



# 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/81046337290">https://sawpa.zoom.us/j/81046337290</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: 810 4633 7290</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 810 4633 7290</li></ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

## REGULAR COMMISSION MEETING TUESDAY, MARCH 1, 2022 – 9:30 A.M.

### AMENDED AGENDA

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Marco Tule, 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: FEBRUARY 15, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: JANUARY 2022

Recommendation: Approve as posted.

6. NEW BUSINESS

A. RFP AND CONFIDENTIALITY AND COMMON INTEREST AGREEMENT FOR PFAS REGIONAL ANALYSIS (CM#2022.13)

This item was removed from the agenda by majority/unanimous vote of the Board of Commissioners.

**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](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 March 1, 2022, 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.

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