



...A United Voice for the Santa Ana Watershed

*Steering
Committee
Members*

**NOTICE AND AGENDA
REGULAR MEETING OF THE**

OWOW STEERING COMMITTEE

Ron Sullivan
SAWPA

Tom Evans
SAWPA

Thursday, January 28, 2016 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

AGENDA

Shawn Nelson
Orange County

1. WELCOME AND INTRODUCTIONS

Ron Sullivan

Marion Ashley
Riverside County

2. PUBLIC COMMENTS

Ron Sullivan

Curt Hagman
San Bernardino County

Members of the public may address the Committee on items within the jurisdiction of the Committee; however, no action may be taken on an item not appearing on the agenda unless the action is otherwise authorized by Government Code §54954.2(b).

Beth Krom
City of Irvine

3. SEATING OF NEW MEMBER

Celeste Cantú

Ron Loveridge
City of Riverside

A. Seating of City of Redlands Mayor Pro Tem Jon Harrison (SC#2016.3)

Recommendation: Recognize City of Redlands Mayor Pro Tem Jon Harrison as a new member of the Committee.

Celeste Cantú

Jon Harrison
City of Redlands

B. Seating of Environmental Community Representative (SC#2016.6)

Recommendation: Consider reappointing Mr. Garry Brown to the Environmental Community Representative seat on the OWOW Steering Committee.

Ali Sahabi
Optimum Group

4. CONSENT CALENDAR

C. Approval of Meeting Minutes: May 28, 2015

Recommendation: Approve as posted.

D. Approval of Meeting Minutes: June 18, 2015

Recommendation: Approve as posted.

Garry Brown
Orange County
CoastKeeper

5. INFORMATIONAL ITEMS

Recommendation: Receive and file the following oral/written reports/updates.

Linda Ackerman
Regional Water
Quality Control Board

**A. Update on Department of Water Resources' Draft Funding –
Recommendations for the 2015 Proposition 84 Integrated Regional Water
Management Grant Solicitation (SC#2016.1)**

Ian Achimore





- B. **Update on OWOW Project Implementation for Drought Response Funded by the 2014 Proposition 84 Integrated Regional Water Management Grant (SC#2016.2)** Mark Norton
- C. **Update on Proposition 1 California 2014 Water Bond and IRWM Grant Funding (SC#2016.4)** Mark Norton
- D. **Update on Proposed 2016 Water Bond (SC#2016.5)** Mark Norton

6. **OLD BUSINESS**

None.

7. **NEW BUSINESS**

None.

8. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 354-4230 or kberry@sawpa.org. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, and available at www.sawpa.org, subject to staff's ability to post documents prior to the meeting.

Declaration of Posting

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Friday, January 22, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 OWOW Steering Committee Regular Meetings

(Note: All meetings begin at 11:00 a.m., unless otherwise noted, and are held at SAWPA.)

January 28, 2016
March 24, 2016
May 26, 2016
July 28, 2016
September 22, 2016
November 17, 2016

* Meeting date adjusted due to conflicting holiday.

