



SAWA MEETING AGENDA

December 21st, 2017
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

BOARD ADMINISTRATIVE ITEMS

- I. CALL TO ORDER**
- II. CLOSED SESSION ITEMS**
 - a. **Government Code Section 54957.6 – Labor Negotiations.** Agency Representative Hugh Wood, Executive Director
- III. INTRODUCTIONS**
- IV. CONSENT CALENDAR**
 - a. Approve Minutes for October 26, 2017
 - b. Approve Financial Statement for October 2017
 - c. Approve Financial Statement for November 2017
- V. DISCUSSION ITEMS**
 - a. SAWA General Counsel Report on Items Requiring Action Reported Out by the Board of Directors Closed Session Meeting
 - b. Continuous discussion of Partnering and Leadership Opportunities
 - c. ILF & Conservation Easement Report – Hugh Wood
 - d. Treasurer’s Report – Mandy Parkes
- VI. ACTION ITEMS**
 - a. Discussion and Possible Approval of Board of Directors Authorizing the Formation of an Ad Hoc Committee to Oversee Recruitment for Executive Director
 - b. Discussion and Possible Approval for SAWA to Provide Vegetation Management and Biological Services to the Riverside County Flood Control and Conservation District (District)
 - c. Discussion and Possible Approval of Proposed Budget for 2018
 - d. Discussion and Possible Approval of a Policy Amendment to the SAWA Employee Handbook Covering Payment of Unused Accrued Vacation Time
 - e. Discussion and Possible Approval of SAWA Holiday and Board Meeting Calendar for 2018

GENERAL ITEMS

- VII. CORRESPONDENCE / MEETING REPORTS**
- VIII. PUBLIC INPUT** – Oral communication from the public audience on any subject matter within SAWA’s subject matter jurisdiction.
- IX. SAWA PROJECT REPORTS**
 - a. Hugh Wood – SAWA

- b. Kerwin Russell – RCRC
- 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

X. SAWA / MSHCP BIOLOGIST REPORT

- a. Karen Riesz – SAWA MSHCP Administrator
- b. Melody Aimar – SAWA Wildlife Habitat Management Services Manger

XI. BOARD MEMBER COMMENTS

XII. NEXT MEETING – January 25, 2017 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

XIII. 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