SAWA MEETING AGENDA

December 17th, 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, July 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/81755508532?pwd=SjZNM0VTNDJyY3RiN3BZYzhvSWc2QT09

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 817 5550 8532
Passcode: 776299
https://us02web.zoom.us/j/81755508532?pwd=SjZNM0VTNDJyY3RiN3BZYzhvSWc2QT09

You can also dial in using your phone.
1 669 900 6833 US
1 253 215 8782 US
1 346 248 7799 US
1 929 436 2866 US
1 301 715 8592 US
1 312 626 6799 US
Meeting ID: 817 5550 8532
Passcode: 776299

New to Zoom? Get the app now and be ready when your first meeting starts: www.zoom.us

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 November 19, 2020
b. Approve Financial Statement for November 2020

V. DISCUSSION ITEMS

a. ILF Project – Brian Brady
b. Treasurer's Report – Dick Zembal

VI. ACTION ITEMS

a. Discussion and Possibly Accept, Receive and File Auditor's Report for the 2019 Financial Statement
b. Discussion and Possible Approval of Proposed Budget for 2021
c. Discussion and Possible Approval of SAWA Holiday and Board Meeting Calendar for 2021

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 – January 28, 2021 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507 and remotely via Zoom.

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