



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, JANUARY 21, 2020 – 9:30 A.M.**

### **AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Kati Parker, Vice 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. 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: DECEMBER 17, 2019**

**Recommendation:** Approve as posted.

**B. TREASURER'S REPORT – DECEMBER 2019**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. CHAIR AND COMMISSION APPOINTMENTS (CM#2020.5)**

**Presenter:** Rich Haller

**Recommendation:** Acknowledge the recent appointment of David J. Slawson as Commissioner for Eastern Municipal Water District; install David J. Slawson as Commission Chair for the remainder of the two-year term, until the January 2021 rotation of officers; and, appoint one Commissioner to the OCSD/SAWPA Joint Policy Committee.

**B. INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) SUPPORT IN FUTURE 2020 RESOURCES BONDS (CM#2020.3)**

**Presenter:** Mark Norton

**Recommendation:** Authorize staff to send the Integrated Regional Water Management (IRWM) 2020 Resources Bond Support Letter to pertinent legislators to indicate funding support for IRWM in all future 2020 resources bonds.

**C. AMENDMENT NO. 2 WITH LOCAL GOVERNMENT COMMISSION (LGC) IN THE DISADVANTAGED COMMUNITIES INVOLVEMENT (DCI) PROGRAM | ACTIVITY 15: WATER AGENCY COMMUNITY ENGAGEMENT TRAINING (CM#2020.4)**

**Presenter:** Rick Whetsel

**Recommendation:** Authorize the General Manager to execute Amendment No. 2, a time, scope and budget amendment in an amount not to exceed \$99,936 with the Local Government Commission as part of the Disadvantaged Communities Involvement (DCI) Program.

**D. EMPLOYEE HANDBOOK UPDATE (CM#2020.6)**

**Presenter:** Rich Haller

**Recommendation:** Receive and file an update on the preparation of a draft employee handbook to be brought before the Commission for approval at a future meeting; and provide input on consideration of a 4-10 work schedule.

**E. COMMISSIONER COMPENSATION (CM#2020.7)**

**Presenter:** Rich Haller

**Recommendation:** Regarding Commissioner compensation effective January 2020: (1) Allow the per day of service rate to increase automatically from \$210 to \$220 effective January 2020; or (2) Adopt Resolution No. 2020-01 prohibiting the automatic increase from \$210 to \$220 per day of service rate effective January 2020 and maintaining the current rate of \$210.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. INTER-FUND BORROWING – NOVEMBER 2019 (CM#2020.1)**

**Presenter:** Karen Williams

**B. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2019 (CM#2020.2)**

**Presenter:** Karen Williams

**C. OWOW QUARTERLY STATUS REPORT: OCTOBER 1, 2019 – DECEMBER 31, 2019**

**Presenter:** Mark Norton

**D. ROUNDTABLES QUARTERLY STATUS REPORT: OCTOBER 1, 2019 – DECEMBER 31, 2019**

**Presenter:** Mark Norton

**E. GENERAL MANAGER REPORT**

**F. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

- G. SAWPA GENERAL MANAGERS MEETING NOTES**  
January 14, 2020
- H. CHAIR’S COMMENTS/REPORT**
- I. COMMISSIONERS’ COMMENTS**
- J. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

**7. CLOSED SESSION**

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

**8. ADJOURNMENT**

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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 Thursday, January 16, 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.)

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