



...A United Voice for the Santa Ana Watershed

NOTICE AND AGENDA
STEERING COMMITTEE MEETING

Thursday, July 22, 2010 - 4:00 p.m.

Green River Golf Course, 5215 Green River Road, Corona, CA, 92880

Steering Committee Members

Ron Sullivan
EMWD

Wyatt Troxel
IEUA

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 Quality Control Board

- 1. Welcome and Introductions - Ron Sullivan
2. Approval of Minutes from the Meeting of 6-3-10 Recommendation: Approve as mailed. - Celeste Cantu
3. OWOW Update - Jeff Beehler
- DWR and OWOW Schedule Update
- Summary of Applications Received
- Decision Plus and Project Ranking Criteria
Recommendation: Receive and file. - Don Rodrigo, CDM
4. Allocation of Proposition 84 Funds - Salvador Lopez
- Proposition 84 as part of OWOW
- Funding Request Level - How does OWOW maximize benefits to the watershed
Recommendation: Request policy direction.
5. Project Readiness Discussion - Celeste Cantu
- When is a project ready to proceed
Recommendation: Request policy direction.
6. OWOW Planning Update - Informational Report - Mark Norton
- U.S. Bureau of Reclamation Grant Application
- Proposition 84, Chapter 9 Planning Grant
Recommendation: Receive and file.
7. Announcements - NEXT MEETING: September 23, 2010 - 4 p.m.
8. Adjournment



MEETING MINUTES

OWOW STEERING COMMITTEE

June 3, 2010

PARTICIPANTS PRESENT

Ron Sullivan, Convener	SAWPA
Wyatt Troxel	SAWPA
Garry Brown	Orange County Coastkeeper
Bill Campbell	County of Orange, Supervisor
Josie Gonzales	San Bernardino County, Supervisor
Beth Krom	City of Irvine
Ron Loveridge	City of Riverside, Mayor
Patrick Morris	City of San Bernardino, Mayor
Steve Pontell	Santa Ana Regional Water Board
Ali Sahabi	SE Corporation

OTHERS PRESENT

Enrique Lopez Calva	CDM
Wendy Katagi	CDM
Mike Loving	City of Irvine
Larry McKenney	RBF Consulting
Bob Page	County of San Bernardino
Mary Anne Skorpanich	County of Orange
Greg Woodside	Orange County Water District
LeAnne Hamilton	Inland Empire Utilities Agency
Maria Elena Kennedy	Kennedy Communications
Susan Lien Longville	UCSB, Water Resources Institute
Bob Tincher	San Bernardino Municipal Water District
Behrooz Mortazavi	Eastern Municipal Water District
George Wentz	Consultant
Salvador Lopez	Consultant
Celeste Cantú	SAWPA
Jeff Beehler	SAWPA
Mark Norton	SAWPA
Dawna Munson	SAWPA

The Steering Committee Meeting was called to order at 4:09 p.m. by Convener Ron Sullivan at the Green River Golf Course located at 5215 Green River Road, Corona, CA, 92880. A quorum was noted; however, Steering Committee members Ashley, Campbell, Gonzales, Loveridge, and Sahabi were noted as absent. There were no public comments received.

Approval of Minutes

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

SC/10-06-01

MOVED, approval of the Minutes from the meetings held 2-25-10 and 11-12-09.

Promise of OWOW

Celeste Cantú provided a quick review of the OWOW vision, the integrated and collaborative fashion of the Pillars, the guiding principles, and the reasons for having the Steering Committee weight the strategies criteria.

Jeff Beehler reviewed the guiding principles in evaluating the watershed in a systematic way, crossing boundaries. The Pillars had suggested 12 strategies for the Steering Committee to consider adopting to promote the goals and objectives of the OWOW Plan. He reviewed the components of the project evaluation criteria and how they work together as a whole. Celeste Cantú stated that an essential point is that the project components all work collaboratively together - it is an integrated approach; not stand-alone projects. There are other types of funding for single-purpose projects, but that isn't the premise of this funding. The Steering Committee's goal today is to adopt the watershed targets and then weight them.

