**SAWA MEETING AGENDA**

August 22nd, 2019
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

**BOARD ADMNISTRATIVE ITEMS**

**I. CALL TO ORDER**

**II. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code sec. 54956.9(b): One case.

**III. INTRODUCTIONS**

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

**V. CONSENT CALENDAR**
a. Approve Minutes for June 27, 2019
b. Approve Special Meeting Minutes for July 31, 2019
c. Approve Financial Statement for June 2019
d. Approve Financial Statement for July 2019

**VI. DISCUSSION ITEMS**
a. Treasurer's Report – Mandy Parkes

**VII. ACTION ITEMS**
a. Discussion and Possible Approval of Proposed Mid-Year Budget Revisions for 2019

**GENERAL ITEMS**

**VIII. 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

**IX. SAWA / MSHCP BIOLOGIST REPORT**

a. Melody Aimar – SAWA Interim MSHCP Administrator
b. Melody Aimar – SAWA Wildlife Habitat Management Services Manager

**X. BOARD MEMBER COMMENTS**

**XI. NEXT MEETING** – September 26, 2019 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