



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, MARCH 3, 2020 – 9:30 A.M.**

### **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: FEBRUARY 18, 2020 .....5  
**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

- A. ADOPT RESOLUTION NO. 2020-02 IN RECOGNITION OF RONALD W. SULLIVAN .....9  
**Presenter:** Rich Haller  
**Recommendation:** Adopt Resolution No. 2020-02 in recognition of Ronald W. Sullivan.
- B. ADOPT RESOLUTION NO. 2020-03 IN RECOGNITION OF JASMIN A. HALL.....11  
**Presenter:** Rich Haller  
**Recommendation:** Adopt Resolution No. 2020-03 in recognition of Jasmin A. Hall.
- C. ADOPT RESOLUTION NO. 2020-04 IN RECOGNITION OF DENIS R. BILODEAU .....13  
**Presenter:** Rich Haller  
**Recommendation:** Adopt Resolution No. 2020-04 in recognition of Denis R. Bilodeau.

6. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

- A. **DEMONSTRATION | DROPBOX AGENDA ACCESS**
- B. **CHAIR'S COMMENTS/REPORT**
- C. **COMMISSIONERS' COMMENTS**
- D. **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](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 February 25, 2020, 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.)

<b>January</b>	<b>February</b>
1/7/20 <del>Commission Workshop</del> [cancelled]	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

# SAWPA COMPENSABLE MEETINGS

Commissioners and Alternate Commissioners will receive compensation for attending the meetings listed below, pursuant to the Commission Compensation, Expense Reimbursement, and Ethics Training Policy.

**IMPORTANT NOTE:** These meetings are subject to change. Prior to attending any meetings listed below, please confirm meeting details by viewing the website calendar using the following link:

<https://sawpa.org/sawpa-calendar/>

## MONTH OF: March 2020

DATE	TIME	MEETING DESCRIPTION	LOCATION
3/3/20	10:00 AM	PA 24 Committee Mtg	SAWPA
3/10/20	8:30 AM	PA 22 Committee Mtg	SAWPA
3/24/20	9:00 AM	Basin Monitoring Program Task Force Mtg	SAWPA
3/25/20	1:30 PM	Lake Elsinore/Canyon Lake TMDL Task Force Mtg	SAWPA
3/26/20	11:00 AM	OWOW Steering Committee Mtg	SAWPA

## MONTH OF: April 2020

DATE	TIME	MEETING DESCRIPTION	LOCATION
4/7/20	8:30 AM	PA 23 Committee Mtg	SAWPA
4/7/20	10:00 AM	PA 24 Committee Mtg	SAWPA
4/14/20	8:30 AM	PA 22 Committee Mtg	SAWPA
4/16/20	4:00 PM	LESJWA Board of Directors Mtg	Elsinore Valley MWD 31315 Chaney Street Lake Elsinore, CA 92530
4/22/20	9:00 AM	MSAR TMDL/Regional WQ Monitoring Task Force Mtg	SAWPA
4/22/20	1:30 PM	Basin Monitoring Program Task Force Mtg	SAWPA

*Please Note : We strive to ensure the list of Compensable Meetings set forth above is accurate and up-to-date; the list is compiled based on input from SAWPA staff and Department Managers regarding meeting purpose and content.*



**SAWPA COMMISSION  
REGULAR MEETING MINUTES  
FEBRUARY 18, 2020**

**COMMISSIONERS PRESENT**

David J. Slawson, Chair, Eastern Municipal Water District  
Kati Parker, Vice Chair, Inland Empire Utilities Agency  
Kelly E. Rowe, Secretary-Treasurer, Orange County Water District  
Brenda Dennstedt, Western Municipal Water District (9:40 a.m.)  
T. Milford Harrison, San Bernardino Valley Municipal Water District

**COMMISSIONERS ABSENT**

None

**ALTERNATE COMMISSIONERS  
PRESENT; NON-VOTING**

None

**STAFF PRESENT**

Rich Haller, Karen Williams, Mark Norton, David Ruhl, Jerry Oldenburg,  
Marie Jauregui, Kelly Berry

**OTHERS PRESENT**

James D. Ciampa, Lagerlof, LLP

The Regular Commission meeting of the Santa Ana Watershed Project Authority was called to order at 9:31 a.m. by Chair Slawson 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.

