



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/84718661147	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 847 1866 1147	<ul style="list-style-type: none">• Meeting ID: 847 1866 1147
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

REGULAR COMMISSION MEETING TUESDAY, JANUARY 17, 2023 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Bruce Whitaker, Vice 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: DECEMBER 20, 2022

Recommendation: Approve as posted.

B. TREASURER'S REPORT: NOVEMBER 2022

Recommendation: Approve as posted.

C. RESOLUTION ON CONTINUATION OF REMOTE COMMISSION AND COMMITTEE MEETINGS (CM#2023.1)

Recommendation: Adopt Resolution No. 2023-1 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 January 17, 2023 to February 21, 2023 pursuant to Brown Act Provisions.

6. NEW BUSINESS

A. ROTATION OF OFFICERS AND COMMISSION APPOINTMENTS (CM#2023.2)

Presenter: Jeff Mosher

SAWPA Resolution No. 355 calls for rotation of officers at a meeting in January of each odd-numbered year.

SAWPA Commission

- Chair
- Vice Chair
- Secretary-Treasurer

Other Commission Appointments

- One Water One Watershed (OWOW) Steering Committee
- Lake Elsinore San Jacinto Watershed Authority (LESJWA)

Recommendation:

- (1) Authorize the rotation of officers in accordance with the historical rotation provisions of Resolution No. 355, and appoint the OCWD Representative as Commission Chair, the WMWD Representative as Commission Vice Chair, and T. Milford Harrison as Commission Secretary-Treasurer;
- (2) Acknowledge the rotation of representatives to the One Water One Watershed (OWOW) Steering Committee and the Vice Chair serving as Convener as set forth in Resolution No. 2018-1; and
- (3) Adopt Resolution No. 2023-2 appointing two Commissioners (primary and alternate) to the Lake Elsinore and San Jacinto Watersheds Authority (LESJWA) Board of Directors as the SAWPA representatives.

B. COMMISSIONER COMPENSATION (CM#2023.3)

Presenter: Karen Williams

Recommendation: Regarding Commissioner compensation effective January 2023:

- (1) Allow the per day of service rate to increase automatically by 5% (from \$240 to \$250) effective January 2023; or,
- (2) Adopt Resolution No. 2023-3 prohibiting the automatic increase of 5% in the per day of service rate effective January 2023 and maintaining the current rate of \$240.

C. RESOLUTION RECOGNIZING JAMES D. HERBERG FOR HIS SERVICE (2023.4)

Presenter: Jeff Mosher

Recommendation: Approve Resolution 2023-4 recognizing James D. Herberg for his contributions and dedication to public service as General Manager of the Orange County Sanitation District.

D. FY 2023-24 AND FY 2024-25 REVISED BUDGET SCHEDULE (CM#2023.5)

Presenter: Karen Williams

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – NOVEMBER 2022

Presenter: Karen Williams

- B. **INTER-FUND BORROWING – NOVEMBER 2022 (CM#2023.6)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2022 (CM#2023.7)**
Presenter: Karen Williams
- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, OCTOBER 2022**
Presenter: Karen Williams
- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, OCTOBER 2022**
Presenter: Karen Williams
- F. **OWOW QUARTERLY STATUS REPORT: OCTOBER – DECEMBER 2022**
Presenter: Rachel Gray
- G. **ROUNDTABLES QUARTERLY STATUS REPORT: OCTOBER – DECEMBER 2022**
Presenter: Rachel Gray
- H. **GENERAL MANAGER REPORT**
Presenter: Jeff Mosher
- I. **STATE LEGISLATIVE REPORT**
Presenter: Jeff Mosher
- J. **CHAIR’S COMMENTS/REPORT**
- K. **COMMISSIONERS’ COMMENTS**
- L. **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 January 12, 2023, 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.

2023 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	
1/3/23	Commission Workshop [cancelled]	2/7/23	Commission Workshop
1/17/23	Regular Commission Meeting	2/21/23	Regular Commission Meeting
March		April	
3/7/23	Commission Workshop	4/4/23	Commission Workshop
3/21/23	Regular Commission Meeting	4/18/23	Regular Commission Meeting
May		June	
5/2/23	Commission Workshop	6/6/23	Commission Workshop
5/16/23	Regular Commission Meeting	6/20/23	Regular Commission Meeting
5/9 – 5/11/23	ACWA Spring Conference, Monterey, CA		
July		August	
7/4/23	Commission Workshop	8/1/23	Commission Workshop
7/18/23	Regular Commission Meeting	8/15/23	Regular Commission Meeting
September		October	
9/5/23	Commission Workshop	10/3/23	Commission Workshop
9/19/23	Regular Commission Meeting	10/17/23	Regular Commission Meeting
November		December	
11/7/23	Commission Workshop	12/5/23	Commission Workshop
11/21/23	Regular Commission Meeting	12/19/23	Regular Commission Meeting
11/28 – 11/30/23	ACWA Fall Conference, Indian Wells, CA		