



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN DURING THIS VIRTUAL MEETING WILL BE CONDUCTED BY ORAL ROLL CALL.

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/98285143235	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 982 8514 3235	<ul style="list-style-type: none">• Meeting ID: 982 8514 3235
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 16, 2021 – 9:30 A.M.

AGENDA

1. CALL TO ORDER (Jasmin A. Hall, Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the legislative body concerning any item that has been described in the notice for this Special Meeting before or during consideration of that item as authorized by Government Code §54954.3(a).

4. ITEMS TO BE ADDED OR DELETED

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: FEBRUARY 2, 2021

Recommendation: Approve as posted.

6. NEW BUSINESS

A. AUDIT SERVICES CONTRACT EXTENSION (CM#2021.13)

Presenter: Karen Williams

Recommendation: Authorize the issuance of a Task Order with Teaman, Ramirez & Smith, Inc. for audit services and extend the current contract for an additional two (2) years.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

- A. **CASH TRANSACTIONS REPORT – DECEMBER 2020**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – DECEMBER 2020 (CM#2021.11)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2020 (CM#2021.12)**
Presenter: Karen Williams
- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, NOVEMBER 2020**
Presenter: Karen Williams
- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, NOVEMBER 2020**
Presenter: Karen Williams
- F. **SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) | COMMISSION AND COMMITTEE STRUCTURE (CM#2021.14)**
Presenter: Kelly Berry
- G. **COMMISSIONER COMPENSATION POLICY OVERVIEW (CM#2021.15)**
Presenter: Kelly Berry
- H. **GENERAL MANAGER REPORT**
- I. **STATE LEGISLATIVE REPORT**
Presenter: General Manager
- J. **CHAIR’S COMMENTS/REPORT**
- K. **COMMISSIONERS’ COMMENTS**
- L. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

8. CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)**

Name of Case: Southern California Edison Company vs. The Blue-Sky Institute, LLC
(Riverside County Superior Court Case No. CVRI 2100168)

CLOSED SESSION REPORT

9. ADJOURNMENT

PLEASE NOTE:

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, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Thursday, February 11, 2021, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office at 11615 Sterling Avenue, Riverside, California.

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.)

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