The Special Meeting of the Santa Ana Watershed Project Authority Commission was called to order at 10:02 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
   Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom, this meeting was conducted virtually. 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.

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. CLOSED SESSION
   At 10:04 a.m., Chair Slawson recessed the meeting to Closed Session. Andrew D. Turner, Lagerlof, LLP and Gary Phillips, Bob Murray & Associates participated in Closed Session; no staff was present during Closed Session.

   A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS
      General Manager

      The Commission received verbal reports, only, and as such there was no reportable action.
5. ADJOURNMENT

The meeting was adjourned directly at the conclusion of Closed Session at 2:15 p.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, January 19, 2021.

Jasmin A. Hall, Chair

Attest:

Kelly Berry, CMC, Clerk of the Board