Ali Sahibi and Ron Loveridge entered the meeting room at 4:29 p.m., and Josie Gonzales and Bill Campbell entered the meeting room at 4:33 p.m.

Upon motion by Steve Pontell, seconded by Pat Morris, the motion unanimously carried:

SC/10-06-02

MOVED, approval to adopt the watershed targets as provided by the OWOW Pillars:

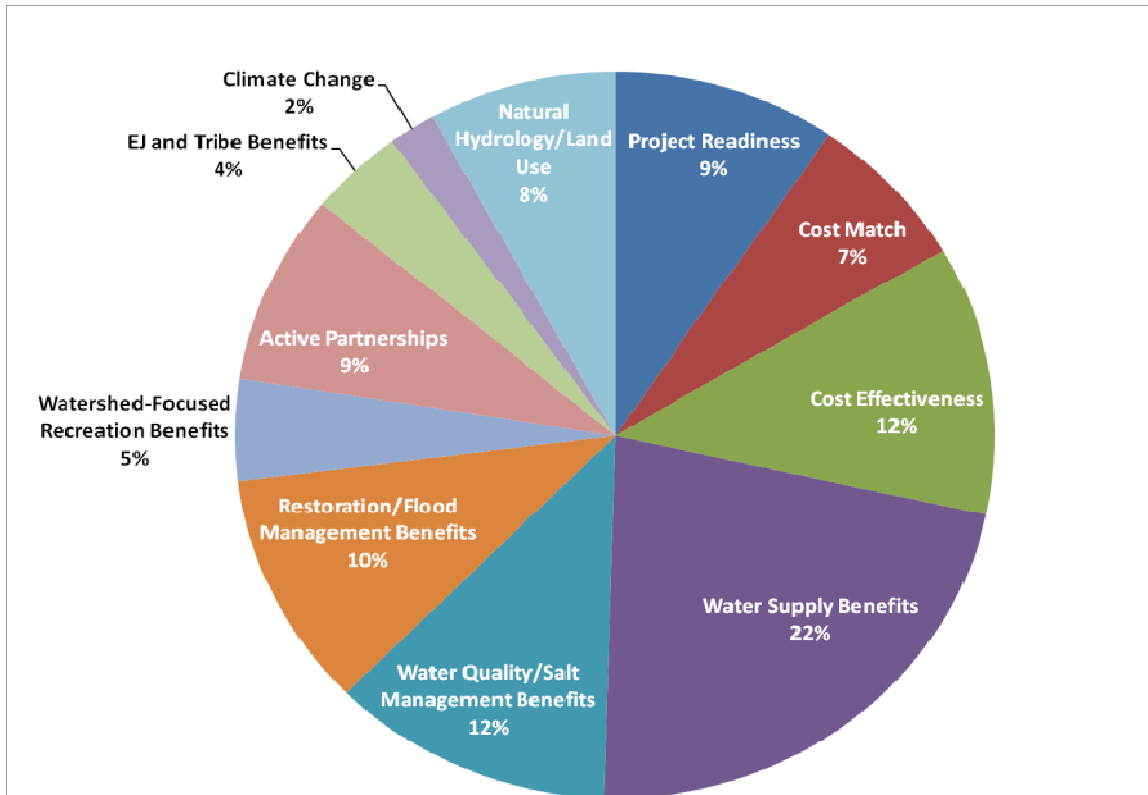
1. Recycle and reuse 100% of wastewater generated in the watershed while providing adequate flows for the environment and recreation.
2. Store water to account for half of watershed demand for three years.
3. Capture and recharge 80% of average annual rainfall.
4. Reuse all Santa Ana River flows at least 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 and construct soft-bottom flood systems.
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*.

