 4.A.

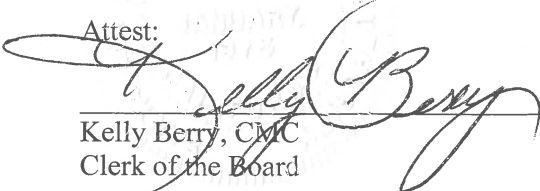
8. ADJOURNMENT

There being no further business for review, Vice Chair Parker adjourned the meeting at 9:59 a.m.

**Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday,
November 19, 2019.**



Ronald W. Sullivan, Chair

Attest:


Kelly Berry, CMC
Clerk of the Board