



## **SAWA MEETING AGENDA**

September 28<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 July 27, 2017
  - b. Approve Financial Statement for July 2017
  - c. Approve Financial Statement for August 2017
  - d. Receive and File Auditor's Report for the 2016 Financial Statement
- IV. DISCUSSION ITEMS**
  - a. Continuous discussion of Partnering and Leadership Opportunities
  - b. ILF & Conservation Easement Report – Hugh Wood
  - c. Treasurer's Report – Kerwin Russell
- V. ACTION ITEMS**
  - a. Election of SAWA Corporate Officers
  - b. Discussion and Possible Approval of Auditor for Year 2017 and 2018
  - c. Discussion and Possible Approval of a Letter Supporting an USACOE Temporary Modification to the Water Control Plan at Prado Dam
  - d. Discuss and Possibly Authorize the Executive Director to Develop and Submit Application to CDFW Authorizing SAWA to Hold Conservation Easements
  - e. Discussion and Possible Proposed Cancellation November 16<sup>th</sup>, SAWA Board Meeting

### **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** – October 26, 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