



...A United Voice for the Santa Ana Watershed

Steering
Committee
Members

**NOTICE AND AGENDA
STEERING COMMITTEE MEETING**

Thursday, June 3, 2010 - 4:00 p.m.

**Green River Golf Course
5215 Green River Road, Corona, CA 91720**

Ron Sullivan
EMWD

Wyatt Troxel
SAWPA

Bill Campbell
Orange County

Marion Ashley
Riverside County

Josie Gonzales
San Bernardino
County

Beth Krom
City of Irvine

Ron Loveridge
City of Riverside

Pat Morris
City of San Bernardino

Ali Sahabi
SE Corporation

Garry Brown
Orange County
CoastKeepers

Steve Pontell
Regional
Water Board

1. Welcome/Introductions
2. Public Comments

Members of the public may address the Commission on any item that is within the jurisdiction of the Commission; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.
3. Approval of Minutes from the Meetings of 2-25-10 and 11-12-09
Recommendation: Approve as mailed.
4. Promise of OWOW
 - Collaborative Planning Process
 - Integrated Projects: Raising the Bar
 - Relationship between OWOW and Proposition 84
 - Watershed Targets**Recommendation:** Adopt watershed targets.
5. OWOW Criteria and Project Ranking
Recommendation: Discussion and possible action.
6. Appointment of New Pillar
 - Scott Bangle, Parks, Recreation & Open Space – replaces Paul Frandsen**Recommendation:** Approve the appointment of Scott Bangle.
7. Committee Members' Comments
8. OWOW and Steering Committee Monthly Meeting Schedule



Steering Committee Meeting Agenda

June 3, 2010

Page 2

9. Announcements

- Next Meeting - **Thursday, July 22, 2010 – 4:00 p.m.**

10. Adjournment

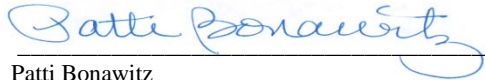
Any person with a disability who requires accommodation in order to participate in this meeting should telephone Clerk of the Board Patti Bonawitz at (951) 354-4230, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

PLEASE NOTE:

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Authority's office located at 11615 Sterling Avenue, Riverside, during normal business hours. Also, such documents are available on the SAWPA's Website at [.sawpa.](http://www.sawpa.com), subject to staff's ability to post the documents before the meeting.

Declaration of Posting

A copy of this agenda has been posted in the Agency's office at 11615 Sterling Avenue, Riverside, California by 5:00 p.m. on Friday, May 28, 2010.


Patti Bonawitz

2010 - Upcoming Meetings/Events

Thursday, July 22, 2010	Steering Committee Meeting at SAWPA
Thursday, September 23, 2010	Steering Committee Meeting at SAWPA
Thursday, November 18, 2010	Steering Committee Meeting at SAWPA

MEETING MINUTES

OWOW STEERING COMMITTEE

February 25, 2010

PARTICIPANTS PRESENT

Wyatt Troxel, Acting Convener
Garry Brown
Steve Pontell

SAWPA
Orange County Coastkeeper
Regional Water Board

OTHERS PRESENT

Jeff Mosher
John Ruetten
Celeste Cantú
Jeff Beehler
Mark Norton
Patti Bonawitz

National Water Resources Institute
Resource Trends, Inc.
SAWPA
SAWPA
SAWPA
SAWPA

The Steering Committee Meeting was called to order at 4:05 p.m. by Acting Convener Wyatt Troxel at SAWPA, 11615 Sterling Avenue, Riverside. There were only three of the 11 members present, which did not constitute a quorum. It was the consensus of those present to proceed with the informational reports only. All business matters were deferred until the next meeting. There were no public comments received. The meeting was adjourned at 4:05 p.m. due to a lack of quorum.

Wyatt Troxel, Convener

APPROVED:

June 3, 2010

2-25-10 REV

MEETING MINUTES

OWOW STEERING COMMITTEE

November 12, 2009

PARTICIPANTS PRESENT

Ron Sullivan, Convener	SAWPA
Wyatt Troxel	SAWPA
Marion Ashley	Riverside County Supervisor
Josie Gonzales	San Bernardino County Supervisor
Beth Krom	City of Irvine
Garry Brown	Orange County Coastkeeper
Steve Pontell	Regional Water Board

OTHERS PRESENT

Mike Loving	City of Irvine, Council Member Krom's Office
Mary Anne Skorpanich	County of Orange
Casey Daily	City of San Bernardino, Mayor's Office
Matt Petteruto	County of Orange, Supervisor Campbell's Office
Celeste Cantú	SAWPA
Jeff Beehler	SAWPA
Mark Norton	SAWPA
Patti Bonawitz	SAWPA

The Steering Committee Meeting was called to order at 4:11 p.m. by Convener Ron Sullivan at SAWPA, 11615 Sterling Avenue, Riverside. A quorum was noted; however, Steering Committee members Campbell, Gonzales, Loveridge, Morris, and Sahabi were noted as absent. There were no public comments received.

