SAWA MEETING AGENDA

April 23rd, 2020
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

COVID-19 UPDATE: The Sana Ana Watershed Association (SAWA) Board meeting on Thursday, April 23rd will be held as scheduled. SAWA will be providing Board member and public access to the Meeting through electronic means only to minimize the spread of the COVID-19 virus, based upon direction from the California Department of Public Health, the California Governor's Office and the County Public Health Office.

Anyone who wants to listen to the meeting is encouraged to observe the Zoom stream at: https://us02web.zoom.us/j/5474114671

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 547 411 4671 https://us02web.zoom.us/j/5474114671

You can also dial in using your phone.
+1 209-787-9611
Access Code: (PIN) 653497095

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BOARD ADMNISTRATIVE ITEMS

I. CALL TO ORDER

II. INTRODUCTIONS

III. PUBLIC INPUT – Oral communication from the public audience on any subject matter within SAWA's subject matter jurisdiction.

IV. CONSENT CALENDAR

a. Approve Minutes for February 27, 2020
b. Approve Financial Statement for February 2020
c. Approve Financial Statement for March 2020

V. DISCUSSION ITEMS

a. ILF Project – Brian Brady
b. Treasurer's Report – Brett Mills

VI. ACTION ITEMS

a. Discussion and Possible Approval to Authorize the Executive Director to execute a Paycheck Protection Program (PPP) Loan through Bank of America, N.A. in the amount of $446,291.00

GENERAL ITEMS

VII. SAWA PROJECT REPORTS

a. Brian Brady – SAWA
b. Kerwin Russell – RCRCD
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
j. Melody Aimar – SAWA

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETING – May 28, 2020 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

X. 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