



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING TUESDAY, APRIL 3, 2018 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Susan Lien Longville, Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Commission on items within the jurisdiction of the Commission; 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).

4. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) ACHIEVEMENT AWARDS – FYE JUNE 30, 2017 | BIENNIUM BEGINNING JULY 1, 2017

- **Certificate of Achievement for Excellence in Financial Reporting.** This award is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.
- **Distinguished Budget Presentation Award.** This award represents a significant achievement by SAWPA. It reflects the commitment of SAWPA’s governing body and staff in meeting the highest principles of governmental budgeting.

5. CONSENT CALENDAR

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

- A. APPROVAL OF MEETING MINUTES: MARCH 20, 2018.....5
Recommendation: Approve as posted.

6. NEW BUSINESS

- A. IMPLEMENTATION OF A PROPOSED WATERSHED SIGN SEARCH COMPETITION (CM#2018.35).....9
Presenter: Ian Achimore
Recommendation: Approve staff time and material costs of an amount not to exceed \$9,000 associated with implementation of the proposed Santa Ana River Watershed Sign Search Competition.

- B. UPDATE ON PA 22 COMMITTEE ACTIVITIES (CM#2018.36).....15
Presenter: Mark Norton
Recommendation: Receive and file.

7. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

- A. **UPDATE – BRINELINE OPERATIONS**

Presenter: Carlos Quintero

- B. **CHAIR’S COMMENTS/REPORT**

- C. **COMMISSIONERS’ COMMENTS**

- D. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

8. **CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)**

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

- B. **PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

SAWPA Designated Representative: General Manager Richard E. Haller

Non-Represented Employees: All SAWPA employees

9. **ADJOURNMENT**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, please call (951) 354-4230 or email 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 Wednesday, March 28, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2018 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

January 1/2/18 Commission Workshop [cancelled] 1/16/18 Regular Commission Meeting	February 2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
March 3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	April 4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
May 5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	June 6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
July 7/3/18 Commission Workshop 7/17/18 Regular Commission Meeting	August 8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
September 9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	October 10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
November 11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	December 12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting

SAWPA COMPENSABLE MEETINGS

Commissioners and Alternate Commissioners will receive compensation for attending the meetings listed below, pursuant to the Commission Compensation, Expense Reimbursement, and Ethics Training Policy.

IMPORTANT NOTE: These meetings are subject to change. Prior to attending any meetings listed below, please confirm meeting details by viewing the website calendar using the following link:

<http://www.sawpa.org/sawpa-events/>

MONTH OF: APRIL

DATE	TIME	MEETING DESCRIPTION	LOCATION
4/2/18	1:30 PM	Prop 1 IRWMP Development Workshop	SAWPA
4/3/18	8:30 AM	PA 23 Committee Mtg	SAWPA
4/4/18	1:30 PM	Land Use & Water Planning Pillar Mtg	SAWPA
4/11/18	10:00 AM	Climate Risk/Response Pillar Mtg	SAWPA
4/16/18	1:30 PM	Basin Monitoring Program Task Force Mtg	SAWPA
4/17/18	1:30 PM	MSAR TMDL Task Force Mtg	SAWPA
4/18/18	9:30 AM	LESJWA Water Summit	Lake Elsinore Stadium Diamond Club 500 Diamond Drive Lake Elsinore, CA 92530
4/19/18	4:00 PM	LESJWA Board of Directors Mtg	Elsinore Valley MWD 31315 Chaney Street Lake Elsinore, CA
4/23/18	2:00 PM	OWOW Disadvantaged & Tribal Communities Pillar Mtg	SAWPA
4/26/18	8:00 AM	PA 22 Committee Mtg	SAWPA
4/26/18	9:30 AM	OWOW Pillar Integration Mtg	SAWPA

MONTH OF: MAY

DATE	TIME	MEETING DESCRIPTION	LOCATION
5/9/18	10:00 AM	Climate Risk/Response Pillar Mtg	SAWPA
5/23/18	9:30 AM	Lake Elsinore/Canyon Lake TMDL Mtg	SAWPA
5/23/18	1:30 PM	Basin Monitoring Program Task Force Mtg	SAWPA
5/24/18	8:00 AM	PA 22 Committee Mtg	SAWPA
5/24/18	11:00 AM	OWOW Steering Committee Mtg	SAWPA
5/28/18	2:00 PM	OWOW Disadvantaged & Tribal Communities Pillar Mtg	SAWPA



