



SAWA MEETING AGENDA

December 15th, 2022
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 will be held as scheduled. SAWA will continue providing Board member and public access to the Meeting via Zoom.

Anyone who wants to listen to the meeting is encouraged to observe the Zoom stream at:
<https://us02web.zoom.us/j/84296012793?pwd=NGIEanlqcWo0N0daU0p0emM4emtwQT09>

Please join the SAWA Board meeting from your computer, tablet or smartphone.

Meeting ID: 842 9601 2793

Passcode: 151830

<https://us02web.zoom.us/j/84296012793?pwd=NGIEanlqcWo0N0daU0p0emM4emtwQT09>

You can also dial in using your phone.

1 669 900 6833 US

1 669 444 9171 US

1 719 359 4580 US

1 253 205 0468 US

1 253 215 8782 US

1 346 248 7799 US

1 646 931 3860 US

1 689 278 1000 US

1 929 436 2866 US

1 301 715 8592 US

1 305 224 1968 US

1 309 205 3325 US

1 312 626 6799 US

1 360 209 5623 US

1 386 347 5053 US

1 507 473 4847 US

1 564 217 2000 US

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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 September 22, 2022
 - b. Approve Financial Statement for September 2022
 - c. Approve Financial Statement for October 2022
 - d. Approve Financial Statement for November 2022
- V. **DISCUSSION ITEMS**
 - a. ILF Project – Brian Brady
 - b. Treasurer’s Report – Mandy Parkes
- VI. **ACTION ITEMS**
 - a. Discussion and Possible Approval of New Job Classification: Biologist III
 - b. Accept, Receive and File Auditor’s Report for the 2021 Financial Statements
 - c. Discussion and Possible Approval of Proposed Budget for 2023
 - d. Discussion and Possible Approval of SAWA Holiday and Board Meeting Calendar for 2023

GENERAL ITEMS

- VII. **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
- VIII. **BOARD MEMBER COMMENTS**
- IX. **NEXT MEETING** – January 26, 2023 will be held at the SAWA Headquarters, 1835 Chicago Avenue, Suite C, Riverside, CA 92507 and remotely via Zoom.
- X. **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