

One Water One Watershed

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

OWOW Steering Committee Members

Ronald W. Sullivan, Convener | SAWPA Commissioner

Thomas P. Evans, SAWPA Commissioner

Shawn Nelson, Orange County Supervisor

Marion Ashley, Riverside County Supervisor

Curt Hagman, San Bernardino County Supervisor

Laura Roughton, Councilmember, City of Jurupa Valley

Jon Harrison, Councilmember, City of Redlands

Jose Solorio, Councilmember, City of Santa Ana

James Hessler, Altman Plants

Garry W. Brown, Orange County Coastkeeper

Linda Ackerman, Regional Water Quality Control Board

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, September 28, 2017 – 11:00 a.m.

at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

AGENDA

1. **WELCOME AND INTRODUCTIONS** Ron Sullivan
2. **PUBLIC COMMENTS** Ron Sullivan
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).
3. **APPROVAL OF MEETING MINUTES: July 27, 2017**
4. **BUSINESS ITEMS**
 - A. **Proposition 1 Update; Invitation to Chief of DWR Financial Assistance Branch (SC#2017.22)** Mark Norton
Recommendation: Receive and file a presentation on timing of Proposition 1 implementation grant disbursement; and direct SAWPA staff to invite Carmel Brown, Chief of the DWR Financial Assistance Branch, to attend and present to the OWOW Steering Committee at a future meeting.
 - B. **OWOW Plan Update 2018 Goals & Objectives, Version 4 (SC#2017.17)** Mark Norton
Recommendation: Receive and review version 4 of the draft goals and objectives; discuss and provide direction to SAWPA staff and Pillar workgroups.
 - C. **Allocation for Second Homelessness Symposium (SC#2017.18)** Mark Norton
Recommendation: Approve the allocation of an amount not to exceed \$6,000 from within the Project Development funding of the Disadvantaged Community Involvement Program to support a second Homelessness Symposium.



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5. WORKSHOP

A. OWOW Call for Projects Preview (SC#2017.19)

Mark Norton

Recommendation: Review and provide direction and comments to SAWPA staff about the upcoming Call for Projects for Proposition 1 IRWM Implementation Round 1.

6. INFORMATIONAL ITEMS

A. Disadvantaged Communities Involvement Program Update (SC#2017.20)

Mark Norton

Recommendation: Review and file update on the status of the Disadvantaged Communities Involvement Program.

B. OWOW Plan Update 2018 Status Report (SC#2017.21)

Mark Norton

Recommendation: Review and provide direction and comments to SAWPA staff about the status of the OWOW Plan Update 2018.

7. ADJOURNMENT

PLEASE NOTE:

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) 354-4220 or kberry@sawpa.org. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for 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 Commission 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, September 21, 2017, 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



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<u>2017 – OWOW Steering Committee Meetings</u> Fourth Thursday of Every Other Month (NOTE: All meetings begin at 11:00 a.m. , unless otherwise noted, and are held at SAWPA.)	
January 26, 2017	March 23, 2017
May 25, 2017 [cancelled]	July 27, 2017
September 28, 2017	November 16, 2017*
Meeting date adjusted due to conflicting holiday.	

<u>2018 – OWOW Steering Committee Meetings</u> Fourth Thursday of Every Other Month (NOTE: All meetings begin at 11:00 a.m. , unless otherwise noted, and are held at SAWPA.)	
January 25, 2018	March 22, 2018
May 24, 2018	July 26, 2018
September 27, 2018	November 15, 2018*
Meeting date adjusted due to conflicting holiday.	