

B. Adopt Resolution 3338, Appointing Board Representatives for the Santa Ana Watershed Project Authority

Agenda Item: 7B

February 5, 2025

TO: THE BOARD OF DIRECTORS

Laura Roughton, President
Fauzia Rizvi, Vice President
Brenda Dennstedt, Secretary-Treasurer
Gracie Torres
Mike Gardner

FROM: Craig D. Miller, P.E., General Manager

ADOPT RESOLUTION 3338, APPOINTING BOARD REPRESENTATIVES FOR THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA)

RECOMMENDATION:

Staff recommend the Board of Directors:

1. Adopt Resolution 3338, confirming the appointment of Director Mike Gardner as the Representative, and Director Brenda Dennstedt as the Alternate Representative to the Santa Ana Watershed Project Authority governing board, effective January 22, 2025; and
2. Confirm the appointment of Director Brenda Dennstedt as the Representative to the Santa Ana Watershed Project Authority One Water, One Watershed Steering Committee; and
3. Confirm the appointment of Derek Kawaii, Director of Engineering as an additional Alternate Representative to the Santa Ana Watershed Project Authority Project Agreement 24 Committee.

EXECUTIVE SUMMARY:

In April 2007, the Santa Ana Watershed Project Authority approved Amendment No. 5 to the 1975 Joint Exercise of Powers Agreement creating the Santa Ana Watershed Project Authority. This amendment requires that each member agency shall designate and appoint, by resolution of its governing board, one member of its governing board as its designated primary

Commissioner, and one member of its governing board as its alternate Commissioner, and one member to its One Water, One Watershed Steering Committee.

On January 21, 2025, the Santa Ana Watershed Project Authority voted successfully to allow for the appointment of an additional alternate representative to its Project Agreement 24 Committee.

BUDGET IMPACT:

This item has no budget impact.

DETAIL:

The Santa Ana Watershed Project Authority (SAWPA) requires that appointments of representatives to their boards or committees be made or confirmed by resolution or minute order. At its January 22, 2025, regular Board meeting, Western's Board of Directors held a discussion regarding committee and representative assignments. A roll call vote was taken, and it was confirmed that Director Mike Gardner would serve as the primary Representative, and Director Brenda Dennstedt would serve as the Alternate Representative to SAWPA for a one-year term. In addition, Director Brenda Dennstedt was appointed to the One Water, One Watershed (OWOW) Steering Committee. The Board of Directors also appointed Derek Kawaii, Director of Engineering, as an additional alternate representative to the Project Agreement 24 (PA 24) Committee.

Reason for Action:

This action will confirm the appointments of Western Municipal Water District's representatives to the SAWPA governing board.

Solution:

Adopt Resolution 3338.

STRATEGIC PRIORITIES REFERENCE:

This action is part of Western's routine business activities.

LEGAL COUNSEL REVIEW:

Not applicable.

Regular Board Meeting

February 5, 2025

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Respectfully submitted by:

Craig D. Miller, P.E., General Manager

Attachment:

1. Resolution 3338

Attachment 1

RESOLUTION 3338

A RESOLUTION OF THE BOARD OF DIRECTORS OF WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS AND COMMITTEES FOR THE SANTA ANA WATERSHED PROJECT AUTHORITY

WHEREAS, the Board of Directors of the Santa Ana Watershed Authority (SAWPA), by the adoption of Resolution 968 on December 18, 1974, established rules and regulations authorizing membership in the Santa Ana Watershed Project Authority; and

WHEREAS, Resolution 3306 designated and appointed Director Mike Gardner to serve as Commissioner and Director Brenda Dennstedt to serve as an Alternate Commissioner from this District; and

WHEREAS, it is now the desire of the Board of Directors to confirm the continued appointment of Director Mike Gardner to serve as Commissioner, and Director Brenda Dennstedt to serve as Alternate Commissioner on the governing body of the Santa Ana Watershed Project Authority.

WHEREAS, it is also the desire of the Board of Directors to confirm the continued appointment of Director Brenda Dennstedt to serve as the Representative to the One Water, One Watershed (OWOW) Steering Committee; and also, to appoint Derek Kawaii, Director of Engineering for Western Municipal Water District, to serve as an additional Alternate Representative to the Project Agreement 24 (PA 24) Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Western Municipal Water District of Riverside County that this Resolution shall supersede Resolution 3061 and shall take effect and be in force according to law on February 5, 2025.

ADOPTED, this 5th day of February 2025.

LAURA ROUGHTON
President

February 5, 2025

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 3338 adopted by the Board of Directors of Western Municipal Water District of Riverside County at its regular meeting held February 5, 2025.

BRENDA DENNSTEDT
Secretary-Treasurer