Due to concerns of keeping a quorum, Convener Sullivan rearranged the order of the agenda to take all the action items first, (i.e., Agenda Item Nos. 6, 8, 10, and 3). The discussion and informational reports followed.

Governance Structure Document

Jeff Beehler briefly highlighted the SAWPA Commission's one change to the document (i.e., page 2, middle of page) which states, "The Steering Committee may make recommendations to the SAWPA Commission on proposed amendments to this governance document. Any such proposed amendments shall not take effect until approved by the SAWPA Commission." Beth Krom requested a brief history/update on the revisions, which Celeste Cantú provided. The Steering Committee will continue its responsibilities of project selection and the appointment of the Pillars.

Upon motion by Wyatt Troxel, seconded by Marion Ashley, the motion unanimously carried:

SC/09-11-01

MOVED, approval of the governance structure document as amended.

Appointment of Pillars

Celeste Cantú reviewed the slate of new Pillars: Tim Barr, Water Use Efficiency, who replaces Tedi Jackson; Mary Anne Skorpanich, Flood Risk Management, who replaces Larry McKenney; and the Parks and Open Space Pillar remains unfilled.

Upon motion by Garry Brown, seconded by Beth Krom, the motion unanimously carried:

SC/09-11-02

MOVED, approval of the Pillar appointments of Tim Barr - Water Use Efficiency and Mary Anne Skorpanich – Flood Risk Management.

OWOW Branding – Development of Collaborative Strategies

Celeste Cantú commented that discussions have been held with John Ruetten of Branding Utilities Resources to sketch out a framework for long-term branding. Now is the time to create a subcommittee for branding exercises, possibly four people from OWOW and two from SAWPA, to put the final touches on the enduring long-term brand for OWOW and collaborative strategies. Discussion ensued regarding revisiting the original intent of OWOW; the long-term focus of OWOW in structuring itself to be sustainable; and perhaps conducting this long-term organizational focus in a whole in a one-half day workshop format, rather than forming a subcommittee. Celeste Cantú mentioned that Wyatt Troxel, Garry Brown and Pat Morris indicated an interest to serve on the subcommittee. Beth Krom also volunteered.

Upon motion by Marion Ashley, seconded by Wyatt Troxel, the motion unanimously carried:

SC/09-11-03

MOVED, approval to develop a subcommittee to focus on OWOW Branding and long-range collaborative strategies.

APPROVAL OF MINUTES

Upon motion by Garry Brown, seconded by Wyatt Troxel, the motion unanimously carried:

SC/09-11-04

MOVED, approval of the Minutes from the Meeting of 6-18-09.

Marion Ashley left the meeting room at 4:30 p.m., and there was no quorum. Convener Ron Sullivan recapped the actions taken for Matt Petteruto of Supervisor Bill Campbell's Office. Convener Sullivan requested staff to continue with their informational reports, since no action was required.

Josie Gonzales entered the meeting room at 4:32 p.m., and a quorum was present.

Water Bond/Bills – Report on Sacramento

Celeste Cantú reported that South Orange County has been added into the Santa Ana River Watershed for the next round of funding.

Mark Norton presented a progress report on Proposition 84, and reviewed the tentative DWR schedule: 1) DWR is to release the guidelines in December 2009; 2) public comment period is targeted for January/February 2010; 3) RAP review anticipated for February 2010; 4) April targeted to conduct application workshops; and 5) May/June applications will be due. He also presented the video clip given at the RAP Interview with DWR staff, which was well received both in Sacramento and on a recent trip to Washington D.C. SAWPA still awaits word from the State regarding being named as a funding region.

Discussion briefly ensued regarding the inclusion of Orange County into the planning process, and bond monies available for groundwater remediation with 50% local match, but there is a drinking water requirement. The report was received and filed.

