



## **SAWA MEETING AGENDA**

July 26<sup>th</sup>, 2018  
Meeting Location:  
1835 Chicago Avenue, Suite C  
Riverside, CA 92507  
9:00 A.M.

### **BOARD ADMINISTRATIVE ITEMS**

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. CONSENT CALENDAR**
  - a. Approve Minutes for June 28, 2018
  - b. Approve Financial Statement for June 2018
  - c. Receive and File Letter from OCWD Designating the Board Member Representative and Alternate for its District
  - d. Receive and File Letter from SJBRCD Designating the Board Member Representative and Alternate for its District
  - e. Receive and File Executive Director's Employment Agreement
- IV. DISCUSSION ITEMS**
  - a. Presentation of SAWA Investment Portfolio and Cash Flow through June 2018 – Paul Meinhold
  - b. Continuous discussion of Partnering and Leadership Opportunities
  - c. ILF & Conservation Easement Report – Hugh Wood
  - d. Treasurer's Report – Mandy Parkes
- V. ACTION ITEMS**
  - a. Discussion and Possible Approval for SAWA to Perform Biomass Reduction Services for the City of Chino Hills in Carbon Canyon
  - b. Discussion and Possible Approval of Proposed Mid-Year Budget Revisions for 2018
  - c. Discussion and Possible Approval to Extend to the New Executive Director Authority to Transfer Funds From the Investment Portfolio to the Cash Account

### **GENERAL ITEMS**

- VI. CORRESPONDENCE / MEETING REPORTS**
- VII. PUBLIC INPUT** – Oral communication from the public audience on any subject matter within SAWA's subject matter jurisdiction.
- VIII. 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

**IX. SAWA / MSHCP BIOLOGIST REPORT**

- a. Michelle Mariscal – SAWA Interim MSHCP Administrator
- b. Melody Aimar – SAWA Wildlife Habitat Management Services Manager

**X. BOARD MEMBER COMMENTS**

**XI. NEXT MEETING** – August 23, 2018 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

**XII. 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