SAWA MEETING AGENDA

January 24th, 2019
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

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 December 20, 2018
b. Approve Financial Statement for December 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 of Consulting Service Agreement Extension for 2019 with Mr. Hugh Wood
b. Discussion and Possible Approval for SAWA to Implement a Habitat Enhancement Mitigation Plan for Southern California Edison
c. Discussion and Possible Approval for SAWA Staff to Employ Contractors Coincident With the Removal of Arundo Upstream of River Road

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

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 – February 28, 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