Celeste Cantú announced the Second Annual OWOW Conference is scheduled for April 22, 2010, at the Disneyland Hotel in Orange County. The conference will have some focus on the water bonds, but the overriding hope will be to demonstrate to the business community that reliable water is a benefit to them.

Discussion of Upstream and Downstream Watershed Dynamics

Celeste Cantú reported that Mark Wildermuth of Wildermuth Environmental Inc. is preparing the SAR Analysis, which should be completed by December 2009. He will be closely evaluating what is affecting the river flows. The flows are down right now, as there is much less water flowing into the river due to the drought, but also due to the many foreclosed homes.

Watershed Goals and Priorities

Jeff Beehler reported that: 1) the Pillars were called back to work this fall. They have been working on the watershed goals and priorities, which will be presented to the Steering Committee. One goal, which was established from the five working sessions, stressed the importance of the OWOW Program's project templates, tools, and models, which could be exported to different parts of the watershed. There is great value in sharing; 2) Environmental Justice Pillar, Maria Elena Kennedy continues to work with the community of Quail Valley. We have learned to just go and talk to the community. The community has been instrumental in providing some great ideas; and 3) through the five watershed goal sessions, the Pillars outlined the weaknesses, which were not shocking (i.e., not enough money to do all the projects), but focused on the following strengths:

1. Our NGOs are much more action-oriented than other parts of the country – our watershed works well with others;
2. 80% of the Santa Ana River is unlined – it is leveed. Opportunities are much better than in other urban watersheds;
3. Recharge first in upper watershed – has more open space than similar watersheds;
4. Our watershed's Regional Board is much more innovative than some;
5. Our watershed is much more diverse politically and socially;
6. Our watershed tends to be less polarized;
7. Creative, very innovative leadership;
8. Brine Line (SARI) is an extreme benefit for the region;
9. Well-organized watershed; and
10. We have a number of examples of integrated projects already.

Their goals, incorporated into the Plan as a final, will be presented at several community meetings within the watershed. SAWPA staff may be calling on the Steering Committee members to host meeting spaces for these meetings.

Committee Members' Comments

None.

Announcements

Convener Sullivan welcomed new member, Steve Pontell, to the Steering Committee. Steve Pontell briefly highlighted his background.

The next meeting is scheduled for Thursday, January 28, 2010, at 4:00 p.m.

There being no further business, Convener Sullivan adjourned the meeting at 5:17 p.m.

Ron Sullivan, Convener

APPROVED:

June 3, 2010

11-12-09 Min REV

WATERSHED TARGETS

1. Recycle and reuse 100% of all wastewater generated in watershed while providing adequate flows for the environment and recreation.
2. Store sufficient water to account for one-half of our demand for three years.
3. Capture and recharge 80% of average annual rainfall.
4. Reuse all Santa Ana River flows at least one additional time before reaching the ocean.
5. Remove all salt necessary to achieve needed reuse through groundwater desalting and brine export.
6. Assure adequate water supply and safe wastewater and treatment disposal systems for all residents, with an emphasis on disadvantaged communities.
7. Reduce greenhouse emissions from water management activities 20% below 1990 levels.
8. Reduce potable water use 20% from 2010 levels by 2020 and sustain that per capita use.
9. Connect all tributary corridors to the Santa Ana River Trail and fill other gaps in the regional trail system.
10. Fill existing gaps in riparian corridors to provide wetlands and linkages between open space and natural habitat.
11. Meet California FloodSAFE goals throughout the watershed and construct new flood control system infrastructure with a soft bottom.
12. Meet water quality standards within the watershed.
13. Increase resource efficient land use by 25% as expressed in *The Ahwahnee Water Principles for Resource-Efficient Land Use*.

Scott A. Bangle



sbangle@mac.com

Qualifications

- Naturally motivated and results driven, with a strong desire to develop the talent and capabilities of others.
- Highly organized Senior Manager with a history that reflects implementing organizational, systems/processes, and service delivery improvements. I value input, creating positive relationships and collaborative efforts.
- A proven track record that illustrates technical and interpersonal competencies in analyzing performance needs, training design, instructing-facilitating, evaluating and coaching.
- Skilled Parks Administrator with experience in project management, design, review and inspection.

