



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/88286758095	<ul style="list-style-type: none">1 (669) 900-6833
<ul style="list-style-type: none">Meeting ID: 882 8675 8095	<ul style="list-style-type: none">Meeting ID: 882 8675 8095
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, APRIL 19, 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: APRIL 5, 2022

Recommendation: Approve as posted.

B. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.23)

Recommendation: Adopt Resolution No. 2022-5 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 April 19, 2022 to May 19, 2022 pursuant to Brown Act Provisions.

6. NEW BUSINESS

A. AUDIT SERVICES FYE 2022, 2023, AND 2024 (CM#2022.24)

Presenter: Karen Williams

Recommendation: Award the contract for Audit Services for FYE 2022, 2023, and 2024, to Fedak & Brown, LLP.

**B. SUPPORT ORANGE COUNTY WATER DISTRICT'S LEGISLATIVE PLATFORM
APPEALING TO FEDERAL LEGISLATORS TO PASS THE PER- AND
POLYFLUOROALKYL SUBSTANCES (PFAS) LEGISLATION (CM#2022.25)**

Presenter: Jeff Mosher

Recommendation: To authorize staff to send the support letters advocating for the Resolution 2022-6 that supports federal PFAS legislation that protects ratepayers and water/wastewater agencies.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – FEBRUARY 2022

Presenter: Karen Williams

B. INTER-FUND BORROWING – FEBRUARY 2022 (CM#2022.26)

Presenter: Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – FEBRUARY 2022
(CM#2022.27)**

Presenter: Karen Williams

D. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, JANUARY 2022

Presenter: Karen Williams

E. PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, FEBRUARY 2022

Presenter: Karen Williams

**F. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT
JANUARY 2022**

Presenter: Karen Williams

**G. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT –
FEBRUARY 2022**

Presenter: Karen Williams

H. OWOW QUARTERLY STATUS REPORT: JANUARY – MARCH 2022

Presenter: Mark Norton

I. ROUNDTABLES QUARTERLY STATUS REPORT: JANUARY – MARCH 2022

Presenter: Mark Norton

J. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

K. STATE LEGISLATIVE REPORT

Presenter: Jeff Mosher

L. CHAIR'S COMMENTS/REPORT

M. COMMISSIONERS' COMMENTS

N. 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 April 14, 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]	2/1/22	Commission Workshop
1/18/22	Regular Commission Meeting	2/15/22	Regular Commission Meeting
March		April	
3/1/22	Commission Workshop	4/5/22	Commission Workshop
3/15/22	Regular Commission Meeting	4/19/22	Regular Commission Meeting
May		June	
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		
July		August	
7/5/22	Commission Workshop	8/2/22	Commission Workshop
7/19/22	Regular Commission Meeting	8/16/22	Regular Commission Meeting
September		October	
9/6/22	Commission Workshop	10/4/22	Commission Workshop
9/20/22	Regular Commission Meeting	10/18/22	Regular Commission Meeting
November		December	
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