



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/93506261249	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 935 0626 1249	<ul style="list-style-type: none">• Meeting ID: 935 0626 1249
*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.	

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

REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 1, 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: JULY 21, 2020
Recommendation: Approve as posted.
- B. TREASURER'S REPORT – JUNE 2020
Recommendation: Approve as posted.
- C. TREASURER'S REPORT – JULY 2020
Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

- A. LEGISLATIVE REPORT
Presenter: Michael Boccadoro, President, West Coast Advisors.
Recommendation: Receive and file.

7. NEW BUSINESS

- A. 2019 SANTA ANA RIVER WATERSHED SUSTAINABILITY ASSESSMENT (CM#2020.55)
[This item is subject to the provisions of Project Agreement 25]
Presenter: Ian Achimore
Recommendation: Adopt the 2019 Santa Ana River Watershed Sustainability Assessment.
- B. ASSESSING HOMELESSNESS IMPACT ON WATER QUALITY, RIPARIAN AND AQUATIC HABITAT IN UPPER SANTA ANA RIVER WATERSHED | TASK 2 REPORT (CM#2020.56)
[This item is subject to the provisions of Project Agreement 25]
Presenter: Mark Norton
Recommendation: (1) Receive and file this status report regarding the Task 2 Report for Assessing Homelessness Impact on Water Quality, Riparian and Aquatic Habitat in Upper Santa Ana River Watershed as prepared by GEI Consultants; and, (2) support possible inclusion of initial Phase 1A in SAWPA FY 21-22 Budget.
- C. ACCOMPLISHMENTS 2020 | GOALS 2021
Presenter: Rich Haller
Recommendation: Receive and file.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

- A. CASH TRANSACTIONS REPORT – JUNE 2020
Presenter: Karen Williams
- B. INTER-FUND BORROWING – JUNE 2020 (CM#2020.54)
Presenter: Karen Williams
- C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JUNE 2020 (CM#2020.53)
Presenter: Karen Williams
- D. GENERAL MANAGER REPORT – AUGUST 2020

E. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

F. CHAIR’S COMMENTS/REPORT

G. COMMISSIONERS’ COMMENTS

H. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

10. 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. 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 August 19, 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 1/7/20 Commission Workshop [cancelled] 1/21/20 Regular Commission Meeting	February 2/4/20 Commission Workshop 2/18/20 Regular Commission Meeting
March 3/3/20 Commission Workshop 3/17/20 Regular Commission Meeting	April 4/7/20 Commission Workshop 4/21/20 Regular Commission Meeting
May 5/5/20 Commission Workshop 5/19/20 Regular Commission Meeting	June 6/2/20 Commission Workshop [cancelled] 6/16/20 Regular Commission Meeting
July 7/7/20 Commission Workshop 7/21/20 Regular Commission Meeting 7/28 – 7/31/20 ACWA Spring Conference, Monterey	August 8/4/20 Commission Workshop [cancelled] 8/18/20 Regular Commission Meeting
September 9/1/20 Commission Workshop 9/15/20 Regular Commission Meeting	October 10/6/20 Commission Workshop 10/20/20 Regular Commission Meeting
November 11/3/20 Commission Workshop 11/17/20 Regular Commission Meeting	December 12/1/20 Commission Workshop 12/1 – 12/4/20 ACWA Fall Conference, Indian Wells 12/15/20 Regular Commission Meeting