**SAWPA COMMISSION
REGULAR MEETING MINUTES
MARCH 20, 2018**

COMMISSIONERS PRESENT

Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District
Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency
Bruce Whitaker, Alternate, Orange County Water District
Thomas P. Evans, Western Municipal Water District [via conference call]
David J. Slawson, Alternate, Eastern Municipal Water District

COMMISSIONERS ABSENT

Philip L. Anthony, Orange County Water District
Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

Kati Parker, Alternate, Inland Empire Utilities Agency
Gil Navarro, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Rich Haller, Larry McKenney, Karen Williams, Mark Norton, Dean Unger, David Ruhl, Carlos Quintero, Mike Antos, Regina Patterson, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m. by Chair Longville at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California, and by telephone conference at 2855 McAllister Street, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Roll call was duly noted and recorded by the acting Clerk of the Board.

3. PUBLIC COMMENTS

Dr. Alyce Belford from the San Bernardino County Department of Behavioral Health listed the many County services provided to the homeless communities, and noted she looks forward to participating as a member of the OWOW Disadvantaged Communities and Tribal Communities Pillar.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: MARCH 6, 2018

Recommendation: Approve as posted.

B. TREASURER'S REPORT: FEBRUARY 2018

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.

Result: **Adopted by Roll Call Vote (Unanimously)**

Motion/Second: Whitaker/Slawson

Ayes: Evans, Hall, Longville, Slawson, Whitaker
Nays: None
Abstentions: None
Absent: None

5. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Michael Boccadoro, President, West Coast Advisors, provided an annual legislative report.

6. NEW BUSINESS

A. 2019 OWOW CONFERENCE (CM#2018.34)

Staff requested authorization to begin the planning process for the 2019 OWOW Conference, which will most likely be held in Orange County. Commissioners requested a conference location close to a Metrolink station for ease of travel and not at Disneyland facilities.

MOVED, authorize the development of the 2019 OWOW State of the Santa Ana River Watershed Conference.

Result: **Adopted by Roll Call Vote (Unanimously)**
Motion/Second: Hall/Whitaker
Ayes: Evans, Hall, Longville, Slawson, Whitaker
Nays: None
Abstentions: None
Absent: None

7. INFORMATIONAL REPORTS

The following oral/written reports/updates were received and filed.

A. CASH TRANSACTIONS REPORT – JANUARY 2018

B. INTER-FUND BORROWING – JANUARY 2018 (CM#2018.31)

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2018 (CM#2018.32)

D. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2018 SECOND QUARTER – ENDING DECEMBER 2017 (CM#2018.33)

E. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2017

- Inland Empire Brine Line
- SAWPA

F. GENERAL MANAGER REPORT

An invitation was extended to Commissioners and Alternates to attend AB 1234 ethics training at SAWPA on May 14, 2018.

G. STATE LEGISLATIVE REPORT

H. CHAIR'S COMMENTS/REPORT

There were no comments or reports provided by the Chair

I. COMMISSIONERS' COMMENTS

There were no Commissioners' comments.

J. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

8. CLOSED SESSION

Chair Longville recessed the meeting to Closed Session at 10:03 a.m. Designated personnel essential to the discussion of Agenda Item No. 8.A. were present during Closed Session. There was no discussion on Agenda Item No. 8.B.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

B. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

SAWPA Designated Representative: General Manager Richard E. Haller
Non-Represented Employees: All SAWPA employees

Chair Longville resumed Open Session at 11:05 a.m. There was no reportable action.

9. ADJOURNMENT

There being no further business for review, Chair Longville adjourned the meeting at 11:05 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, April 3, 2018.

Susan Lien Longville, Chair

Attest:

Kelly Berry, CMC
Clerk of the Board

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COMMISSION MEMORANDUM NO. 2018.35

DATE: April 3, 2018
TO: SAWPA Commission
SUBJECT: Implementation of a Proposed Watershed Sign Search Competition
PREPARED BY: Ian Achimore, Senior Watershed Manager

RECOMMENDATION

That the Commission approve staff time and material costs of an amount not to exceed \$9,000 associated with implementation of the proposed Santa Ana River Watershed Sign Search Competition.

