




The meeting teleconference will begin shortly

Listen to the meeting by using your computer or tablet speakers or by calling **(877) 853-5247** using meeting ID **831-7559-3663**

View the live meeting presentation at <https://us04web.zoom.us/j/684456030>

Public comments, suggestions or questions regarding technical issues may be emailed to comments@sbumwd.com



Please use the chat feature in the Zoom toolbar to let the moderator know that you would like to make a comment during the meeting or use the digital “raise hand”  function in Zoom.



Please mute your microphone during the meeting to reduce background noise. Click on the microphone icon to unmute your microphone if needed.



Call to Order

Board of Directors Workshop - Policy
Thursday, September 10, 2020

Chairperson – Director Longville
Vice-Chair – Director Kielhold



NOTICE REGARDING (COVID-19)

Before public comments are considered, the record will reflect that pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 19, 2020, this meeting will be conducted by teleconference only.



Introductions

Following the introduction of Directors and District staff, participants may use this time to state their name and agency/affiliation in order to be included in the formal record of attendees.

Public Comment

Any person may address the Board on matters within its jurisdiction.

- *Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.*



Summary of Previous Meeting (Pg. 3)

Board of Directors Workshop – Policy – August 13, 2020



Discussion Item 4.1 (Pg. 6)

Kristeen Farlow, MPA – External Affairs Manager

Discuss State and Federal Legislative Update

Staff Recommendation
Receive and file.

State Legislative Highlights

- Legislature concluded 8/31/2020
- Will return after the November election with a clean slate and a budget deficit
- Governor has until Sept. 30 to sign or veto the legislation on his desk
- Governor's Water Portfolio implementation
- Budget and Federal Stimulus Funding
- Bond discussion



State Legislative Highlights

BILLS ON GOVERNORS DESK

- AB 2560 Water Quality Notification and Response Levels
- AB 2800 Climate Change, Infrastructure Planning
- SB 1386 Local Government Assessments, Fees, Charges

BILLS THAT DIED IN COMMITTEE OR FAILED DEADLINE

- AB 1720 Energy/energy storage
- AB 2178 Emergency Services
- AB 3030 Resource Conservation
- SB 414 Small Water Systems Authority Act
- SB 625 Central Basin MWD Receivership
- SB 1099 Emergency Backup Generators

Coronavirus Relief: Federal Highlights

CORONAVIRUS RELIEF

- HEROES Act passed in May by the House
- Stalled in the Senate due to price tag negotiations
- Three Executive Memos and one Executive Order
 - Unemployment aid
 - Student loan payment relief
 - Eviction assistance
 - Temporary deferment of payroll taxes

Federal Legislative Highlights

WRDA

- Water Resources Development Act of 2020 (HR 7575)
 - Passed by House
 - Senate has not passed its own version
 - House calls for completion of a feasibility study to modify Seven Oaks Dam
 - Final WRDA bill not expected until after November elections

GREAT AMERICAN OUTDOORS ACT

- Water Resources Development Act of 2020 (HR 7575)
 - Signed into law Aug. 4, 2020
 - Nearly \$3 billion on conservation projects, outdoor recreation, maintenance of national parks and other public lands

Federal Outlook for September

- New federal gov fiscal year begins Oct. 1, 2020
- Funding will likely come thru a C.R. (Continuing Resolution)
- Negotiations on Coronavirus Response bill to continue in Sept.
- Senate returned Sept. 8
- House returns Sept. 14

Director Comments and Discussion



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
Hayes**
Director



**Gil
Navarro**
Director

Staff Recommendation
[Receive and file.](#)



Discussion Item 4.2 (Pg. 36)

Heather Dyer, MS, MBA – Chief Executive Officer/General Manager

Consider Partnership with the University of California at Irvine PFAS Research Project

Staff Recommendation

Staff is recommending the Board consider entering into an agreement with UCI to co-fund this research with the other SAWPA agencies, in the amount of \$20,000.

Director Comments and Discussion



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
Hayes**
Director



**Gil
Navarro**
Director

Staff Recommendation

Staff is recommending the Board consider entering into an agreement with UCI to co-fund this research with the other SAWPA agencies, in the amount of \$20,000.

Discussion Item 4.3 (Pg. 68)

Matt Howard, MS – Water Resources Senior Project Manager
Chris Jones, MESM – Project Manager II, Biological Resources

