SAWA MEETING AGENDA

June 27th, 2024
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/88145579693?pwd=xnjqqGbrVSJQp7vpbXblBDRKBgxnGS.1

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 881 4557 9693
Passcode: 164839
https://us02web.zoom.us/j/88145579693?pwd=xnjqqGbrVSJQp7vpbXblBDRKBgxnGS.1

You can also dial in using your phone.

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

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BOARD ADMINISTRATIVE ITEMS

I. CALL TO ORDER

II. CLOSED SESSION
Public Employment (§54957) Title: Executive Director

III. INTRODUCTIONS

IV. PUBLIC INPUT – Oral communication from the public audience on any subject matter within SAWA's subject matter jurisdiction.

V. CONSENT CALENDAR
a. Approve Minutes for May 23, 2024
b. Approve Financial Statement for May 2024

VI. DISCUSSION ITEMS

a. ILF Project – Brian Brady
b. Treasurer's Report – Mandy Parkes

VII. ACTION ITEMS

a. Discussion and Possible Approval of Executive Director Contract Extension

GENERAL ITEMS

VIII. SAWA PROJECT REPORTS

a. Brian Brady – SAWA
b. Kerwin Russell – RCRCD
c. Sheryl Parsons – OCWD
d. Teri Biancardi – Temecula-Elsinore-Anza-Murrieta RCD
e. Mandy Parkes – Inland Empire RCD
f. Brett Mills – San Jacinto Basin RCD
g. Jennette El Morsy – SAWA
h. James Law – SAWA
i. Melody Aimar – SAWA

IX. BOARD MEMBER COMMENTS

X. NEXT MEETING – July 25, 2024 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507 and remotely via Zoom.

XI. 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