



**SAWPA COMMISSION
REGULAR MEETING MINUTES
JULY 21, 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
T. Milford Harrison, San Bernardino Valley Municipal Water District

COMMISSIONERS ABSENT

None

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

None

STAFF PRESENT

Rich Haller, Karen Williams, Carlos Quintero, Mark Norton, David Ruhl,
Dean Unger, Kelly Berry

OTHERS PRESENT

Andrew D. Turner, Lagerlof, LLP

The Regular Commission meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m. by Chair Slawson on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. The record will reflect this meeting was conducted virtually.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Pursuant to the provisions of Executive Order N-25-30 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. In concert with state and local efforts to prevent the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all Board and Committee meetings by teleconference and virtually through the Zoom app.

As set forth on the posted meeting agenda, this Commission meeting was accessible to the public by teleconference and through Zoom. Members of the public who were unable to participate by teleconference or virtually were invited to submit comments and questions in writing via email for the Commission's consideration. All votes taken during this meeting were conducted via oral roll call.

2. ROLL CALL

An oral roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

There were no public comments; there were no public comments received via email.

4. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

5. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: JULY 7, 2020

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Rowe/Harrison
Ayes:	Dennstedt, Harrison, Parker, Rowe, Slawson
Nays:	None
Abstentions:	None
Absent:	None

6. NEW BUSINESS

A. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD (CM#2020.50)

Rich Haller provided an oral report on the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award. SAWPA has received this award for each of the last seven budget cycles. Commissioners expressed their appreciation to Karen Williams, DGM/CFO and Finance Department staff for maintaining standards deserving of this award.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 6.A.

B. APPROVAL OF SALARY SCHEDULES (CM#2020.52)

Rich Haller provided an oral report. There was no discussion.

MOVED, approve the salary schedule for FY 2021 and retroactively for FY 2018, 2019, and 2020 as required by the CalPERS audit of June 2020.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Harrison/Rowe
Ayes:	Dennstedt, Harrison, Parker, Rowe, Slawson
Nays:	None
Abstentions:	None
Absent:	None

C. BASIN MONITORING PROGRAM TASK FORCE | TRIENNIAL AMBIENT WATER QUALITY FINAL REPORT (CM#2020.51)

[This item is subject to the provisions of Project Agreement 26]

Michael Cruikshank, PG, CHG, Project Manager, Water Systems Consulting, Inc., provided the PowerPoint presentation contained in the agenda packet on pages 39 – 58. Cruikshank voiced appreciation to Tim Moore, Risk Sciences, and Joe LeClaire, LeClaire & Associates, for their report input. LeClaire was available for questions. Commissioner Dennstedt noted the importance of providing understandable data to the public to include defined acronyms as well as what is being monitored, why and what this means to the public. How we identify and communicate public benefit within the context of this report is important to the public. Mark Norton noted a brochure has been compiled and is available on our website, as is the full report which includes definition of acronyms.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 6.C.

7. **INFORMATIONAL REPORTS**

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

- A. **CASH TRANSACTIONS REPORT – MAY 2020**
- B. **INTER-FUND BORROWING – MAY 2020 (CM#2020.48)**
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2020 (CM#2020.49)**
- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, APRIL 2020**
- E. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, MAY 2020**
- F. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, APRIL 2020**
- G. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, MAY 2020**
- H. **OWOW QUARTERLY STATUS REPORT: APRIL 1, 2020 – JUNE 30, 2020**
- I. **ROUNDTABLES QUARTERLY STATUS REPORT: APRIL 1, 2020 – JUNE 30, 2020**
- J. **GENERAL MANAGER REPORT**
- K. **STATE LEGISLATIVE REPORT**
- L. **CHAIR’S COMMENTS/REPORT**
There were no comments/reports from the Chair.
- M. **COMMISSIONERS’ COMMENTS**
There were no Commissioner comments.
- N. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**
There were no Commissioner requests for future agenda items.

8. **CLOSED SESSION**

There was no Closed Session.

9. **ADJOURNMENT**

There being no further business for review, Chair Slawson adjourned the meeting at 10:23 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, September 1, 2020.



David J. Slawson, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board