SAWA SPECIAL MEETING MINUTES

May 6th, 2019
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
1:30 P.M.

Conference Call Location:
Orange County Water District
18700 Ward Street
Fountain Valley, CA 92708

BOARD ADMNISTRATIVE ITEMS

I. CALL TO ORDER

Chairperson Neugebauer called the meeting to order at 1:33 P.M.

II. INTRODUCTIONS

Greg Powers – Jackson Tidus (via conference call); Dick Zembal – OCWD (via conference call); Mandy Parkes – IERCD; Brett Mills – SJBRCD; Rick Neugebauer – TEAMRCD; Diana Ruiz – RCRCD; Brain Brady – SAWA;

III. PUBLIC INPUT – Oral communication from the public audience on any subject matter within SAWA's subject matter jurisdiction. There was no public input at this time.

IV. ACTION ITEMS

a. Discussion and Possible Approval of Subcontractor Agreement between VCS Environmental and SAWA in the amount of $123,454.86

Mr. Brady reported that the subcontractor agreement between VCS Environmental and SAWA would be for work on 107 acres of the Cajon Pass for invasive species.

The Board requested the Habitat Restoration Services Manager present the Board with a 2-year contract cash flow statement for this project at the next Board meeting.

Director Mills moved to approve the subcontractor agreement between VCS Environmental and SAWA for $123,454.86. Director Neugebauer seconded and the motion passed unanimously, 5-0

Neugebauer	Aye	Director Alternate Ruiz	Aye	Parkes	Aye
Zembal	Aye	Mills	Aye		

V. BOARD MEMBER COMMENTS

There were no other Board Member comments at this time.

VI. ADJOURN – The meeting was adjourned at 1:41 P.M.

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