SAWA MEETING AGENDA

November 18th, 2021
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/89541719732?pwd=VnFLb1IyMXdXRno1dVNVUENlK0ppdz09

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 895 4171 9732
Passcode: 633005
https://us02web.zoom.us/j/89541719732?pwd=VnFLb1IyMXdXRno1dVNVUENlK0ppdz09

You can also dial in using your phone.
1 669 900 6833 US
1 253 215 8782 US
1 346 248 7799 US
1 312 626 6799 US
1 929 436 2866 US
1 301 715 8592 US
Meeting ID: 895 4171 9732
Passcode: 633005

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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 October 28, 2021
b. Approve Special Meeting Minutes for November 4, 2021
c. Approve Financial Statement for October 2021

V. DISCUSSION ITEMS

a. Presentation of SAWA Investment Portfolio and Cash Flow through September 2021 – Paul Meinhold

b. ILF Project – Brian Brady
c. Treasurer's Report – Brett Mills

VI. ACTION ITEMS

a. Discussion and Possible Action Regarding a Policy and Procedure to Recruit New Class A (Designating Agencies) and Class B Representation on SAWA's Board of Directors

GENERAL ITEMS

VII. 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

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETING – December 16, 2021 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