



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/97580743628	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 975 8074 3628	<ul style="list-style-type: none">• Meeting ID: 975 8074 3628
<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, SEPTEMBER 15, 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. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) ACHIEVEMENT AWARDS – FYE JUNE 30, 2019

- **Certificate of Achievement for Excellence in Financial Reporting.** This award is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

6. 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: SEPTEMBER 1, 2020

Recommendation: Approve as posted.

7. NEW BUSINESS

A. PROPOSITION 84 AND PROPOSITION 1 STATUS UPDATE

Presenter: Marie Jauregui

Recommendation: Receive and file.

B. DISADVANTAGED COMMUNITIES INVOLVEMENT (DCI) PROGRAM STATUS (CM#2020.60)

[This item is subject to the provisions of Project Agreement 25]

Presenter: Rick Whetsel

Recommendation: Receive and file.

C. EXTENSION OF AGREEMENT WITH WEST COAST ADVISORS FOR LEGISLATIVE AFFAIRS SERVICES (CM#2020.61)

Presenter: Rich Haller

Recommendation: Approve and authorize to extend the West Coast Advisors' Agreement to provide state legislative affairs services for an additional period of 2 years for a not to exceed fee of \$240,000.

D. UPDATE ON CLAIM FOR MONEY/DAMAGES | CLAIMANT LARRY MCKENNEY

Presenter: Rich Haller

Recommendation: Receive and file.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – JULY 2020

Presenter: Karen Williams

B. INTER-FUND BORROWING – JULY 2020 (CM#2020.58)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2020 (CM#2020.59)

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, JUNE 2020

Presenter: Karen Williams

- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, JUNE 2020**
Presenter: Karen Williams
- F. **BUDGET VS ACTUAL VARIANCE REPORT – FYE 2020 FOURTH QUARTER – ENDING JUNE 30, 2020 (CM#2020.57)**
Presenter: Karen Williams
- G. **FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2020**
 - Inland Empire Brine Line
 - SAWPAPresenter: Karen Williams
- H. **FOURTH QUARTER FYE 2020 EXPENSE REPORTS**
 - General Manager
 - StaffPresenter: Karen Williams
- 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**

9. **CLOSED SESSION**

- A. **PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957**
Title: General Manager
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)**
Name of Party: Larry McKenney

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

2021 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: All meetings begin at 9:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January	February
1/5/21 Commission Workshop 1/19/21 Regular Commission Meeting	2/2/21 Commission Workshop 2/16/21 Regular Commission Meeting
March	April
3/2/21 Commission Workshop 3/16/21 Regular Commission Meeting	4/6/21 Commission Workshop 4/20/21 Regular Commission Meeting
May	June
5/4/21 Commission Workshop 5/18/21 Regular Commission Meeting 5/4 – 5/7/21 ACWA Spring Conference, Monterey	6/1/21 Commission Workshop 6/15/21 Regular Commission Meeting
July	August
7/6/21 Commission Workshop 7/20/21 Regular Commission Meeting	8/3/21 Commission Workshop 8/17/21 Regular Commission Meeting
September	October
9/7/21 Commission Workshop 9/21/21 Regular Commission Meeting	10/5/21 Commission Workshop 10/19/21 Regular Commission Meeting
November	December
11/2/21 Commission Workshop 11/16/21 Regular Commission Meeting	12/7/21 Commission Workshop 12/21/21 Regular Commission Meeting 11/30 – 12/3/21 ACWA Fall Conference, Pasadena