



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 5, 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 15, 2019**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

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

**Presenter:** Rich Haller

**Recommendation:** The ACWA Fall Conference will be held December 3-6 in San Diego, California; provide direction to staff regarding the December 3, 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**

**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

**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 Thursday, October 31, 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>		<b>April</b>	
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		
<b>May</b>		<b>June</b>	
5/7/19	<del>Commission Workshop</del> [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		
<b>July</b>		<b>August</b>	
7/2/19	Commission Workshop	8/6/19	Commission Workshop
7/16/19	Regular Commission Meeting	8/20/19	Regular Commission Meeting
<b>September</b>		<b>October</b>	
9/3/19	Commission Workshop	10/1/19	Commission Workshop
9/17/19	Regular Commission Meeting	10/15/19	Regular Commission Meeting
<b>November</b>		<b>December</b>	
11/5/19	Commission Workshop	12/3/19	Commission Workshop
11/19/19	Regular Commission Meeting	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

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.** and are held at SAWPA.)

<b>January</b>		<b>February</b>	
1/7/20	Commission Workshop	2/4/20	Commission Workshop
1/21/20	Regular Commission Meeting	2/18/20	Regular Commission Meeting
<b>March</b>		<b>April</b>	
3/3/20	Commission Workshop	4/7/20	Commission Workshop
3/17/20	Regular Commission Meeting	4/21/20	Regular Commission Meeting
<b>May</b>		<b>June</b>	
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		
<b>July</b>		<b>August</b>	
7/7/20	Commission Workshop	8/4/20	Commission Workshop
7/21/20	Regular Commission Meeting	8/18/20	Regular Commission Meeting
<b>September</b>		<b>October</b>	
9/1/20	Commission Workshop	10/6/20	Commission Workshop
9/15/20	Regular Commission Meeting	10/20/20	Regular Commission Meeting
<b>November</b>		<b>December</b>	
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