DISCUSSION

After the December 2017 installation of 64 educational signs throughout the Santa Ana River Watershed, which SAWPA supported by providing \$5,600 to public relations consultant Bri Communications, staff drafted a scope of work and budget for a potential competition open to the public. Through the competition, which would be marketed to various local media outlets and on social media, members of the public would compete by searching for the most signs and taking a photo of themselves in front of the signs. On each sign is a map of the watershed, the SAWPA logo, a description of One Water One Watershed (OWOW), a URL link to SAWPA's OWOW webpage and other descriptions provided by other public agencies that financially sponsored Bri Communications.

This competition could increase public awareness of OWOW, water resources in the watershed and the sign displays. The signs can be viewed at locations such as the Santa Ana River Trail, the Chino Creek Wetlands and Educational Park, Huntington Beach State Park, Forest Falls and the Lake Perris Marina.

Upon Commission approval, staff plans to notify various local media sources and use social media to market the competition so the highest number of participants will compete. The launch of the competition would occur in the next month and its closing would occur at the end of summer 2018 to ensure a high volume of participants. Staff has developed both an online map so the public can find the approximate locations of the signs and would develop a webpage with information on the competition. There are a number of conditions that will have to be met for participants to be deemed eligible, which are explained in a draft two page flyer that announces the competition. These conditions would be made available on SAWPA's new webpage.

The competition prize will include a \$200 Amazon gift card and plaque to be presented by the SAWPA Commission. Sufficient funding would be available to reward several top place finishers if they emerge during course of the competition. The sources of the competition prize gift cards would be from a mixture of private donations from Bri Communications and others.

BACKGROUND

SAWPA is engaged in these signage efforts due to its participation in the Santa Ana River Trail Technical Advisory Committee through Commissioner Phil Anthony's membership on the Trail Policy Advisory Group, as well as through implementation of the One Water One Watershed 2.0 Goal: Accomplish effective, equitable and collaborative integrated watershed management. Bri Communications approached SAWPA in March 2017 on this signage project that would be funded by approximately ten other

sponsors. Bri Communications, based in Seattle Washington, has experience in similar signage projects in the Sacramento River Watershed and the Seattle area surrounding the Puget Sound. The other agencies that financially sponsored Bri Communications to design and install the signs include:

- California State Parks – Division of Boating and Waterways
- Chino Basin Water Conservation District
- Department of Water Resources
- East Valley Water District
- Jurupa Community Services District
- Inland Empire Utilities Agency
- Orange County Watersheds
- Riverside-Corona Resource Conservation District
- Riverside Public Utilities
- San Bernardino Valley Water Conservation District

Staff will coordinate with them on the sign competition as several of these agencies have logos included on the signs.

CRITICAL SUCCESS FACTORS

- A strong reputation and sufficient capacity within SAWPA staff for strategic facilitation, planning, communication, leadership and community engagement.
- Successful implementation of an integrated regional water resource plan that reflects the watershed management needs of the public and the environment.

RESOURCE IMPACTS

Based on the time to develop the competition, review submitted photos for eligibility, field questions from the public and coordinate with media outlets and other public agencies, staff estimates that the competition will cost approximately \$9,000. The General Fund 100-00 would be utilized for the competition administration pending Commission approval. The sources of the competition prize gift cards would be from private donations.

Attachments:

1. Competition Announcement and Conditions
2. Map of Sign Locations

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Launch of the Santa Ana River Watershed Sign Search Competition

For Immediate Release

XXX, 2018

The Santa Ana Watershed Project Authority (SAWPA) is pleased to announce the installation of 64 educational signs throughout the Santa Ana River Watershed.

Click here to find the location of each sign: [SAWPA's signage map webpage](#). Note that locations on map are approximate.

The signs include a map of the watershed, and the location of major cities, rivers and lakes. They also include messages on important local water resource issues such as groundwater recharge, pollution prevention and the One Water One Watershed Program, a comprehensive watershed planning process that has been adopted by numerous agencies throughout the region.

