



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, MARCH 17, 2020 – 9:30 A.M.

AMENDED 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. SALTON SEA AUTHORITY | 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.

E. COVID-19 | DISCUSSION AND POSSIBLE ACTION

Presenter: Rich Haller

Recommendation: Receive and discuss information; provide direction to staff regarding Coronavirus (COVID-19).

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 12, 2020, a copy of this AMENDED 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

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.)

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