



# S A W P A

## SANTA ANA WATERSHED PROJECT AUTHORITY

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

**PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, ANY COMMISSION MEMBER MAY CALL INTO THE COMMISSION MEETING WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS.**

### **VIRTUAL ACCESSIBILITY FOR THE GENERAL PUBLIC:**

**Due to the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all upcoming Board and Committee meetings by teleconferencing and virtually through Zoom.**

**This meeting will be accessible as follows:**

| <b>Meeting Access Via Computer (Zoom)*:</b>   | <b>Meeting Access Via Telephone*:</b>                                       |
|---|---|
| <ul style="list-style-type: none"> <li><a href="https://sawpa.zoom.us/j/97989604760">https://sawpa.zoom.us/j/97989604760</a></li> </ul>   | <ul style="list-style-type: none"> <li>1 (669) 900-6833</li> </ul>          |
| <ul style="list-style-type: none"> <li>Meeting ID: 979 8960 4760</li> </ul>   | <ul style="list-style-type: none"> <li>Meeting ID: 979 8960 4760</li> </ul> |
| <p><b>*Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.</b></p> |   |

**All votes taken during this meeting will be conducted by oral roll call.**

## **REGULAR COMMISSION MEETING TUESDAY, APRIL 21, 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. ITEMS TO BE ADDED OR DELETED**

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the Santa Ana Watershed Project Authority subsequent to the posting of the agenda.

**5. 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: APRIL 7, 2020**

**Recommendation:** Approve as posted.

**6. NEW BUSINESS**

**A. PROPOSITION 84 ROUND 2 IMPLEMENTATION GRANT AGREEMENT AMENDMENT (CM#2020.27)**

**Presenter:** Marie Jauregui

**Recommendation:** Direct staff to execute an amendment to the Grant Agreement between SAWPA and the Department of Water Resources.

**B. PROPOSITION 1 ROUND 1 INTEGRATED WATER MANAGEMENT (IRWM) DRAFT FUNDING AWARD (CM#2020.28)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file.

**C. STRATEGIC PLAN FACILITATOR CONSULTANT SERVICES AWARD OF CONTRACT [continued from March 17, 2020] (CM#2020.29)**

**Presenter:** Rich Haller

**Recommendation:** Consider the following two options: (1) continue this item until June 2, 2020 when the Strategic Plan implementation steps can be better defined given the Governor's Executive Orders for COVID-19, or (2) direct the General Manager to execute an agreement for services with Water Systems Consulting for Strategic Plan Facilitator Consultant Services in an amount not to exceed \$79,330.00.

**D. COVID-19 EMERGENCY DECLARATION | STATUS UPDATE**

**Presenter:** Rich Haller

**Recommendation:** Receive and file.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

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

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – FEBRUARY 2020 (CM#2020.24)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – FEBRUARY 2020 (CM#2020.25)**

**Presenter:** Karen Williams

**D. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2020 SECOND QUARTER – ENDING DECEMBER 31, 2019 (CM#2020.26)**

**Presenter:** Karen Williams

**E. SECOND QUARTER FYE 2020 EXPENSE REPORTS**

- General Manager
- Staff

**Presenter:** Karen Williams

**F. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2019**

- Inland Empire Brine Line
- SAWPA

**Presenter:** Karen Williams

**G. OWOW QUARTERLY STATUS REPORT: JANUARY 1, 2020 – MARCH 31, 2020**

**Presenter:** Mark Norton

**H. ROUNDTABLES QUARTERLY STATUS REPORT: JANUARY 1, 2020 – MARCH 31, 2020**

**Presenter:** Mark Norton

**I. GENERAL MANAGER REPORT**

**J. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

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

**L. COMMISSIONERS' COMMENTS**

**M. 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](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 April 14, 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/

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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                        |
| 5/19/20 Regular Commission Meeting                | 6/16/20 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                |
| 7/28 – 7/31/20 ACWA Spring Conference, Monterey   |   |
| <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               |