OWOW Criteria and Project Ranking

Celeste Cantú reviewed the chart, *Group Results Steering Committee Members*. She asked that the Steering Committee approach today's ranking exercise as if each Steering Committee member has an imaginary 20 points (individually colored dot stickers) to distribute over the project evaluation criteria, items 1 through 11. After evaluating each chart criterion, the total number of dots (votes) will be tallied for each. Enrique Lopez Calva of CDM then briefly reviewed the project evaluation criteria and how the information will be used.

The Steering Committee members then placed their dot stickers on the wall charts listing the individual criterion. The only rule was that not all of the dots could be placed in one area. After the dots were distributed among the criteria sheets, Enrique Lopez Calva reviewed a pie-chart, which reflected the tallied percentages allocated to each. Celeste Cantú requested that the Steering Committee adopt the project ranking as shown below.

PROJECT RANKING CRITERIA



Upon motion by Pat Morris, seconded by Bill Campbell, the motion unanimously carried:

SC/10-06-03
MOVED, approval to adopt the project ranking criteria.

Appointment of New Pillar

Celeste Cantú provided some brief background on Scott Bangle, who has volunteered to become the new Pillar for Parks, Recreation, and Open Space, and noted that his resume was included in the informational packet.

Upon motion by Steve Pontell, seconded by Josie Gonzales, the motion unanimously carried:

SC/10-06-04
MOVED, approval of the appointment of Scott Bangle as the Parks, Recreation, and Open Space Pillar.

Committee Members' Comments

Steve Pontell announced that the Santa Ana Regional Water Board has positions that are open, and he encouraged people to apply.

Beth Krom commented that the Green River Golf Course meeting location is very desirable and hoped that it was suitable for all. Other members agreed.

A request was made that the percentage pie-chart be distributed to the Steering Committee as soon as possible. Celeste Cantú said that would be done.

Announcements

The next Steering Committee meeting is scheduled for July 22, 2010, at 4:00 p.m. at the Green River Golf Course Banquet Room.

There being no further business, Convener Sullivan adjourned the meeting at 5:21 p.m.

Ron Sullivan, Convener

APPROVED:
July 22, 2010

6-3-10 Min

OWOW Project Ranking Criteria

Criteria	Performance Measure
1. Provide water supply benefits	Reduction in imported water (in acre-feet per year) from conservation, recycling, desalination, storage, transfers, groundwater recharge/storage/conjunctive management, and/or other sources of new water
2. Provide restoration and flood management benefits	Number of acres of new or restored habitat or flood plain protected
3. Provide water quality and salt management benefits	Volume of stormwater captured (acre-feet/year) or water treated (including salt management) in tons/year
4. Provide recreational benefits	Acres of open space/parks created
5. Provide benefits and avoid adverse impacts to disadvantaged communities and Native American tribes	<ul style="list-style-type: none"> • Benefits to disadvantaged communities (Yes/No) • Benefits to Native American tribes (Yes/No)
6. Reduce greenhouse gas emissions from water management activities	GHG Score: 0 = no information 3 = narrative description only 4 = numeric estimate without specific actions 5 = numeric estimate with specific actions
7. Increase resource-efficient land use and reduce impact on natural hydrology	<ul style="list-style-type: none"> • Uses LID or other resource-efficient land use (Yes/No) • Adversely impacts or changes natural hydrology (Negative impacts/No impacts/Positive impacts)
8. Cost match	Percent of project cost funded and secured from other sources
9. Cost effectiveness	A standardized per unit cost indicator (e.g., \$/AF or \$/acres of habitat)
10. Project readiness	Project readiness score: 1 = Planning studies completed 2 = Conceptual design (15%) completed 3 = Preliminary design (30%) completed 4 = Final design (100%) completed 5 = Project ready for construction bids (permits secured)
11. Increase active participation	Partnership Score: 1 = No or limited partnership 3 = Coordination with others 5 = Cost-share or in-kind funding partner