



# 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, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN 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"><li>• <a href="https://sawpa.zoom.us/j/94656407973">https://sawpa.zoom.us/j/94656407973</a></li></ul>	<ul style="list-style-type: none"><li>• 1 (669) 900-6833</li></ul>
<ul style="list-style-type: none"><li>• Meeting ID: 946 5640 7973</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 946 5640 7973</li></ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

## REGULAR COMMISSION MEETING TUESDAY, APRIL 6, 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 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

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: MARCH 16, 2021

Recommendation: Approve as posted.

B. TREASURER'S REPORT – FEBRUARY 2021

Recommendation: Approve as posted.

6. NEW BUSINESS

A. FYE 2022 AND 2023 GENERAL FUND DRAFT BUDGET (CM#2021.22)

Presenter: Karen Williams

Recommendation: Review and discuss the FYE 2022 and 2023 General Fund draft budget.

**B. SAWPA PROPERTIES (CM#2021.23)**

**Presenter:** Carlos Quintero

**Recommendation:** Receive and file.

**C. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION FOR WATER SUPPLY ANALYSIS AND GRANT APPLICATION (CM#2021.24)**

**This item is subject to the provisions of Project Agreement 25**

**Presenter:** Mark Norton

**Recommendation:** (1) Authorize proceeding with the ground seeding site selection analysis and CEQA Development in FY 21-22; and, (2) Authorize staff to prepare a watershed wide SAWPA project application for Prop 1 Round 2 seeking 50% grant funding for a three-year pilot scale watershed weather modification program.

**D. OPPOSE POSITION FOR AB 377 (RIVAS) (CM#2021.25)**

**Presenter:** Jeff Mosher

**Recommendation:** Adopt an OPPOSE position on AB 377 (Rivas) and authorize staff to send the attached letter opposing the legislation

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CHAIR'S COMMENTS/REPORT**

**B. COMMISSIONERS' COMMENTS**

**C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

**8. CLOSED SESSION**

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

**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](mailto: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](http://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 March 30, 2021, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://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.)

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