



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/93923803721	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 939 2380 3721	<ul style="list-style-type: none">• Meeting ID: 939 2380 3721
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 2, 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: JANUARY 19, 2021

Recommendation: Approve as posted.

B. TREASURER'S REPORT – DECEMBER 2020

Recommendation: Approve as posted.

6. SPECIAL COMMENDATIONS

A. SERVICE PIN PRESENTATIONS

- 5-Year Pin: Alison Lewis
- 10-Year Pin: Zyanya Ramirez
- 15-Year Pin: David Ruhl
- 20-Year Pin: Karen Williams
Richard Haller

7. NEW BUSINESS

A. SUBRECIPIENT GRANT AGREEMENT FOR WECAN EXPANSION IN THE CITY OF RIVERSIDE (CM#2021.10)

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute the Transformative Climate Communities (TCC) subrecipient agreement between SAWPA and the City of Riverside for SAWPA to accept TCC grant funding in the amount of \$593,000 to expand the turf removal component of the WECAN program into Riverside.

B. FISCAL YEAR 2021-2022 AND FISCAL YEAR 2022-2023 REVISED BUDGET SCHEDULE (CM#2021.9)

Presenter: Karen Williams

Recommendation: Receive and file.

C. APPROVAL OF EMPLOYMENT AGREEMENT | GENERAL MANAGER

Presenter: Andy Turner

Recommendation: Approve the Employment Agreement with Jeffrey Mosher, effective February 15, 2021, for the position of General Manager, and authorize the Commission Chair to execute the agreement.

D. ADOPT RESOLUTION IN RECOGNITION OF RICHARD HALLER

Presenter: Karen Williams

Recommendation: Adopt Resolution No. 2121-3 recognizing Richard Haller for his service since 2001 as General Manager and Executive Manager of Engineering and Operations.

8. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. 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

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 Wednesday, January 27, 2021, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 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.)

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