



SAWA MEETING AGENDA

June 27th, 2019
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

BOARD ADMINISTRATIVE ITEMS

- I. CALL TO ORDER**
- II. CLOSED SESSION**
 - a. **Government Code Section 54957.6 – Labor Negotiations.** Agency Representative Brian Brady, 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 May 23, 2019
 - b. Approve Financial Statement for May 2019
- VI. DISCUSSION ITEMS**
 - a. Discussion Regarding Letter to SAWA Board of Directors From SJBRCD Board President, Dated June 3, 2019
 - b. Treasurer's Report – Mandy Parkes
- VII. ACTION ITEMS**
 - a. Discussion and Possible Approval of Recommendations to Revise SAWA Accounting Policies and Procedures Manual

GENERAL ITEMS

- VIII. 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

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. CLOSED SESSION

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

XII. NEXT MEETING – July 25, 2019 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

XIII. 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