



SAWA MEETING AGENDA

December 20th, 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. 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 October 25, 2018
 - b. Approve Financial Statement for October 2018
 - c. Approve Financial Statement for November 2018
- V. DISCUSSION ITEMS**
 - a. Presentation: Update on the Upper Santa Ana River Habitat Conservation Plan and Development of its Long-Term Monitoring Program – Heather Dyer, Water Resources Project Manager, San Bernardino Valley Municipal Water District
 - b. Treasurer’s Report – Mandy Parkes
- VI. ACTION ITEMS**
 - a. Discussion and Possible Approval for Bank of America Credit Card Application
 - b. Discussion and Possible Approval of SAWA Holiday and Board Meeting Calendar for 2019
 - c. Discussion and Possible Approval of Proposed Budget for 2019
 - d. Discussion and Possible Action Regarding Procedure to Vet New Designating Agencies for SAWA’s Board of Directors

GENERAL ITEMS

- VII. SAWA PROJECT REPORTS**
 - a. Brian Brady – 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

VIII. SAWA / MSHCP BIOLOGIST REPORT

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

IX. BOARD MEMBER COMMENTS

X. CLOSED SESSION

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

XI. NEXT MEETING – January 24, 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