AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (David J. Slawson, 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: MARCH 3, 2020
      Recommendation: Approve as posted.

5. WORKSHOP DISCUSSION AGENDA
   A. SALT MANAGEMENT STRATEGIES
      Presenter: Phil Rosentrater, Salton Sea Authority General Manager/Executive Director
      Recommendation: Receive and file.

6. NEW BUSINESS
   A. OVERVIEW OF THE SANTA ANA RIVER TRAIL (CM#2020.18)
      Presenter: Ian Achimore
      Recommendation: Receive and file.
B. **MEMORANDUM OF UNDERSTANDING (MOU) | SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) AND WESTERN MUNICIPAL WATER DISTRICT (WMWD) (CM#2020.20)**

**Presenter:** Carlos Quintero  
**Recommendation:** Authorize the General Manager to execute the revised Memorandum of Understanding between the Santa Ana Watershed Project Authority (SAWPA) and Western Municipal Water District (WMWD) establishing the terms for the cost allocation of the SAWPA parking lot restoration.

C. **SAWPA BUILDING RENOVATIONS | PHASE 2 (CM#2020.19)**

**Presenter:** Carlos Quintero  
**Recommendation:** Approve the use of $120,000 from the Building Reserve Fund to continue Phase 2 of the SAWPA Building Renovation effort.

D. **STRATEGIC PLAN FACILITATOR CONSULTANT SERVICES AWARD OF CONTRACT (CM#2020.21)**

**Presenter:** Rich Haller  
**Recommendation:** Direct the General Manager to execute an agreement for services with Water Systems Consulting, Inc. for Strategic Plan Facilitator Consultant Services in an amount not to exceed $79,330.00.

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

   A. **CASH TRANSACTIONS REPORT – JANUARY 2020**

      **Presenter:** Karen Williams

   B. **INTER-FUND BORROWING – JANUARY 2020 (CM#2020.16)**

      **Presenter:** Karen Williams

   C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2020 (CM#2020.17)**

      **Presenter:** Karen Williams

   D. **GENERAL MANAGER REPORT**

   E. **STATE LEGISLATIVE REPORT**

      **Presenter:** Rich Haller

   F. **SAWPA GENERAL MANAGERS MEETING NOTES**

      March 10, 2020

   G. **CHAIR’S COMMENTS/REPORT**

   H. **COMMISSIONERS’ COMMENTS**

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

8. **CLOSED SESSION**

   There were no Closed Session items anticipated at the time of the posting of this agenda.
9. **ADJOURNMENT**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4220 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 March 10, 2020, 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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### 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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<th>January</th>
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<td>1/7/20</td>
<td>Commission Workshop [cancelled]</td>
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<td>Commission Workshop</td>
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<td>5/5 – 5/8/20</td>
<td>ACWA Spring Conference, Monterey</td>
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<td>Commission Workshop</td>
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