



SAWA MEETING AGENDA

June 22nd, 2017
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 May 25, 2017
 - b. Approve Financial Statement for May 2017
- IV. DISCUSSION ITEMS**
 - a. Paul Meinhold Presentation on SAWA Investment Portfolio and 2017 Financial Outlook
 - b. Hugh Wood Presentation on SAWA Cash Flow Needs and Project Use of Invested Funds for 2017
 - c. Continuous discussion of Partnering and Leadership Opportunities
 - d. Treasurer's Report – Kerwin Russell
- V. ACTION ITEMS**
 - a. Discussion and Possible Approval of a contract for GIS Analyst Consultant
 - b. Discussion and Possible Approval of a Policy to Reimburse Employees Who Sustain Automobile Damage While Conducting SAWA Business
 - c. Discussion and Possible Approval Restating SAWA Retirement Plan

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

X. BOARD MEMBER COMMENTS

XI. NEXT MEETING – July 27, 2017 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