**4. CONSENT CALENDAR**

**A. APPROVAL OF MEETING MINUTES: FEBRUARY 4, 2020**

Recommendation: Approve as posted.

**B. TREASURER'S REPORT – JANUARY 2020**

Recommendation: Approve as posted.

**MOVED**, approve the Consent Calendar.

Result: **Adopted (Unanimously)**

Motion/Second: Parker/Harrison

Ayes: Harrison, Parker, Rowe, Slawson

Nays: None

Abstentions: None

Absent: Dennstedt

**5. NEW BUSINESS**

**A. ACKNOWLEDGE OCWD ACTION | SECRETARY-TREASURER APPOINTMENT | OWOW STEERING COMMITTEE APPOINTMENT (CM#2020.14)**

On February 5, 2020, the Orange County Water District governing Board appointed Kelly E. Rowe as SAWPA Commissioner replacing Denis R. Bilodeau. In keeping with the historical rotation, staff recommended appointment of Kelly E. Rowe as Commission Secretary-Treasurer to complete the remainder of the two-year term, until the January 2021 rotation of officers.

In accordance with Resolution No. 2018-1, the two SAWPA Commission representatives appointed to the OWOW Steering Committee will be the Vice Chair and Secretary-Treasurer of the Commission. Accordingly, staff recommended affirming the appointment of Kelly E. Rowe to the OWOW Steering Committee.

**MOVED**, acknowledge the recent appointment of Kelly E. Rowe as Commissioner for Orange County Water District; install Kelly E. Rowe as Commission Secretary-Treasurer for the remainder of the two-year term, until the January 2021 rotation of officers; and, appoint Commissioner Kelly E. Rowe to the OWOW Steering Committee replacing Denis R. Bilodeau.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Harrison/Parker
Ayes:	Harrison, Parker, Rowe, Slawson
Nays:	None
Abstentions:	None
Absent:	Dennstedt

**B. UPDATED PROCUREMENT POLICY AND PURCHASING AUTHORITY | RELATED POLICIES AND DOCUMENTS (CM#2020.11)**

Karen Williams provided the PowerPoint presentation included in the agenda packet on pages 24 through 35 and reviewed the document revisions and updates for consideration by the Commission. Relative to federal funds, Commissioner Rowe suggested staff research and possibly utilize FEMA tools available via the Procurement Disaster Assistance Team (PDAT).

Commissioner Dennstedt arrived at 9:40 a.m., prior to the vote taken on Agenda Item No. 5.B.

**MOVED**, approve the following:

1. Updated PRO110 – Procurement Policy and Purchasing Authority;
2. Updated General Services Agreement for Services by:
  - a. Independent Consultant
  - b. Contractor;
3. Updated Attachment A – Terms and Conditions (Work Orders);
4. PRO111 – Federally Funded Procurement Policy; and,
5. G&A103 Travel and Expense Policy.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Parker/Rowe
Ayes:	Dennstedt, Harrison, Parker, Rowe, Slawson
Nays:	None
Abstentions:	None
Absent:	None

**C. PROPOSITION 84 ROUND 2 PROJECTS STATUS UPDATE**

Marie Jauregui provided the PowerPoint presentation included in the agenda packet on pages 85 through 100. There was no discussion.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 5.C.

**D. REGULATORY SUPPORT STATUS REPORT | SAWPA TASK FORCES (CM#2020.15)**

Tess Dunham of Somach Simmons & Dunn provided an oral status report about the regulatory support services provided to SAWPA task forces. This contract was authorized August 6, 2019. Subsequent to this initial contract, Tess Dunham was issued a contract to support the Lake Elsinore & Canyon Lake TMDL Task Force by the Lake Elsinore & San Jacinto Watershed Authority (LESJWA). Tess Dunham will serve as successor to Tim Moore of Risk Sciences who will be retiring July 1, 2020, after thirty years working with SAWPA. Dunham's report included an overview of her experience with this transition, upcoming challenges, and the work path forward in supporting SAWPA and the task forces. There will be a retirement luncheon for Tim Moore on June 30, 2020.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 5.D.

