SAWA MEETING AGENDA

November 21st, 2019
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

BOARD ADMNISTRATIVE 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 September 26, 2019
b. Approve Financial Statement for September 2019
c. Approve Financial Statement for October 2019

V. DISCUSSION ITEMS

a. Presentation of SAWA Investment Portfolio and Cash Flow through October 2019 – Paul Meinhold
b. ILF Project – Brian Brady
c. Treasurer's Report – Mandy Parkes

VI. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: 1835 Chicago Avenue, Suite D, Riverside, CA 92507. SAWA Negotiator: Dr. Brian Brady. Negotiating Parties: SAWA and H&E, LLC, a California limited liability company. Under negotiation: Lease Agreement for 1835 Chicago Avenue, Suite D, Riverside, CA 92507.

VII. ACTION ITEMS

a. Discussion and Possible Approval of Lease Agreement with H&E, LLC, for additional office space located at 1835 Chicago Avenue, Suite D, Riverside, CA 92507

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

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. NEXT MEETING – December 19, 2019 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

XII. 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