



# 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:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none"><li>• <a href="https://sawpa.zoom.us/j/88600178686">https://sawpa.zoom.us/j/88600178686</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: 886 0017 8686</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 886 0017 8686</li></ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

## REGULAR COMMISSION MEETING TUESDAY, NOVEMBER 16, 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: NOVEMBER 2, 2021

Recommendation: Approve as posted.

6. NEW BUSINESS

A. SUNNYSLOPE CREEK NATIVE FISH DROUGHT RESPONSE PROJECT GRANT APPLICATION (CM#2021.81)

Presenter: Ian Achimore

Recommendation: Approve the Sunnyslope Creek Native Fish Response Project's grant application to the Department of Water Resources for the 2021 Urban and Multibenefit Drought Relief Grant Application by adopting SAWPA Resolution No. 2021-9.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – SEPTEMBER 2021

Presenter: Karen Williams

- B. **INTER-FUND BORROWING – SEPTEMBER 2021 (CM#2021.82)**  
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – SEPTEMBER 2021 (CM#2021.83)**  
Presenter: Karen Williams
- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, AUGUST 2021**  
Presenter: Karen Williams
- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, AUGUST 2021**  
Presenter: Karen Williams
- F. **GENERAL MANAGER REPORT**  
Presenter: Jeff Mosher
- G. **STATE LEGISLATIVE REPORT**  
Presenter: Jeff Mosher
- H. **CHAIR’S COMMENTS/REPORT**
- I. **COMMISSIONERS’ COMMENTS**
- J. **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 November 10, 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>November</b> 11/2/21 Commission Workshop 11/16/21 Regular Commission Meeting	<b>December</b> 12/7/21 Commission Workshop 12/21/21 Regular Commission Meeting 11/30 – 12/3/21 ACWA Fall Conference, Pasadena
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### 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