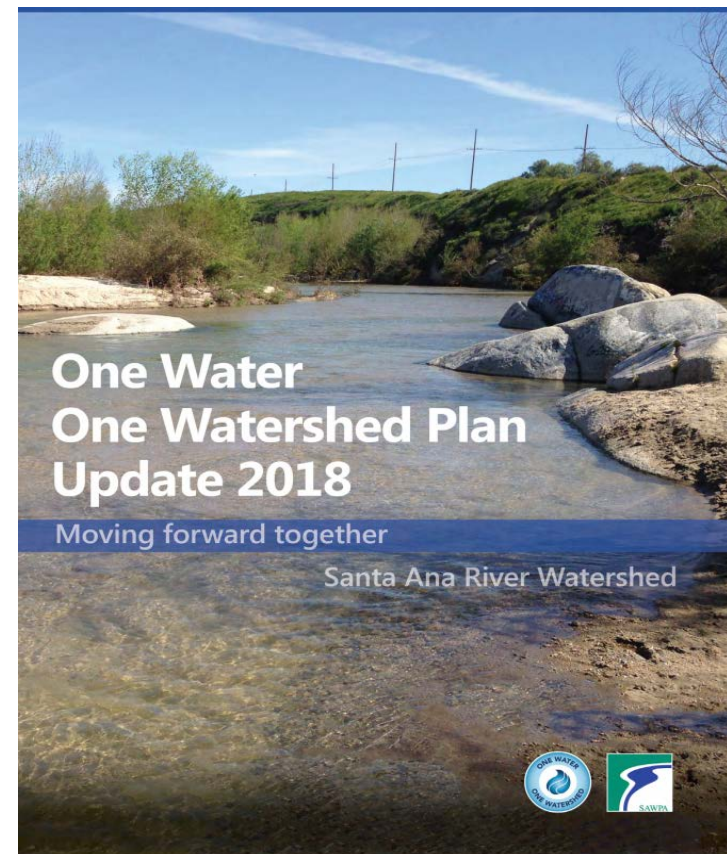
Consider Adoption of the Santa Ana Watershed Project
Authority One Water One Watershed (OWOW) Plan
Update 2018

Staff Recommendation

Request that this item be placed on a future Board of Directors Regular meeting with a recommendation for adoption of the 2018 OWOW Plan.

Adopting the OWOW Plan Update 2018

- SAWPA along with its Member Agencies, Stakeholders and partners in the Santa Ana River Watershed prepared the One Water One Watershed (OWOW) Plan Update 2018, the Integrated Regional Water Management (IRWM) Plan for entire Santa Ana River Watershed.
- Valley District was selected to receive \$2 million for its *Evans Lake Tributary Restoration and Camp Evans Recreation* project, which is a habitat restoration project located in the City of Riverside being completed on behalf of the Upper Santa Ana River HCP
- To help simplify the submittal of the overall grant application to DWR, SAWPA has asked that each of the agencies that were awarded grant funds to adopt the OWOW Plan Update 2018 including the finalized list of projects.



Evans Lake Tributary Restoration and Camp Evans Recreation Project

- 2015 Initial Opportunities and Constraints analysis associated with Prop. 84 SARCCUP Grant
- 2017 Fires burned much of the site
- 2018 Partnership with the City of Riverside to implement restoration plan
- 2019 Resolution No. 1093 to submit application for DWR IRWM Plan Proposition I Grant
- 2019 Board certifies Tributaries Restoration EIR through Resolution No. 1095
- 2020 Project selected to receive \$2,000,000 from Prop I Grant
- 2020 City of Riverside receives funding for master planning for 9 parks, including Fairmount Park/Camp Evans



Feb. 2018

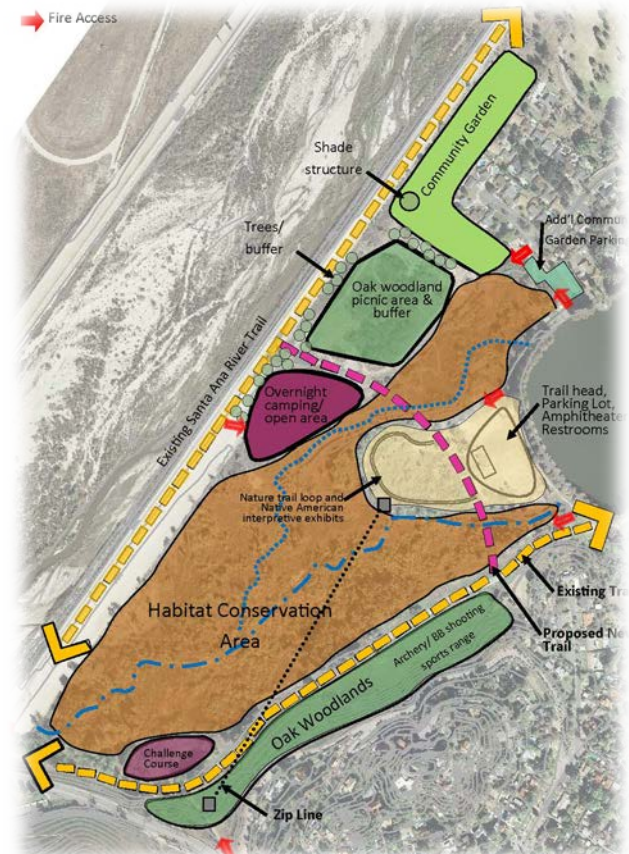


Nov. 2019

Evans Lake Tributary Restoration and Camp Evans Recreation Project

Next Steps:

- SAWPA to sign agreements with DWR (Nov/Dec 2020)
- SAWPA working on agreements with Valley District and other Prop I grantees
- Valley District and City of Riverside complete design, CEQA compliance, and permitting



Director Comments and Discussion



**T. Milford
Harrison**
President



**Paul
Kielhold**
Vice President



**Susan
Longville**
Treasurer



**June
Hayes**
Director



**Gil
Navarro**
Director

Staff Recommendation

Request that this item be placed on a future Board of Directors Regular meeting with a recommendation for adoption of the 2018 OWOW Plan.



Adjournment
