



## **SAWA MEETING AGENDA**

October 26<sup>th</sup>, 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 September 28, 2017
  - b. Approve Financial Statement for September 2017
- IV. DISCUSSION ITEMS**
  - a. Paul Meinhold, SAWA Financial Advisor Presentation on SAWA Investment Portfolio and 2017 Financial Outlook
  - b. Continuous discussion of Partnering and Leadership Opportunities
  - c. ILF & Conservation Easement Report – Hugh Wood
  - d. Treasurer’s Report – Kerwin Russell
- V. ACTION ITEMS**
  - a. Designation of SAWA Board Committees and Assignment of Committee Members
  - b. Discussion and Possible Approval of SAWA 2016 Tax Return
  - c. Discussion and Possible Approval for SAWA to Perform “On Call” Environmental and Regulatory Compliance Services for the Riverside County Flood Control and Water Conservation District (RCFD)

### **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** – December 21, 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