



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/85313133202	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 853 1313 3202	<ul style="list-style-type: none">• Meeting ID: 853 1313 3202
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

REGULAR COMMISSION MEETING TUESDAY, AUGUST 16, 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: JULY 19, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: JUNE 2022

Recommendation: Approve as posted.

C. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2022.54)

Recommendation: Adopt Resolution No. 2022-14 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 August 23, 2022 to September 22, 2022 pursuant to Brown Act Provisions.

6. NEW BUSINESS

A. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROJECT - VALIDATION SUPPORT (CM#2022.55)

Presenter: Mark Norton | Frank McDonough, Desert Research Institute

Recommendation: Receive and file.

B. UPPER SANTA ANA RIVER WATERSHED HOMELESS ENCAMPMENT – PHASE 1A WATER QUALITY MONITORING AND TRASH ASSESSMENT – STATUS REPORT (CM#2022.56)

Presenter: Rick Whetsel | Richard Meyerhoff, GEI Consultants

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – JUNE 2022

Presenter: Karen Williams

B. INTER-FUND BORROWING – JUNE 2022 (CM#2022.57)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JUNE 2022 (CM#2022.58)

Presenter: Karen Williams

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

Presenter: Karen Williams

E. PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, JUNE 2022

Presenter: Karen Williams

F. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2022 FOURTH QUARTER – JUNE 30, 2022 (CM#2022.59)

Presenter: Karen Williams

G. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2022

Presenter: Karen Williams

H. OWOW QUARTERLY STATUS REPORT: APRIL – JUNE 2022

Presenter: Mark Norton

I. ROUNDTABLES QUARTERLY STATUS REPORT: APRIL – JUNE 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 August 11, 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 [cancelled]	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 [cancelled]	8/2/22 Commission Workshop [cancelled]
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