



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

Recommendation: Approve as posted.

5. NEW BUSINESS

A. ADOPT RESOLUTION NO. 2020-02 IN RECOGNITION OF RONALD W. SULLIVAN

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

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

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. 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 February 25, 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

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