



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

Meeting Access Via Computer (Zoom):	Meeting Access Via Telephone:
<ul style="list-style-type: none">https://sawpa.zoom.us/j/84575081488	<ul style="list-style-type: none">1 (669) 900-6833
<ul style="list-style-type: none">Meeting ID: 845 7508 1488	<ul style="list-style-type: none">Meeting ID: 845 7508 1488

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually using one of the options set forth above. Any member of the public may listen to the meeting or make comments to the Commission using the call-in number or Zoom link above. However, in the event there is a disruption of service which prevents the Authority from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in-person.

REGULAR COMMISSION MEETING TUESDAY, JUNE 6, 2023 – 9:30 A.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Bruce Whitaker, 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).

Members of the public may make comments in-person or electronically for the Commissions' consideration by sending them to publiccomment@sawpa.org with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, June 5, 2023. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the Commission.

4. **ITEMS TO BE ADDED OR DELETED**

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the SAWPA Commission subsequent to the posting of the agenda.

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: MAY 16, 2023**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT: APRIL 2023**

Recommendation: Approve as posted.

6. NEW BUSINESS

A. REGULATORY SUPPORT FOR BASIN MONITORING PROGRAM TASK FORCE | MIDDLE SANTA ANA RIVER PATHOGEN TMDL TASK FORCE | EMERGING CONSTITUENTS PROGRAM TASK FORCE (CM#2023.33)

Presenter: Rick Whetsel

Recommendation: Authorize the General Manager to execute the following:

1. General Services Agreement with Kahn Soares & Conway and SAWPA; and
2. Task Order KSC374-03 with Kahn Soares & Conway in the amount not to exceed \$133,000.00 for FY 2023-24 and for FY 2024-25, to provide strategic and regulatory support for the Basin Monitoring Program Task Force; and
3. Task Order KSC384-03 with Kahn Soares & Conway in the amount not to exceed \$148,500.00 for FY 2023-24 and for FY 2024-25, to provide strategic and regulatory support for the Middle Santa Ana River Pathogen TMDL Task Force; and
4. Task Order KSC392-03 with Kahn Soares & Conway in the amount not to exceed \$48,000.00 for FY 2023-24 and for FY 2024-25 to provide strategic and regulatory support for the Emerging Constituents Program Task Force.

B. COLA AND MERIT POOL INCREASES – FY 2023-24 (CM#2023.34)

Presenter: Jeff Mosher

Recommendation: To approve a 4% merit pool and a 4.6% COLA increase for FY 2023-24.

C. INTEGRATED CLIMATE ADAPTATION AND RESILIENCE PROGRAM REGIONAL RESILIENCE PLANNING AND IMPLEMENTATION GRANT PROGRAM (CM#2023.35)

Presenter: Rachel Gray

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. GENERAL MANAGER REPORT

B. CHAIR'S COMMENTS/REPORT

C. COMMISSIONERS' COMMENTS

D. 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 June 1, 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 [cancelled] 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