



SAWA MEETING AGENDA

July 23rd, 2020
Meeting Location:
1835 Chicago Avenue, Suite C
Riverside, CA 92507
9:00 A.M.

COVID-19 UPDATE: The Sana Ana Watershed Association (SAWA) Board meeting on Thursday, July 23rd will be held as scheduled. SAWA will be providing Board member and public access to the Meeting through electronic means only to minimize the spread of the COVID-19 virus, based upon direction from the California Department of Public Health, the California Governor's Office and the County Public Health Office.

Anyone who wants to listen to the meeting is encouraged to observe the Zoom stream at:
<https://us02web.zoom.us/j/83320578988>

Please join the SAWA Board meeting from your computer, tablet or smartphone.
Meeting ID: 833 2057 8988
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BOARD ADMINISTRATIVE ITEMS

- I. CALL TO ORDER**
- II. CLOSED SESSION**
Public Employee Performance Evaluation (§54957) Title: Executive Director
- III. INTRODUCTIONS**
- IV. PUBLIC INPUT** – Oral communication from the public audience on any subject matter within SAWA's subject matter jurisdiction.
- V. CONSENT CALENDAR**
 - a. Approve Minutes for June 25, 2020
 - b. Approve Financial Statement for June 2020

VI. DISCUSSION ITEMS

- a. ILF Project – Brian Brady
- b. Treasurer’s Report – Brett Mills

VII. ACTION ITEMS

- a. Discussion and Possible Approval of Executive Director Contract Extension
- b. Discussion and Possible Approval of Proposed Mid-Year Budget Revisions for 2020 (Power Point Presentation – Brian Brady)

GENERAL ITEMS

VIII. SAWA PROJECT REPORTS

- a. Brian Brady – 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
- j. Melody Aimar – SAWA

IX. BOARD MEMBER COMMENTS

X. NEXT MEETING – August 27, 2020 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507 and remotely via Zoom.

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