



...A United Voice for the Santa Ana River Watershed

*Steering
Committee
Members*

Ron Sullivan
SAWPA

Tom Evans
SAWPA

Shawn Nelson
Orange County

**NOTICE AND AGENDA
REGULAR MEETING OF THE**

OWOW STEERING COMMITTEE

Thursday, March 24, 2016 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

Marion Ashley
Riverside County

AGENDA

Curt Hagman
San Bernardino County

1. WELCOME AND INTRODUCTIONS

Ron Sullivan

2. PUBLIC COMMENTS

Ron Sullivan

Beth Krom
City of Irvine

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).

Ron Loveridge
City of Riverside

3. SEATING OF NEW MEMBERS

Celeste Cantú

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 OWOW Steering Committee.

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.

Celeste Cantú

Ali Sahabi
Optimum Group

4. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Committee by one motion as listed below.

A. Approval of Meeting Minutes: May 28, 2015

Recommendation: Approve as posted.

B. Approval of Meeting Minutes: June 18, 2015

Recommendation: Approve as posted.

C. Approval of Meeting Minutes: January 28, 2016

Recommendation: Approve as posted.

Garry Brown
Orange County
CoastKeeper

Linda Ackerman
Regional Water
Quality Control Board





5. INFORMATIONAL ITEMS

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

A. Disadvantaged Community Involvement Program Grant (SC#2016.7) Mike Antos
Building on important work by OWOW, this \$6.3M program will assess needs, develop capacity, and plan significant projects to improve the well-being of members of disadvantaged communities.

B. Correspondence from Orange County Stakeholders Celeste Cantú

6. NEW BUSINESS

A. Storm Water Management at the Watershed Scale Larry McKenney
Recommendation: Receive and file.

B. Consideration of the 2016 Chino Basin Storm Water Resources Plan Prepared by the Inland Empire Utilities Agency (SC#2016.8) Mark Norton
Recommendation: Consider incorporating the 2016 Chino Basin Storm Water Resources Plan into the Santa Ana River Watershed’s Integrated Regional Water Management Plan, the One Water One Watershed 2.0 Plan.

7. OLD BUSINESS

None.

8. ADJOURNMENT

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4230 or kberry@sawpa.org. 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

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 Thursday, March 17, 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.

