



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">• https://sawpa.zoom.us/j/81046253129	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 810 4625 3129	<ul style="list-style-type: none">• Meeting ID: 810 4625 3129
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, MARCH 15, 2022 – 9:30 A.M.

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: MARCH 1, 2022

Recommendation: Approve as posted.

B. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.14)

Recommendation: Adopt Resolution No. 2022-4 Proclaiming A State of Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of all Commission and Committee meetings of the Santa Ana Watershed Project Authority for the period of March 19, 2022 to April 17, 2022 pursuant to Brown Act Provisions.

6. NEW BUSINESS

A. RECOMMENDATION OF PROJECT FOR GRANT APPLICATION ASSISTANCE FOR SMALL COMMUNITY WATER/WASTEWATER SYSTEMS SERVING DISADVANTAGED COMMUNITIES IN THE SANTA ANA RIVER WATERSHED (CM#2022.15)

Presenter: Rick Whetsel

Recommendation:

(1) Approve the recommendation of the Small Community Grant Assistance Program Review Committee to prepare a grant application for the Box Springs Mutual Water Company Well Improvements project for DAC funding available through the OWOW Proposition 1 Round 2 Integrated Regional Water Management Grant Program; and
(2) Direct the General Manager to authorize a Work Order to execute Phase II of the Agreement between the California Rural Water Association and SAWPA, for an amount not-to-exceed \$15,000.

B. GENERAL MANAGER'S REVIEW (CM#2022.16)

Presenter: Jeff Mosher

Recommendation: To provide direction on the proposed annual performance review process for the General Manager.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – JANUARY 2022

Presenter: Karen Williams

B. INTER-FUND BORROWING – JANUARY 2022 (CM#2022.17)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2022 (CM#2022.18)

Presenter: Karen Williams

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

Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT – DECEMBER 2021

Presenter: Karen Williams

F. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2022 SECOND QUARTER – DECEMBER 31, 2021 (CM#2022.19)

Presenter: Karen Williams

G. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2021

Presenter: Karen Williams

H. SECOND QUARTER FYE 2022 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, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on March 10, 2022, 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.

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.)

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