



# 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, OCTOBER 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. **APPROVAL OF MEETING MINUTES: AUGUST 23, 2018**

4. **COMMITTEE DISCUSSION ITEMS**

A. **SMARTSCAPE IMPLEMENTATION (PA22#2018.24)**

**Presenter:** Ian Achimore

**Recommendation:** Provide feedback based on the following options presented to increase the pace of Smartscape implementation and receive remarks from Garry Brown, Executive Director and CEO of Orange County Coastkeeper.

B. **EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE (PA22#2018.25)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file.

C. **SAWPA AERIAL IMAGERY AND LANDSCAPE MEASUREMENT DATA – ESRI ONLINE WEB APPLICATION AND CLOUD SERVICE – YEAR TWO OF SERVICE (PA22#2018.26)**

**Presenter:** Rick Whetsel

**Recommendation:** Receive and file.

D. **RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE CLASSIFICATION PROGRAM (PA22#2018.27)**

**Presenter:** Rick Whetsel

**Recommendation:** Receive and file.

**E. CONSERVATION-BASED WATER RATES UPDATE (PA22#2018.28)**

**Presenter:** Ian Achimore  
**Recommendation:** Receive and file.

**F. UPDATE ON OUTREACH TO DEPARTMENT OF WATER RESOURCES (DWR) REGARDING THE RECENTLY ADOPTED WATER USE EFFICIENCY LEGISLATION, ASSEMBLY BILL 1668 AND SENATE BILL 606 (PA22#2018.29)**

**Presenter:** Ian Achimore  
**Recommendation:** Receive and file.

**5. FUTURE AGENDA ITEMS**

**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 Wednesday, October 17, 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.

/s/

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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.)

<b>July</b> 7/26/18 Regular Committee Meeting	<b>August</b> 8/23/18 Regular Committee Meeting
<b>September</b> <del>9/27/18 Regular Committee Meeting [cancelled]</del>	<b>October</b> 10/25/18 Regular Committee Meeting
<b>November</b> 11/15/18* Regular Committee Meeting*	<b>December</b> 12/27/18 Regular Committee Meeting

\*Meeting date adjusted due to conflicting holiday.

**2019 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.)

<b>January</b> 1/24/19 Regular Committee Meeting	<b>February</b> 2/28/19 Regular Committee Meeting
<b>March</b> 3/28/19 Regular Committee Meeting	<b>April</b> 4/25/19 Regular Committee Meeting
<b>May</b> 5/23/19 Regular Committee Meeting	<b>June</b> 6/27/19 Regular Committee Meeting
<b>July</b> 7/25/19 Regular Committee Meeting	<b>August</b> 8/22/19 Regular Committee Meeting
<b>September</b> 9/26/19 Regular Committee Meeting	<b>October</b> 10/24/19 Regular Committee Meeting
<b>November</b> 11/21/19* Regular Committee Meeting*	<b>December</b> 12/26/19 Regular Committee Meeting

\* Meeting date adjusted due to conflicting holiday.