



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/93155931182	<ul style="list-style-type: none">1 (669) 900-6833
<ul style="list-style-type: none">Meeting ID: 931 5593 1182	<ul style="list-style-type: none">Meeting ID: 931 5593 1182
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, JUNE 15, 2021 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (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: JUNE 1, 2021

Recommendation: Approve as posted.

6. NEW BUSINESS

A. COLA AND MERIT POOL INCREASES – FY 2021-22 (CM#2021.47)

Presenter: Jeff Mosher

Recommendation: Approve a 2.2% COLA increase and a 4% merit pool for FY 2021- 22.

B. CALPERS UNFUNDED LIABILITY PAYMENT OPTIONS (CM#2021.48)

Presenter: Karen Williams

Recommendation: Approve using the Alternate 10-year Schedule to make the Unfunded Liability Payment for our CalPERS Unfunded Liability projected to be \$255,091 annually and fund the difference from General Fund Reserves. (\$139,562 for FYE 2022 and \$103,418 for FYE 2023)

C. BASIN MONITORING PROGRAM TASK FORCE – CONSULTANT SUPPORT (CM#2021.49)

This item is subject to the provisions of Project Agreement 26

Presenter: Mark Norton

Recommendation: Authorize the General Manager to execute a General Services Agreement and Task Order WEST374-01 for an amount not-to-exceed \$339,102 with West Yost to conduct work to assist the Basin Monitoring Program Task Force to implement its 2021-2022 Planning Priorities.

D. UPPER SANTA ANA RIVER WATERSHED HOMELESS ENCAMPMENT - PHASE 1A WATER QUALITY MONITORING AND TRASH ASSESSMENT – CONSULTANT SUPPORT (CM#2021.50)

This item is subject to the provisions of Project Agreement 25

Presenter: Rick Whetsel

Recommendation: Authorize the General Manager to execute a General Services Agreement and Task Order GEI386-01 for an amount not-to-exceed \$119,514 with GEI Consultants to oversee and implement the Upper Santa Ana River Watershed Homeless Encampment - Phase 1A Water Quality Monitoring and Trash Assessment.

E. ROUNDTABLE OF REGIONS NETWORK COORDINATOR FOR FISCAL YEAR ENDING 2022 TERM – CONSULTANT SUPPORT (CM#2021.51)

This item is subject to the provisions of Project Agreement 25

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute a General Services Agreement and Task Order JMC373-03 for an amount not-to-exceed \$72,900 with JM Consultants to fill the collaboratively funded Network Coordinator consultant role for the California IRWM Roundtable of Regions for fiscal year ending 2022.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – APRIL 2021

Presenter: Karen Williams

B. INTER-FUND BORROWING – APRIL 2021 (CM#2021.44)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – APRIL 2021 (CM#2021.45)

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, MARCH 2021

Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, MARCH 2021

Presenter: Karen Williams

F. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2021 THIRD QUARTER – MARCH 31, 2021 (CM#2021.46)

Presenter: Karen Williams

G. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2021

- SAWPA

Presenter: Karen Williams

H. THIRD QUARTER FYE 2021 EXPENSE REPORT

- General Manager
- Staff

Presenter: Karen Williams

I. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

J. STATE LEGISLATIVE REPORT

Presenter: Jeff Mosher

K. CHAIR'S COMMENTS/REPORT

L. COMMISSIONERS' COMMENTS

M. 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 June 10, 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.)

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