



SAWA MEETING AGENDA

April 26th, 2018
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

BOARD ADMINISTRATIVE ITEMS

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. CONSENT CALENDAR**
 - a. Approve Minutes for February 22, 2018
 - b. Approve Minutes for March 15, 2018
 - c. Approve Financial Statement for February 2018
 - d. Approve Financial Statement for March 2018
- IV. DISCUSSION ITEMS**
 - a. Continuous discussion of Partnering and Leadership Opportunities
 - b. ILF & Conservation Easement Report – Hugh Wood
 - c. Treasurer’s Report – Mandy Parkes
- V. ACTION ITEMS**
 - a. Discussion and Possible Approval of Biological Service Agreement with U.S. Fish and Wildlife
 - b. Discussion and Possible Approval of a Policy To Reimburse SAWA Employees for Work Footwear or Backpacks
 - c. Discussion and Possible Approval to Authorize the Board Chair to Negotiate a Contract Extension and a Consultant Service Agreement with the Current Executive Director

GENERAL ITEMS

- VI. CORRESPONDENCE / MEETING REPORTS**
- VII. PUBLIC INPUT** – Oral communication from the public audience on any subject matter within SAWA’s subject matter jurisdiction.
- VIII. SAWA PROJECT REPORTS**
 - a. Hugh Wood – SAWA
 - b. Kerwin Russell – RCRC
 - c. Dick Zembal – OCWD
 - d. Rick Neugebauer – Temecula-Elsinore-Anza-Murrieta RCD
 - e. Mandy Parkes – Inland Empire RCD
 - f. Brett Mills – San Jacinto Basin RCD
 - g. Bonnie Johnson – OCWD
 - h. Jennette El Morsy - SAWA

i. James Law – SAWA

IX. SAWA / MSHCP BIOLOGIST REPORT

a. Karen Riesz – SAWA MSHCP Administrator

b. Melody Aimar – SAWA Wildlife Habitat Management Services Manager

X. BOARD MEMBER COMMENTS

XI. NEXT MEETING – May 24, 2018 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

XII. ADJOURN

Notice: All open session agenda materials will be available for inspection by members of the public at the SAWA office located at 1835 Chicago Avenue, Suite C, Riverside, CA 92507. Please contact Maria Arellano at (951) 780-1012 x106 for this information (Government Code Section 54957.5). In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Administrative Services Manager at (951) 780-1012 x101. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Please post 72 hours before meeting