**6. INFORMATIONAL REPORTS**

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

**A. CASH TRANSACTIONS REPORT – DECEMBER 2019**

**B. INTER-FUND BORROWING – DECEMBER 2019 (CM#2020.12)**

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2019 (CM#2020.13)**

**D. GENERAL MANAGER REPORT**

**E. STATE LEGISLATIVE REPORT**

Through efforts of the California Special Districts Association (CSDA), staff is tracking AB 2093 which is a reintroduction of vetoed AB 1184 that would require public agencies to keep all emails for a period of two (2) years regardless of whether the email was of true significance. Staff may come back to the Commission with a recommendation to take an oppose position. Chair Slawson asked if AB 2093 would be inclusive of a Commissioner's personal email account when receiving emails from SAWPA. Legal Counsel Ciampa stated that as currently drafted, he did not believe it would apply to private emails in that circumstance, but they would need to take a closer look. It would apply at the agency level; emails sent from the agency to Commissioners' person email accounts would be included. The Supreme Court set forth the process for private emails of public agency officials in the San Jose case several years ago.

**F. SAWPA GENERAL MANAGERS MEETING NOTES**

- February 11, 2020

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

There were no comments/reports from the Chair.

**H. COMMISSIONERS' COMMENTS**

Commissioner Rowe stated he was looking forward to working with SAWPA and participating in matters within the watershed.

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

There were no Commissioner requests for future agenda items.

**7. CLOSED SESSION**

There was no Closed Session.

**8. ADJOURNMENT**

There being no further business for review, Chair Slawson adjourned the meeting at 10:06 a.m.

**Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, March 3, 2020.**

---

David J. Slawson, Chair

Attest:

---

Kelly Berry, CMC  
Clerk of the Board



## RESOLUTION NO. 2020-02

### A RESOLUTION OF THE COMMISSION OF THE SANTA ANA WATERSHED PROJECT AUTHORITY COMMENDING RONALD W. SULLIVAN FOR HIS SERVICE

**WHEREAS**, Ronald W. Sullivan has served with distinction as the Eastern Municipal Water District representative to the Santa Ana Watershed Project Authority Board of Commissioners for more than fifteen years as both the Commissioner and Alternate Commissioner; and

**WHEREAS**, Mr. Sullivan provided firm, focused leadership during determinative and dynamic evolutionary periods of the Santa Ana Watershed Project Authority; and

**WHEREAS**, during his tenure of service, Mr. Sullivan was unanimously appointed Chair of the Santa Ana Watershed Project Authority Board of Commissioners, Convener of the One Water One Watershed (OWOW) Steering Committee, served on various ad hoc committees, and was a founding Committee Member of the OCSA/SAWPA Joint Policy Committee; and,

**WHEREAS**, Mr. Sullivan championed and directed numerous significant, far-reaching accomplishments during his tenure, including:

- Unprecedented cooperation of numerous entities resulting in successful relocation of the Santa Ana River Interceptor (SARI) pipeline as part of the Santa Ana River Main Stem Project;
- Successfully resolved a protracted, longstanding disagreement between the Santa Ana Watershed Project Authority and the Orange County Sanitation District, thereby cementing a mutually successful, beneficial relationship enjoyed to the present day;
- Development and implementation of a highly successful and collaborative pretreatment program, with the Santa Ana Watershed Project Authority serving as Delegated Control Authority and the Orange County Sanitation District as Control Authority;
- Visionary leadership in recognizing added value of the Inland Empire Brine Line to the region, local business and to its customers;
- Completion and adoption of the One Water One Watershed (OWOW) 2.0 Plan, which was approved by the State of California with a perfect assessment score, and the OWOW Plan Update 2018;
- Ratification and Granting of OWOW Round 2 Project Portfolio comprising 19 projects and representing a total investment of approximately \$168 Million;
- Securing a 2014 OWOW Emergency Drought Grant to support an Interregional Landscape Water Demand Reduction Program representing a water use efficiency investment of approximately \$22 Million;
- Securing over \$55 Million of Proposition 84 grant funding for the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP), a watershed-scale, \$100 Million program developed by five regional water agencies in a collaborative effort to bank imported water for enhancing water supply reliability and increasing available dry year supplies throughout the Santa Ana River Watershed;
- Expanded connections to the Inland Empire Brine Line, including a recent agreement with the City of Beaumont;
- Supported innovative technologies by initiating a Weather Feasibility Study into possible future weather modification efforts within the watershed;
- Secured grant funding for the Disadvantaged Communities Involvement (DCI) Program and subsequent partnerships with surrounding agencies and municipalities;

- Supported efforts within the watershed to collaboratively address homelessness and impacts to water quality.

