



SAWA MEETING AGENDA

September 27th, 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. PUBLIC INPUT** – Oral communication from the public audience on any subject matter within SAWA’s subject matter jurisdiction.
- IV. CONSENT CALENDAR**
 - a. Approve Minutes for August 23, 2018
 - b. Approve Financial Statement for August 2018
 - c. Receive and File Letter from RCRCDD Designating the Board Member Representative and Alternate for its District
 - d. Receive and File Auditor’s Report for the 2017 Financial Statement
- V. DISCUSSION ITEMS**
 - a. Board Workshop: Member Agency Briefing and Strategy for Working with SAWA (Continued)
 - b. ILF & Conservation Easement Report – Brian Brady
 - c. Treasurer’s Report – Mandy Parkes
- VI. ACTION ITEMS**
 - a. Discussion and Possible Approval of Memorandum of Understanding Between SAWA and TEAMRCD Regarding Project and Vegetation Management, Monitoring and Regulatory Reporting for Vegetation Removal and Restoration and Maintenance Services in Riverside County Flood Control Channels in the Santa Margarita Watershed
 - b. Discussion and Possible Action Regarding the Expansion of the SAWA Board Membership
 - c. Election of SAWA Corporate Officers
 - d. Designation of SAWA Board Committees and Assignment of Committee Members

GENERAL ITEMS

- VII. SAWA PROJECT REPORTS**
 - a. Brian Brady – SAWA
 - b. Kerwin Russell – RCRCDD
 - 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

VIII. SAWA / MSHCP BIOLOGIST REPORT

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

IX. BOARD MEMBER COMMENTS

- X. NEXT MEETING** – October 25, 2018 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507.

XI. 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