



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">• https://sawpa.zoom.us/j/94170948929	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 941 7094 8929	<ul style="list-style-type: none">• Meeting ID: 941 7094 8929
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, MAY 4, 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: APRIL 20, 2021

Recommendation: Approve as posted.

B. TREASURER'S REPORT – MARCH 2021

Recommendation: Approve as posted.

6. NEW BUSINESS

A. FYE 2022 AND 2023 BUDGET (CM#2021.32)

Presenter: Karen Williams

Recommendation: Adopt the FYE 2022 and FYE 2023 Budget as presented and direct each member agency to:

1. Notice the consideration of the FYE 2022 and 2023 SAWPA Budget on their next Board of Directors Meeting agenda;
2. Approve by Board Resolution (pursuant to the Joint Powers Authority Agreement) the FYE 2022/23 SAWPA Budget; and,
3. Provide SAWPA with a certified copy of the signed Board Resolution.

B. AUTHORIZATION FOR NETWORK COORDINATOR COST SHARING AGREEMENT EXTENSION AND REQUEST FOR PROPOSALS (CM#2021.33)

Presenter: Ian Achimore

Recommendation: Authorize the following:

1. General Manager to execute the California IRWM Roundtable of Regions Network Coordinator Cost Sharing Agreement Extension thereby committing \$5,000 per year from the OWOW Fund (373 PA 18) to a consultant for FYE 2022 and FYE 2023, and
2. The release of a Request for Proposals (RFP) to fill the collaboratively funded Network Coordinator consultant for the California IRWM Roundtable of Regions.

C. BASIN MONITORING PROGRAM TASK FORCE | BASIN PLAN AMENDMENT STATUS REPORT (CM#2021.34)

This item is subject to the provisions of Project Agreement 25

Presenter: Mark Norton

Recommendation: Receive and file this status report of the Basin Plan Amendment for Nitrogen and TDS reflecting the work of the Basin Monitoring Program Task Force.

D. JURUPA PROPERTY – POTENTIAL USE (CM#2021.35)

Presenter: Carlos Quintero

Recommendation: Receive and file.

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 svilla@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, Sara Villa, Acting Clerk of the Board of the Santa Ana Watershed Project Authority declare that on April 28, 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 5/12 – 5/13/21 ACWA Spring Virtual Conference & Exhibition	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