**WHEREAS**, the Santa Ana Watershed Project Authority Commission and staff wish to acknowledge the contributions of Ronald W. Sullivan over these many years of service.

**NOW, THEREFORE, BE IT RESOLVED** by the Santa Ana Watershed Project Authority Board of Commissioners as follows:

1. That the Santa Ana Watershed Project Authority Commission and staff acknowledge the contributions of Commissioner Ronald W. Sullivan to provide a reliable, high-quality water supply through environmentally responsible measures within the Santa Ana River Watershed; and,

2. That the Santa Ana Watershed Project Authority Commission and staff recognize Ronald W. Sullivan for his dedicated service and leadership to the water community and residents of Southern California; and,

3. That a copy of this Resolution No. 2020-02 be entered into the records of the Santa Ana Watershed Project Authority and an original presented to Ronald W. Sullivan.

**ADOPTED** this 18<sup>th</sup> day of February 2020.

**SANTA ANA WATERSHED PROJECT AUTHORITY**

---

David J. Slawson, Chair

---

Richard E. Haller, P.E., General Manager

Attest:

---

Kelly Berry, CMC  
Clerk of the Board

## RESOLUTION NO. 2020-03

### A RESOLUTION OF THE COMMISSION OF THE SANTA ANA WATERSHED PROJECT AUTHORITY COMMENDING JASMIN A. HALL FOR HER SERVICE

**WHEREAS**, Jasmin A. Hall has served with distinction as the Inland Empire Utilities Agency representative to the Santa Ana Watershed Project Authority Board of Commissioners for six years as both the Commissioner and Alternate Commissioner; and

**WHEREAS**, Ms. Hall provided firm, focused leadership during a determinative, dynamic period of the Santa Ana Watershed Project Authority; and

**WHEREAS**, during her tenure of service, Ms. Hall was unanimously appointed to the SAWPA/OCSD Joint Policy Committee, Convener of the One Water One Watershed (OWOW) Steering Committee, and served on various personnel and recruitment ad hoc committees; and,

**WHEREAS**, Ms. Hall championed and directed numerous significant accomplishments during her tenure, including:

- Visionary leadership in recognizing added value of the Inland Empire Brine Line to the region, local business and to its customers;
- Completion and adoption of the One Water One Watershed (OWOW) 2.0 Plan, which was approved by the State of California with a perfect assessment score, and the OWOW Plan Update 2018;
- Ratification and Granting of OWOW Round 2 Project Portfolio comprising 19 projects and representing a total investment of approximately \$168 Million;
- Securing a 2014 OWOW Emergency Drought Grant to support an Interregional Landscape Water Demand Reduction Program representing a water use efficiency investment of approximately \$22 Million;
- Securing over \$55 Million of Proposition 84 grant funding for the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP), a watershed-scale, \$100 Million program developed by five regional water agencies in a collaborative effort to bank imported water for enhancing water supply reliability and increasing available dry year supplies throughout the Santa Ana River Watershed;
- Completion of the Santa Ana Sucker Habitat Protection and Beneficial Use Enhancement Project in the Santa Ana River to accommodate growth of the population through construction of dwellings for the endangered species;
- Expanded connections to the Inland Empire Brine Line, including a recent agreement with the City of Beaumont;
- Supported innovative technologies by initiating a Weather Feasibility Study into possible future weather modification efforts within the watershed;
- Secured grant funding for the Disadvantaged Communities Involvement (DCI) Program and subsequent partnerships with surrounding agencies and municipalities;
- Supported efforts within the watershed to collaboratively address homelessness and impacts to water quality.

**WHEREAS**, the Santa Ana Watershed Project Authority Commission and staff wish to acknowledge the contributions of Jasmin A. Hall for her dedicated years of service.

