SAWA MEETING AGENDA

June 23rd, 2022
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 will be held as scheduled. SAWA will continue providing Board member and public access to the Meeting via Zoom.

Anyone who wants to listen to the meeting is encouraged to observe the Zoom stream at:
https://us02web.zoom.us/j/82601074872?pwd=dHdhQ004MjZyMTZpWW5xMWJOMy9DUT09

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 826 0107 4872
Passcode: 381962
https://us02web.zoom.us/j/82601074872?pwd=dHdhQ004MjZyMTZpWW5xMWJOMy9DUT09

You can also dial in using your phone.
1 669 900 6833 US
1 253 215 8782 US
1 346 248 7799 US
1 301 715 8592 US
1 312 626 6799 US
1 929 436 2866 US
Meeting ID: 826 0107 4872
Passcode: 381962

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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 May 26, 2022
b. Approve Financial Statement for May 2022

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

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 – July 28, 2022 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