The signs can be viewed at locations such as the Santa Ana River Trail, the Chino Creek Wetlands and Educational Park, Huntington Beach State Park, Forest Falls and the Lake Perris Marina. Other agencies that supported this signage effort include:

- California State Parks – Division of Boating and Waterways
- Chino Basin Water Conservation District
- Department of Water Resources
- East Valley Water District
- Jurupa Community Services District
- Inland Empire Utilities Agency
- Orange County Watersheds
- Riverside-Corona Resource Conservation District
- Riverside Public Utilities
- San Bernardino Valley Water Conservation District

Find the Most Signs and Win!

SAWPA is excited to announce the launch of the **Watershed Sign Search Competition**. You have the chance to win a \$200 Amazon gift card! To participate, simply submit photos of yourself visibly in front of our signs (please don't wear hat or sunglasses in photo). Visit as many as you can. Email the photos as JPEG files to this email address xxxx by August 31, 2018, and you may win!

SEE COMPETITION CONDITIONS ON NEXT PAGE.

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Santa Ana River Watershed Sign Search Competition Conditions:

- A) The entrant who submits the most qualifying photos (i.e. visited the most signs) will win.
- B) The entrant must submit photos of themselves in front of **ten different signs at minimum** to participate in competition.
- C) SAWPA will only receive photos submitted to this email address: xxxxx
- D) The entrant must not wear hat or sunglasses in photos - face and the sign must be visible.
- E) Ties will result in multiple awards up to a maximum of four; more than four tied winners will result in four winners being chosen by random drawing conducted by SAWPA.
- F) Lewd or offensive images in photos will automatically disqualify the entrant.
- G) The entrant must not alter, “photoshop” or filter their photos.
- H) The entrant must use the same name for each photo upload to ensure their photos are counted correctly. If the photos include a group of individuals in front of the signs, any award will ultimately be provided to the individual who provides their name for the photos.
- I) SAWPA reserves the right to delay the competition closing date.
- J) SAWPA staff members or Commissioners or their immediate families are not eligible to participate.
- K) The photos submitted shall be owned by SAWPA.

About SAWPA

SAWPA was first formed in 1968 to address watershed issues and regulatory challenges. SAWPA has kept a strong record of partnerships with organization pursuing shared interests and overall watershed sustainability.

For more information, visit sawpa.org

Why Signage?

