**SAWA MEETING AGENDA**

September 24th, 2020
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 on Thursday, July 23rd 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/82592747976?pwd=ZGJuMWNkVWR1TmZUNmdpYnpBZW5ldz09

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 825 9274 7976
Passcode: 541140
https://us02web.zoom.us/j/82592747976?pwd=ZGJuMWNkVWR1TmZUNmdpYnpBZW5ldz09

You can also dial in using your phone.
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Passcode: 541140

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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 July 23, 2020
b. Approve Minutes for September 3, 2020 Special Meeting
c. Approve Financial Statement for July 2020
d. Approve Financial Statement for August 2020

**V. DISCUSSION ITEMS**

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

**VI. ACTION ITEMS**

a. Election of SAWA Corporate Officers
b. Designation of SAWA Board Committees and Assignment of Committee Members

**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** – October 22, 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