**NOW, THEREFORE, BE IT RESOLVED** by the Santa Ana Watershed Project Authority Board of Commissioners as follows:

1. That the Santa Ana Watershed Project Authority Commission and staff acknowledge the contributions of Commissioner Jasmin A. Hall to provide a reliable, high-quality water supply through environmentally responsible measures within the Santa Ana River Watershed; and,
2. That the Santa Ana Watershed Project Authority Commission and staff recognize Jasmin A. Hall for her dedicated service and leadership to the water community and residents of Southern California; and,
3. That a copy of this Resolution No. 2020-03 be entered into the records of the Santa Ana Watershed Project Authority and an original presented to Jasmin A. Hall.

**ADOPTED** this 3<sup>rd</sup> day of March, 2020.

**SANTA ANA WATERSHED PROJECT AUTHORITY**

---

David J. Slawson, Chair

---

Richard E. Haller, P.E., General Manager

Attest:

---

Kelly Berry, CMC  
Clerk of the Board

## RESOLUTION NO. 2020-04

### A RESOLUTION OF THE COMMISSION OF THE SANTA ANA WATERSHED PROJECT AUTHORITY COMMENDING DENIS R. BILODEAU FOR HIS SERVICE

**WHEREAS**, Denis R. Bilodeau has served with distinction as the Orange County Water District representative to the Santa Ana Watershed Project Authority Board of Commissioners for two terms totally over ten years as both the Commissioner and Alternate Commissioner; and

**WHEREAS**, Mr. Bilodeau provided focused leadership during a determinative, dynamic period of the Santa Ana Watershed Project Authority; and

**WHEREAS**, during his tenure of service, Mr. Bilodeau was unanimously appointed the Secretary-Treasurer of the Commission, a SAWPA representative on the One Water One Watershed (OWOW) Steering Committee, and served on various ad hoc committees; and,

**WHEREAS**, Mr. Bilodeau championed and directed numerous significant accomplishments during his tenure, including:

- Completion and adoption of the One Water One Watershed (OWOW) 2.0 Plan, which was approved by the State of California with a perfect assessment score, and the OWOW Plan Update 2018;
- Ratification and Granting of OWOW Round 2 Project Portfolio comprising 19 projects and representing a total investment of approximately \$168 Million;
- Securing a 2014 OWOW Emergency Drought Grant to support an Interregional Landscape Water Demand Reduction Program representing a water use efficiency investment of approximately \$22 Million;
- Securing over \$55 Million of Proposition 84 grant funding for the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP), a watershed-scale, \$100 Million program developed by five regional water agencies in a collaborative effort to bank imported water for enhancing water supply reliability and increasing available dry year supplies throughout the Santa Ana River Watershed;
- Completion of the Santa Ana Sucker Habitat Protection and Beneficial Use Enhancement Project in the Santa Ana River to accommodate growth of the population through construction of dwellings for the endangered species;
- Visionary leadership in recognizing added value of the Inland Empire Brine Line to the region, local business and to its customers;
- Expanded connections to the Inland Empire Brine Line, including a recent agreement with the City of Beaumont;
- Supported innovative technologies by initiating a Weather Feasibility Study into possible future weather modification efforts within the watershed;
- Secured grant funding for the Disadvantaged Communities Involvement (DCI) Program and subsequent partnerships with surrounding agencies and municipalities;
- Supported efforts within the watershed to collaboratively address homelessness and impacts to water quality.

**WHEREAS**, the Santa Ana Watershed Project Authority Commission and staff wish to acknowledge the contributions of Denis R. Bilodeau for his dedicated years of service.

**NOW, THEREFORE, BE IT RESOLVED** by the Santa Ana Watershed Project Authority Board of Commissioners as follows:

1. That the Santa Ana Watershed Project Authority Commission and staff acknowledge the contributions of Commissioner Denis R. Bilodeau to provide a reliable, high-quality water supply through environmentally responsible measures within the Santa Ana River Watershed; and,
2. That the Santa Ana Watershed Project Authority Commission and staff recognize Denis R. Bilodeau for his dedicated service and leadership to the water community and residents of Southern California; and,
3. That a copy of this Resolution No. 2020-04 be entered into the records of the Santa Ana Watershed Project Authority and an original presented to Denis R. Bilodeau.

**ADOPTED** this 3<sup>rd</sup> day of March, 2020.

**SANTA ANA WATERSHED PROJECT AUTHORITY**

---

David J. Slawson, Chair

---

Richard E. Haller, P.E., General Manager

Attest:

---

Kelly Berry, CMC  
Clerk of the Board