



SAWA MEETING AGENDA

February 22nd, 2018
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

BOARD ADMINISTRATIVE ITEMS

I. CALL TO ORDER

II. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code) – One Case – Case Name: Medina v. Drake, et al., Case No. CIVDS17181777 (San Bernardino Superior Court)
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code – One Case
- c. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) – Title: (Biologist II)
- d. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) – Agency designated representative: Hugh Wood, Executive Director

III. INTRODUCTIONS

IV. CONSENT CALENDAR

- a. Approve Minutes for January 25, 2017
- b. Approve Financial Statement for January 2017

V. DISCUSSION ITEMS

- a. Merrill Lynch 2017 Investment Portfolio Report Presentation – Paul Meinhold & Hugh Wood
- 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 Investment Policy
- b. Discussion and Possible Approval to Increase On-call Compensation for SAWA Biologist
- c. Discussion and Selection of an Executive Recruitment Firm
- d. Discussion and Possible Authorization to Increase a Biologist II Employee Merit Increase by an Addition One Percent

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 – March 22, 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