



## **SAWA MEETING AGENDA**

May 24<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 April 26, 2018
  - b. Approve Financial Statement for April 2018
- IV. DISCUSSION ITEMS**
  - a. Continuous discussion of Partnering and Leadership Opportunities
  - b. ILF & Conservation Easement Report – Hugh Wood
  - c. Treasurer’s Report – Mandy Parkes
- V. ACTION ITEMS**
  - a. Discussion and Possible Approval of Agreement to Provide Biological Monitoring Services to the Regional Conservation Authority
  - b. Discussion and Possible Approval to Authorize SAWA Board Chair to sign Lease Agreement with RCRC
  - c. Discussion and Possible Approval to Amend Employee Agreement with Executive Director
  - d. Discussion and Possible Approval of a Donation to the Santa Rosa Plateau Nature Education Foundation (SRPNEF)

### **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 Manager

**X. BOARD MEMBER COMMENTS**

**XI. NEXT MEETING** – June 28, 2018 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

**XII. CLOSED SESSION**

- a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) – Agency designated representative: Hugh Wood, Executive Director

**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