SAWA MEETING AGENDA

March 23rd, 2023
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

COVID-19 UPDATE: The Santa Ana Watershed Association (SAWA) Board meeting will be held as scheduled. SAWA will continue providing Board members 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/83678555541?pwd=eWRSU1ROUFNhb2R1STRjWmdER2xkdz09

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 836 7855 5541
Passcode: 155400
https://us02web.zoom.us/j/83678555541?pwd=eWRSU1ROUFNhb2R1STRjWmdER2xkdz09

You can also dial in using your phone.

1 669 900 6833 US	1 309 205 3325 US	1 646 931 3860 US
1 669 444 9171 US	1 312 626 6799 US	1 689 278 1000 US
1 719 359 4580 US	1 360 209 5623 US	1 929 436 2866 US
1 253 205 0468 US	1 386 347 5053 US	1 301 715 8592 US
1 253 215 8782 US	1 507 473 4847 US	1 305 224 1968 US
1 346 248 7799 US	1 564 217 2000 US	

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BOARD ADMINISTRATIVE 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 January 26, 2023
b. Approve Financial Statement for January 2023
c. Approve Financial Statement for February 2023

V. DISCUSSION ITEMS

a. Presentation: Financial Markets and SAWA's Portfolio – Paul Meinhold, Merrill Lynch
b. ILF Project – Brian Brady

c. Treasurer's Report – Mandy Parkes

VI. ACTION ITEMS

a. Discussion and Possible Approval of Accounting Services Agreement with Rogers, Anderson, Malody & Scott LLP
b. Discussion and Possible Approval of Consulting Services Agreement Amendment with the San Bernardino Valley Municipal Water District

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. David McMichael – OCWD
h. Jennette El Morsy – SAWA
i. James Law – SAWA
j. Melody Aimar – SAWA

VIII. BOARD MEMBER COMMENTS

IX. NEXT MEETING – April 27, 2023 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