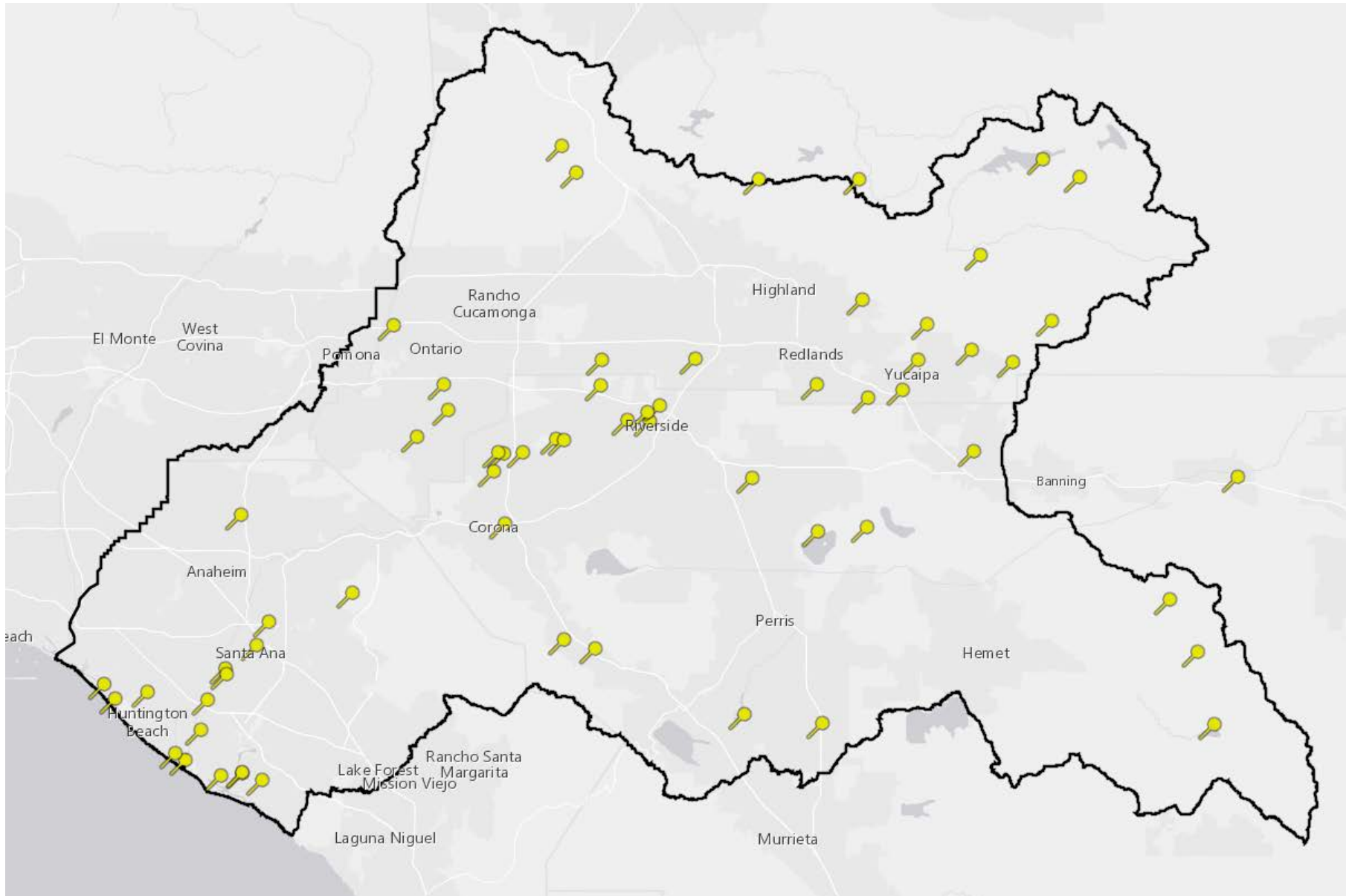
SAWPA has supported this signage project to educate the approximately 6 million local residents on the watershed they call home and the water resources available to them. The Santa Ana River Watershed lies in semi-arid southern California, and like many other local agencies, SAWPA is carefully evaluating water supplies and seeking creative, cost-effective strategies to provide reliable water resources for the residents of this watershed.

The signs were designed and installed by Bri Communications.



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Map of Sign Locations



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SAWPA COMMISSION MEMORANDUM NO. 2018.36

DATE: April 3, 2017
TO: SAWPA Commission
SUBJECT: Update on PA 22 Committee Activities
PREPARED BY: Mark Norton, Water Resources & Planning Manager

RECOMMENDATION

Receive and file this summary and presentation about PA 22 Committee and Prop 84 Drought Grant Program activities.

DISCUSSION

The Project Agreement (PA) 22 Committee has been working to implement the \$23,505,110 Emergency Drought Grant Program (Program) which is being funded by a \$12,860,110 Proposition 84 Integrated Regional Water Management (IRWM) 2014 Drought Grant (Drought Grant) and local cost share from the SAWPA member agencies, Municipal Water District of Orange County (MWDOC), Rancho California Water District (RCWD) and Metropolitan Water District of Southern California (MWDSC).

The Program includes several sub-components including:

- A. An aerial imagery effort to map the amount of turf in the watershed,
- B. A turf removal rebate program that is administered through the SAWPA member agencies (as well as the MWDOC and RCWD),
- C. A budget-based rates incentive program where interested retail water agencies who have partnered under contract with SAWPA receive financial incentives to study and adopt the rate structure,
- D. A web-based water use efficiency tool that allows interested retail water agencies to send customized information to their customers based off of their water use, and
- E. A new component to support interested retail water agencies' compliance with Executive Order B-37-16 Making Conservation a California Way of Life.

The PA 22 Committee is composed of the five SAWPA member agencies and represented by the general managers of each agency. PA 22 Committee meetings are held at SAWPA at 8:00 a.m., on the fourth Thursday of each month.

