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 19, 2019
      Recommendation: Approve as posted.
   
   B. TREASURER’S REPORT – NOVEMBER 2019
      Recommendation: Approve as posted.

5. NEW BUSINESS
   
   A. EMERGING CONSTITUENTS AND PFAS SAMPLING RESULTS | AUGUST 2019 (CM#2019.123)
      Presenter: Mark Norton
      Recommendation: Receive and file.
   
   B. BASIN MONITORING PROGRAM TASK FORCE – SANTA ANA RIVER WASTELOAD ALLOCATION UPDATE | FINAL REPORT (CM#2019.124)
      Presenter: Mark Norton
      Recommendation: Receive and file.
C. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION FOR WATER SUPPLY FEASIBILITY STUDY | AWARD OF CONTRACT (CM#2019.125)
Presenter: Mark Norton
Recommendation: Authorize the General Manager to execute an Agreement for Services and Task Order No. NAWC370-01 with North American Weather Consultants Inc. to conduct a feasibility analyses for a weather modification for water supply program in the Santa Ana River Watershed in an amount to not to exceed $75,000; and, authorize SAWPA invoice each Member Agency $15,000 to cover the cost of conducting this work.

D. DISADVANTAGED COMMUNITY INVOLVEMENT (DCI) PROGRAM – TECHNICAL ASSISTANCE FUNDING RECOMMENDATIONS (CM#2019.126)
Presenter: Rick Whetsel
Recommendation: Authorize the General Manager to execute sub-agreements for the portfolio of projects recommended for Proposition 1 Disadvantaged Community Involvement (DCI) Program Technical Assistance Grant Funding.

E. FISCAL YEAR 2018-19 REPORT ON AUDIT (CM#2019.119)
Presenter: Karen Williams
Recommendation: Review the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019, which includes the Report on Audit prepared by Teaman, Ramirez & Smith, Inc., then: (1) Accept the CAFR, including the Report on Audit as prepared by Teaman, Ramirez & Smith, Inc.; (2) Direct staff to file the Report with the respective government agencies as required by law; and, (3) Direct staff to submit the CAFR, with any necessary changes, for the Certificate of Achievement for Excellence in Financial Reporting Award.

F. CALPERS UNFUNDED LIABILITY PAYMENT OPTIONS (CM#2019.120)
Presenter: Karen Williams
Recommendation: Receive a presentation on the CalPERS Unfunded Liability and payment options; and, approve Option 1, Pay off $2,551,673 of the amortization bases listed below using General Fund Reserves of $972,510 and Brine Line Operating Reserves of $1,579,163.

G. STRATEGIC PLAN UPDATE (CM#2019.127)
Presenter: Rich Haller
Recommendation: Provide input on the process and format for an update to the Strategic Plan; and, direct staff to issue a Request for Proposals (RFP) for Strategic Plan Facilitator Consultant Services.

6. INFORMATIONAL REPORTS
Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – OCTOBER 2019 | NOVEMBER 2019
Presenter: Karen Williams

B. INTER-FUND BORROWING – OCTOBER 2019 (CM#2019.121)
Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – OCTOBER 2019 (CM#2019.122)
Presenter: Karen Williams

Presenter: Karen Williams
E. **FINANCIAL REPORT FOR THE FIRST QUARTER ENDING SEPTEMBER 30, 2019**  
- Inland Empire Brine Line  
- SAWPA  
  **Presenter:** Karen Williams  

F. **FIRST QUARTER FYE 2020 EXPENSE REPORTS**  
- General Manager  
- Staff  
  **Presenter:** Karen Williams  

G. **GENERAL MANAGER REPORT**  

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

I. **SAWPA GENERAL MANAGERS MEETING NOTES**  
  December 10, 2019  

J. **CHAIR’S COMMENTS/REPORT**  

K. **COMMISSIONERS’ COMMENTS**  

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

7. **CLOSED SESSION**  
   
   There were no Closed Session items anticipated at the time of the posting of this agenda.  

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](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, December 12, 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/  

   Kelly Berry, CMC
## 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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<tr>
<th>January</th>
<th>February</th>
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<tr>
<td>1/7/20</td>
<td>Commission Workshop</td>
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<td>1/21/20</td>
<td>Regular Commission Meeting</td>
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<td>3/3/20</td>
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<tr>
<td>5/5/20</td>
<td>Commission Workshop</td>
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<td>5/5 – 5/8/20 ACWA Spring Conference, Monterey</td>
<td>6/16/20</td>
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<td>5/19/20</td>
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