



## **SAWA MEETING AGENDA**

July 23<sup>rd</sup>, 2020  
Meeting Location:  
1835 Chicago Avenue, Suite C  
Riverside, CA 92507  
9:00 A.M.

COVID-19 UPDATE: The Santa Ana Watershed Association (SAWA) Board meeting on Thursday, July 23<sup>rd</sup> 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/83320578988>

Please join the SAWA Board meeting from your computer, tablet or smartphone.  
Meeting ID: 833 2057 8988  
<https://us02web.zoom.us/j/83320578988>

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

Access Code: (PIN) 83320578988

New to Zoom? Get the app now and be ready when your first meeting starts: [www.zoom.us](http://www.zoom.us)

### **BOARD ADMINISTRATIVE ITEMS**

#### **I. CALL TO ORDER**

#### **II. CLOSED SESSION**

Public Employee Performance Evaluation (§54957) Title: Executive Director

#### **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 25, 2020

b. Approve Financial Statement for June 2020

**VI. DISCUSSION ITEMS**

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

**VII. ACTION ITEMS**

- a. Discussion and Possible Approval of Executive Director Contract Extension
- b. Discussion and Possible Approval of Proposed Mid-Year Budget Revisions for 2020 (Power Point Presentation – Brian Brady)

**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
- j. Melody Aimar – SAWA

**IX. BOARD MEMBER COMMENTS**

- X. NEXT MEETING** – August 27, 2020 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507 and remotely via Zoom.

**XI. 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