



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:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none"> https://sawpa.zoom.us/j/91938893342 Meeting ID: 919 3889 3342 	<ul style="list-style-type: none"> 1 (669) 900-6833 Meeting ID: 919 3889 3342
<p>*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.</p>	

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

REGULAR COMMISSION MEETING TUESDAY, MAY 5, 2020 – 9:30 A.M.

AGENDA

- CALL TO ORDER/PLEDGE OF ALLEGIANCE** (David J. Slawson, Chair)
- ROLL CALL**
- 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).

- 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 21, 2020

Recommendation: Approve as posted.

B. TREASURER'S REPORT – FEBRUARY 2020

Recommendation: Approve as posted.

6. NEW BUSINESS

A. COVID-19 EMERGENCY DECLARATION | STATUS UPDATE

Presenter: Rich Haller

Recommendation: Receive and file.

B. GRANT OF DEED FROM WESTERN MUNICIPAL WATER DISTRICT (WMWD) FOR BILLBOARD SITE (CM#2020.30)

Presenter: Carlos Quintero

Recommendation: Authorize the General Manager to accept the Grant of Deed from Western Municipal Water District (WMWD) for a portion of APN 132-020-038 (Billboard site) and record the Grant of Deed at the Riverside County Recorder's Office.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. 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) 354-4230 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 April 28, 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
5/19/20 Regular Commission Meeting	6/16/20 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
7/28 – 7/31/20 ACWA Spring Conference, Monterey	
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