Professional Experience

Sept 2002
to present

County of Riverside-Regional Park and Open-Space District

4600 Crestmore Road, Riverside, CA 92509-6858

PARKS DIRECTOR / GENERAL MANAGER (4-09 to Present)

ASSISTANT PARK DIRECTOR (5-08 to 4-09)

ASSISTANT GENERAL MANAGER-Operations and Maintenance (9-02 to 5-08)

Responsible for planning, organizing, coordinating, and directing the work of staff engaged in operations, maintenance, planning and construction of district facilities which includes: 71,656 acres, thirteen regional parks, six historic sites, five nature centers, seven archaeological sites, sixteen wildlife reserves, and one mobile home park. The Park District includes 100 full time employees, 150-200 part-time/volunteer employees and consists of 31 parks, six concessionaires, and 160 miles of regional trails. Current operating budget is 14 million dollars with a 20 million dollar Capital Improvement Program budget. Prepare and present staff reports to the District Advisory Commission, County Historical Commission, and the Regional Trails Committee.

March 1990
to Sept 2002

City of Fontana-Public Services Department

16489 Orange Way, Fontana, CA 92335

PUBLIC SERVICES MANAGER (5-98 to 9-02)

PARKS & LANDSCAPE MANAGER (9-94 to 5-98)

PARKS SUPERVISOR (3-90 to 9-94)

Division Head for the Operations Division in the City of Fontana, including: 800 miles of streets and sidewalk, 230 miles of sewer, 8 pumping stations, 29 parks, 400 acres of landscape assessment districts, 1300 acres of open space, 35,000 street trees, 35 athletic fields and 5 pools. Prepared, implemented, and monitored 25 million dollar annual operating budget and 5 million-dollar Capital Improvement Program budget. Supervised, evaluated, and trained 50 employees that included professional, technical, and clerical personnel with assistance from supervision staff. Prepared and monitored 35 maintenance contracts through inspection team. Prepared and presented staff reports to City Council, Planning and Parks and Recreation Commission, Community Organizations, Committees and Service Organizations. Assisted in preparation of procedures, policies, rules and regulations for the Division.

July 1981
to March 1990

San Bernardino County Regional Parks

777 E. Rialto, San Bernardino, CA 92415

Positions included: PARK RANGER I, II, III

Supervised personnel involved with park operations and maintenance. Performed park construction and maintenance duties that included irrigation, turf management, pond and lake management, aquatic management, carpentry, electrical, pesticide operations and masonry. Supervised assigned personnel on various park projects, routine maintenance, and complex functions.

Education

University of Illinois

Urbana-Champaign, IL

M.S. RECREATION, SPORTS AND TOURISM (Completion 3-10)

Southern Illinois University-Carbondale

Riverside, CA

B.S. WORKFORCE EDUCATION AND DEVELOPMENT

Boards and Committees

- 2009-Present California Roundtable for Parks, Recreation and Tourism
- 2009-Present National Association of County Park and Recreation Officials Director
- 2005-Present California Association of Regional Parks and Open Space Administrators (President 5-09-present)
- 2002-Present Crafton Hills Conservancy Director
- 1997 California Parks and Recreation Society Operations South Regional Director
- 2001-2004 Inland Empire Resource Conservation District Director (President 2003-2004)
- 2004-2008 San Timoteo Watershed Management Authority Director
- 2004-2008 Yucaipa Valley Water District Director (Vice President 2006-2008)
- 2004-2008 San Bernardino Valley Municipal Water District Water Advisory Committee
- 2007-2008 San Bernardino Association of Special Districts Director

Recognition and Awards

- 2009 CPRS Agency Showcase “Award of Excellence”
- 2009 CSAC Challenge Award- Merit
- 2008 California Preservation Foundation “Design Award”
- 2005 CPRS Agency Showcase “Award of Excellence”
- 2002 CPRS Facility Design and Park Planning “Award of Excellence”
- 2001 Urban Forestry Council – Community Outreach Award
- 2000 APWA “Project of the Year Award” Community Outreach
- 2000 International Society of Arboriculture “Gold Leaf Award”
- 1999 CPRS Parks and Operations “**GRAND PRIZE AWARD**” Maintenance and Operations
- 1999 APWA “Program of the Year Award” Streets “Project of the Year Award”
- 1998 California Cities Helen Putnam “**GRAND PRIZE AWARD**” of Excellence “Public Works”
- 1997 CPRS Parks and Operations “Award for Excellence” Maintenance and Operations
- 1996 CPRS Parks and Operations “Award for Excellence” Maintenance and Operations

Organizations

- California Association of Regional Parks and Open Space Administrators
- National Association of County Park and Recreation Officials
- National Association of Recreation and Parks
- California Parks and Recreation Society
- California Park Rangers Association