



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

NOTICE OF REGULAR MEETING OF THE PROJECT AGREEMENT 22 COMMITTEE

Interregional Landscape Water Demand Reduction Program

Committee Members:

Halla Razak, General Manager, Inland Empire Utilities Agency
Doug Headrick, General Manager, San Bernardino Valley Municipal Water District
Paul D. Jones, General Manager, Eastern Municipal Water District, Chair
Michael Markus, General Manager, Orange County Water District, Vice Chair
Craig Miller, General Manager, Western Municipal Water District

THURSDAY, JANUARY 25, 2018 – 8:00 A.M.

AGENDA

1. CALL TO ORDER (Paul D. Jones, Chair)

2. PUBLIC COMMENTS

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. WELCOME NEW COMMITTEE MEMBERS

- Craig Miller, General Manager, Western Municipal Water District
- Halla Razak, General Manager, Inland Empire Utilities Agency

4. APPROVAL OF MEETING MINUTES: NOVEMBER 16, 2017

Recommendation: Approve as posted.

5. COMMITTEE DISCUSSION ITEMS

A. EMERGENCY DROUGHT GRANT PROGRAM OVERVIEW FOR NEW PA22 COMMITTEE MEMBERS (PA22#2018.1)

Presenter: Ian Achimore

Recommendation: Receive and file.

B. EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE (PA22#2018.2)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. EMERGENCY DROUGHT GRANT PROGRAM COST SAVINGS (PA22#2018.3)

Presenter: Ian Achimore

Recommendation: Provide feedback on use of grant cost savings.

D. DRAFT REPORT FOR THE WEB-BASED INFORMATION TOOL (PA22#2018.4)

Presenter: Rick Whetsel and EagleView

Recommendation: Receive and file.

E. METROPOLITAN WATER DISTRICT'S INNOVATIVE CONSERVATION PROGRAM (ICP)

Presenter: Bill McDonnell

Recommendation: Receive and file.

6. FUTURE AGENDA ITEMS

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, January 18, 2018, 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

2018 Project Agreement 22 Committee Regular Meetings

Fourth Thursday of Every Month

(Note: All meetings begin at 8:00 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/25/18 Regular Committee Meeting	February 2/22/18 Regular Committee Meeting
March 3/22/18 Regular Committee Meeting	April 4/26/18 Regular Committee Meeting
May 5/24/18 Regular Committee Meeting	June 6/28/18 Regular Committee Meeting
July 7/26/18 Regular Committee Meeting	August 8/23/18 Regular Committee Meeting
September 9/27/18 Regular Committee Meeting	October 10/25/18 Regular Committee Meeting
November 11/15/18* Regular Committee Meeting*	December 12/27/18 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.