The following major actions have occurred during the March 22, 2018 PA 22 Committee meeting:

UPDATES TO PA 22 COMMITTEE'S POLICY STATEMENT AND GRANT AGREEMENT REFLECTING CHANGES TO THE HIGH VISIBILITY TURF REMOVAL AND RETROFIT COMPONENT

The PA 22 Committee was informed that the MWDOC/OCWD sub-area, which received an allocation for turf removal and retrofit in Orange County, is having difficulty in reaching its goals, likely due to the conclusion of the 2012-2016 drought. However if the terms of the grant could be

modified to include commercial properties, approximately ten commercial properties that are highly visible would be able to utilize the allocation immediately, thus assisting in MWDOC/OCWD's ability to complete the Program on time. Staff recommended to the PA 22 Committee to allow commercial entities to be eligible. In order to facilitate this change, SAWPA would request that DWR add the phrase "commercial properties" to the grant agreement amendment. SAWPA staff has discussed this with DWR and it will not further delay the original amendment requested in August 2017. SAWPA also drafted a new policy statement to update the Committee's two previous policy statements on the component by broadening the definition of "institutional" from just public agency and HOA properties to also include commercial properties. MWDOC staff and the other conservation managers have requested an exclusion for commercial golf courses as these entities already have a strong incentive to remove turf as it affects their bottom line profits. The PA 22 Committee supported the staff recommendation to adopt Policy Statement No. 5 and amending the Proposition 84 Drought Round Grant Agreement to allow highly visible commercial properties to receive turf removal rebates under the Emergency Drought Grant Program.

CITY OF RIALTO CONSERVATION-BASED RATE STUDY PROCESS

Staff informed the PA 22 Committee that staff has been working with the City of Rialto since the execution of their Sub-Grantee agreement in 2015 to assist them with the process of analyzing conservation-based rates. Rialto has invoiced SAWPA for approximately \$57,000 under the Sub-Grantee Agreement. Staff was informed that due to their billing system limitations, they would not be able to implement conservation-based rates and calculate budgets on a discrete customer basis in a timely manner. Further, the City of Rialto has stated they will not be able to complete its final conservation-based water rate analysis necessary for their City Council consideration for another 2-3 years due to new billing software implementation. Staff informed the PA 22 Committee that it believes that by providing a final summary of their analysis conducted regarding their billing information data, water demand data based on information provided by aerial imagery, and revenue requirements, the intent of the Policy Statement will have been met and adequate deliverables will be provided that meet the Grant Agreement funding requirements. With this preparatory work, Rialto will have made progress toward adopting conservation-based rates and will be able to utilize this information for a future rate change. Unfortunately, even with the recent time extension to December 31, 2018 as reflected in the amended Grant Agreement, there would not be sufficient time to complete adoption in the time period of the grant. The PA 22 Committee supported the staff recommendation to approve the City of Rialto's work-to-date of the initial implementation of a rate analysis as complying with the PA 22 Committee conservation-based rates policy statement.

EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE

Staff provided an update to the PA 22 Committee about the current schedule and budget of the overall program as follows:

Schedule Completion Dates by Component:

Project 1 Conservation-Based Reporting Tools and Rate Structure Implementation

- Aerial Mapping: (Completed) July 2017
- Conservation-based Rates: July 2019
- Meter Geocoding & Business Classification: December 2018
- Web-Based Information Tool: June 2018

Project 2: High Visibility Turf Removal and Retrofit

- Turf Removal: December 2018

Note that dates above that are beyond December 2018 assume DWR approves the amendment request provided to them in August 2017.

Status of Program Spending (As of January 31, 2018 invoices to SAWPA):

	Grant	Required Funding Match	Total
In Grant Agreement	\$12,860,110	\$7,051,533	\$19,911,643
Invoiced (\$)	\$6,118,805	\$5,943,834	\$12,062,639
Invoiced (%)	48%	84%	61%

BACKGROUND

The PA 22 Committee was established by the SAWPA Commission on October 17, 2014 to make policy decisions regarding water use efficiency and the implementation of water use efficiency programs.

A second phase of the PA 22 Committee activities, being conducted concurrently, will focus on supporting policy direction for implementing other components not included in the Emergency Drought Program, such as the water use efficiency tasks included in the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP). The SARCCUP components will continue support for implementation of budget-based rate structures with additional retail water agencies in the watershed and implementation of drought tolerant landscaping maintenance support.