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:

<table>
<thead>
<tr>
<th>Meeting Access Via Computer (Zoom)*:</th>
<th>Meeting Access Via Telephone*:</th>
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<tr>
<td>• <a href="https://sawpa.zoom.us/j/86505759276">https://sawpa.zoom.us/j/86505759276</a></td>
<td>• 1 (669) 900-6833</td>
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* Participation in the meeting via the Zoom app (a free download) is strongly encouraged

REGULAR COMMISSION MEETING
TUESDAY, MAY 17, 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 19, 2022
      Recommendation: Approve as posted.

   B. TREASURER’S REPORT: MARCH 2022
      Recommendation: Approve as posted.

   C. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.28)
6. **NEW BUSINESS**

   A. **MIDDLE SANTA ANA RIVER TMDL TASK FORCE AGREEMENT, AMENDMENT NO. 2 (CM#2022.29)**
      Presenter: Rick Whetsel
      **Recommendation:** Approve Amendment No. 2 to the Middle Santa Ana River Watershed Total Maximum Daily Load (TMDL) Task Force Agreement effectively extending the existing Task Force for an additional four and one-half years through June 2027.

   B. **U.S. BUREAU OF RECLAMATION GRANT RESOLUTION – CLOUD SEEDING TECHNOLOGY VALIDATION PROTOCOL (CM#2022.30)**
      Presenter: Mark Norton
      **Recommendation:** Approve Resolution No. 2022-8 authorizing the General Manager to submit a WaterSMART Applied Science Grant Application to the U.S. Bureau of Reclamation for the Cloud Seeding Technology Validation Protocol.

   C. **SAWPA ADMINISTRATIVE BUILDING AUTOMATED GATE (CM#2022.31)**
      Presenter: Jeff Mosher
      **Recommendation:** Approve the use of $41,340 from the Building Reserve to replace the manual gate on the SAWPA entrance driveway with an automated gate.

7. **INFORMATIONAL REPORTS**
   **Recommendation:** Receive for information.

   A. **CASH TRANSACTIONS REPORT – MARCH 2022**
      Presenter: Karen Williams

   B. **INTER-FUND BORROWING – MARCH 2022 (CM#2022.32)**
      Presenter: Karen Williams

   C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – MARCH 2022 (CM#2022.33)**
      Presenter: Karen Williams

   D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, MARCH 2022**
      Presenter: Karen Williams

   E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, MARCH 2022**
      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. 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 May 12, 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 at 11615 Sterling Avenue, Riverside, California.

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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.)*

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<th>January</th>
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<tbody>
<tr>
<td>1/18/22</td>
<td>Regular Commission Meeting</td>
<td>2/15/22</td>
<td>Regular Commission Meeting</td>
<td>3/15/22</td>
<td>Regular Commission Meeting</td>
<td>7/19/22</td>
<td>Regular Commission Meeting</td>
<td>9/20/22</td>
<td>Regular Commission Meeting</td>
<td>11/15/22</td>
<td>Regular Commission Meeting</td>
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