



SAWA MEETING AGENDA

June 25th, 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, June 25th 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/83268039230>

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 832 6803 9230
<https://us02web.zoom.us/j/83268039230>

You can also dial in using your phone.
+16699006833
+12532158782
Access Code: (PIN) 83268039230

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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 May 28, 2020
 - b. Approve Financial Statement for May 2020
- V. DISCUSSION ITEMS**
 - a. ILF Project – Brian Brady
 - b. Treasurer's Report – Brett Mills

GENERAL ITEMS

- VI. 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
- j. Melody Aimar – SAWA

VII. BOARD MEMBER COMMENTS

VIII. CLOSED SESSION

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

IX. NEXT MEETING – July 23, 2020 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