



# SAWPA

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

**PURSUANT TO THE PROVISIONS OF AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.**

**This meeting will be accessible as follows:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"><li>• <a href="https://sawpa.zoom.us/j/81790489308">https://sawpa.zoom.us/j/81790489308</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: 817 9048 9308</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 817 9048 9308</li></ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

## **REGULAR COMMISSION MEETING TUESDAY, OCTOBER 19, 2021 – 9:30 A.M.**

### **AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Jasmin 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: OCTOBER 5, 2021**

**Recommendation:** Approve as posted.

**6. NEW BUSINESS**

**A. RESOLUTION FOR IMPLEMENTATION OF AB 361 (CM#2021.74)**

**Presenter:** Jeff Mosher

**Recommendation:** Adoption of Resolution No. 2021-8 Proclaiming A State of Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of all Commission and Committee meetings of the Santa Ana Watershed Project Authority for the period of October 19, 2021 to November 18, 2021 pursuant to Brown Act Provisions.

**B. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT GRANT COMPETITION PROCESS APPROVAL (CM#2021.75)**

This item is subject to the provisions of Project Agreement 25

**Presenter:** Ian Achimore

**Recommendation:** Adoption of the updated OWOW rating and ranking criteria and modifications to the Proposition 1 IRWM Implementation Grant – OWOW Program Policy subject to major revisions as a result of the scheduled October 2021, Department of Water Resources draft Proposition 1 Round 2 Proposal Solicitation Package (PSP) release.

**C. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM CEQA CONSULTANT (CM#2021.76)**

This item is subject to the provisions of Project Agreement 25

**Presenter:** Mark Norton

**Recommendation:** Authorize the General Manager to execute a General Services Agreement and Task Order CES370-01 for an amount not-to-exceed \$63,271.58 with Catalyst Environmental Solutions to conduct the Santa Ana River Watershed Weather Modification Pilot Program CEQA.

**D. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM OUTREACH (CM#2021.77)**

This item is subject to the provisions of Project Agreement 25

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – AUGUST 2021**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – AUGUST 2021 (CM#2021.78)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – AUGUST 2021 (CM#2021.79)**

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

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

**Presenter:** Karen Williams

**F. OWOW QUARTERLY STATUS REPORT: JULY 1, 2021 – SEPTEMBER 30, 2021**

**Presenter:** Mark Norton

**G. ROUNDTABLES QUARTERLY STATUS REPORT: JULY 1, 2021 – SEPTEMBER 30, 2021**

**Presenter:** Mark Norton

**H. GENERAL MANAGER REPORT**

**Presenter:** Jeff Mosher

**I. STATE LEGISLATIVE REPORT**

**Presenter:** Jeff Mosher

**J. CHAIR’S COMMENTS/REPORT**

**K. COMMISSIONERS’ COMMENTS**

**L. 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](mailto: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](http://www.sawpa.org), subject to staff’s ability to post documents prior to the meeting.

**Declaration of Posting**

I, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on October 14, 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 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.)

<b>September</b>	<b>October</b>
9/7/21 Commission Workshop	10/5/21 Commission Workshop
9/21/21 Regular Commission Meeting	10/19/21 Regular Commission Meeting
<b>November</b>	<b>December</b>
11/2/21 Commission Workshop	12/7/21 Commission Workshop
11/16/21 Regular Commission Meeting	12/21/21 Regular Commission Meeting
	11/30 – 12/3/21 ACWA Fall Conference, Pasadena

## 2022 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.)

<b>January</b> 1/4/22 Commission Workshop 1/18/22 Regular Commission Meeting	<b>February</b> 2/1/22 Commission Workshop 2/15/22 Regular Commission Meeting
<b>March</b> 3/1/22 Commission Workshop 3/15/22 Regular Commission Meeting	<b>April</b> 4/5/22 Commission Workshop 4/19/22 Regular Commission Meeting
<b>May</b> 5/3/22 Commission Workshop 5/17/22 Regular Commission Meeting 5/3 – 5/6/22 ACWA Spring Conference, Sacramento, CA	<b>June</b> 6/7/22 Commission Workshop 6/21/22 Regular Commission Meeting
<b>July</b> 7/5/22 Commission Workshop 7/19/22 Regular Commission Meeting	<b>August</b> 8/2/22 Commission Workshop 8/16/22 Regular Commission Meeting
<b>September</b> 9/6/22 Commission Workshop 9/20/22 Regular Commission Meeting	<b>October</b> 10/4/22 Commission Workshop 10/18/22 Regular Commission Meeting
<b>November</b> 11/1/22 Commission Workshop 11/15/22 Regular Commission Meeting	<b>December</b> 12/6/22 Commission Workshop 12/20/22 Regular Commission Meeting 11/29 – 12/2/22 ACWA Fall Conference, Indian Wells, CA