



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/87028603420	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 870 2860 3420	<ul style="list-style-type: none">• Meeting ID: 870 2860 3420
*Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 21, 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: FEBRUARY 7, 2023

Recommendation: Approve as posted.

6. NEW BUSINESS

A. SOLVE THE WATER CRISIS PRESENTATION BY WESTERN MUNICIPAL WATER DISTRICT (CM#2023.10)

Presenter: Mike Gardner

Recommendation: Receive and file.

B. UPDATED PROCUREMENT POLICY AND PURCHASING AUTHORITY (CM#2023.11)

Presenter: Karen Williams

Recommendation: Approve the updated PRO110 – Procurement Policy and Purchasing Authority.

- C. **FYE 2024 AND 2025 OWOW AND ROUNDTABLE FUND DRAFT BUDGETS (CM#2023.12)**
Presenter: Karen Williams
Recommendation: Review and discuss the Draft FYE 2024 and 2025 OWOW and Roundtable Fund Budgets.
- D. **BROWN ACT REMOTE MEETING GUIDELINES (CM#2023.13)**
Presenter: Jeff Mosher
Recommendation: Receive and file.

7. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

- A. **CASH TRANSACTIONS REPORT – DECEMBER 2022**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – DECEMBER 2022 (CM#2023.14)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2022 (CM#2023.15)**
Presenter: Karen Williams
- D. **PROJECT AGREEMENT 25 – OWOW FUND – FINANCIAL REPORT, NOVEMBER 2022**
Presenter: Karen Williams
- E. **PROJECT AGREEMENT 26 – ROUNDTABLE FUND – FINANCIAL REPORT, NOVEMBER 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, 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 February 16, 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] 1/17/23 Regular Commission Meeting	2/7/23 Commission Workshop 2/21/23 Regular Commission Meeting
March	April
3/7/23 Commission Workshop 3/21/23 Regular Commission Meeting	4/4/23 Commission Workshop 4/18/23 Regular Commission Meeting
May	June
5/2/23 Commission Workshop 5/16/23 Regular Commission Meeting 5/9 – 5/11/23 ACWA Spring Conference, Monterey, CA	6/6/23 Commission Workshop 6/20/23 Regular Commission Meeting
July	August
7/4/23 Commission Workshop 7/18/23 Regular Commission Meeting	8/1/23 Commission Workshop 8/15/23 Regular Commission Meeting
September	October
9/5/23 Commission Workshop 9/19/23 Regular Commission Meeting	10/3/23 Commission Workshop 10/17/23 Regular Commission Meeting
November	December
11/7/23 Commission Workshop 11/21/23 Regular Commission Meeting 11/28 – 11/30/23 ACWA Fall Conference, Indian Wells, CA	12/5/23 Commission Workshop 12/19/23 Regular Commission Meeting