



# One Water One Watershed

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

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## 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

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### REGULAR MEETING OF THE OWOW STEERING COMMITTEE

**Thursday, March 22, 2018 – 11:00 a.m.**

at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

and via telephone conference at

2855 McAllister Street  
Riverside, CA 92503

### AGENDA

1. **WELCOME AND INTRODUCTIONS**

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. **APPROVAL OF MEETING MINUTES: January 25, 2018**

4. **BUSINESS ITEMS**

A. **OWOW Plan Update 2018 Call for Projects and Procedure for Including Submitted Projects in the OWOW Plan Update 2018 (SC#2018.7)**

**Recommendation:** Approve the opening of the OWOW Plan Update 2018 Call for Projects.

Mike Antos



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**5. INFORMATIONAL ITEMS**

- A. DWR Proposition 1 Implementation Grants and OWOW Project Selection Weighting and Ranking (SC#2018.8)** Mike Antos

**Recommendation:** Receive this presentation and provide guidance to SAWPA staff about the effort to establish a rating and ranking system for projects competing for Proposition 1 IRWM implementation grants.

- B. California Water Plan Update 2018 Pilot Study in the Watershed (SC#2018.9)** Mike Antos

**Recommendation:** Receive and provide feedback in response to a presentation from SAWPA staff and a consultant team from the California Water Plan Update 2018.

**6. 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](http://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 15, 2018, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California, and 2855 McAllister Street, Riverside, California.

/s/

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Kelly Berry, CMC

<b><u>2018 – OWOW Steering Committee Meetings</u></b>	
Fourth Thursday of Every Other Month (NOTE: All meetings begin at <b>11:00 a.m.</b> , 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.	