



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

## OWOW STEERING COMMITTEE

REGULAR MEETING MINUTES

NOVEMBER 15, 2018

<b>Committee Members</b>	
<b><u>Santa Ana Watershed Project Authority Representatives</u></b>	
Ronald W. Sullivan, Convener, Eastern Municipal Water District	Present
Jasmin A. Hall, Inland Empire Utilities Agency	Present
<b><u>County Supervisor Representatives</u></b>	
Marion Ashley, Riverside County Board of Supervisors	Absent
Shawn Nelson, Orange County Board of Supervisors	Present
Curt Hagman, San Bernardino County Board of Supervisors	Present
<b><u>County City Representatives</u></b>	
San Bernardino County City Representative [Vacant]	Vacant
Laura Roughton, Councilmember, City of Jurupa Valley	Present
Jose Solorio, Councilmember, City of Santa Ana	Absent
<b><u>Business Committee Representative</u></b>	
James Hessler, Director of West Coast Operations, Altman Plants	Absent
<b><u>Environmental Committee Representative</u></b>	
Garry W. Brown, President, Orange County Coastkeeper	Absent
<b><u>Regional Water Quality Control Board Representative</u></b>	
Linda Ackerman, Vice Chair, Santa Ana Regional Water Quality Control Board	Present
<b>Others Present</b>	
<b><u>SAWPA COMMISSIONERS:</u></b>	Bruce Whitaker
<b><u>SAWPA STAFF:</u></b>	Rich Haller, Larry McKenney, Karen Williams, Jerry Oldenburg, Mike Antos, Kelly Berry
<b><u>OTHERS PRESENT:</u></b>	Nick Kanetis, Deputy General Manager, Eastern Municipal Water District; Amanda Carr, Deputy Director, OC Environmental Resources

The OWOW Steering Committee meeting was called to order at 11:05 a.m. by Ronald W. Sullivan, serving as Convener, at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California; however, a quorum was not present. Accordingly, the record will reflect that no actions were taken by the Committee. The Committee did receive informational reports as outlined below.



1. **WELCOME AND INTRODUCTIONS**

2. **PUBLIC COMMENTS**

There were no public comments.

3. **APPROVAL OF MEETING MINUTES – September 27, 2018**

Due to lack of quorum, Agenda Item No. 3 will be brought before the Committee for consideration at a future meeting.

4. **INFORMATIONAL ITEMS**

A. **OWOW Plan Update (SC#2018.23)**

Mike Antos provided a PowerPoint presentation with a status report on the OWOW Plan Update 2018, a copy of which was provided to Committee members, staff and the public. The OWOW Plan Update 2018 is assembled and formatted for release for a public comment period beginning November 19 to December 14, 2018. Comments received will be processed by SAWPA staff, and the final and complete OWOW Plan Update 2018 will be brought forward for review and approval to the OWOW Steering Committee in January 2019. Following the recommendation of the OWOW Steering Committee, the OWOW Plan Update 2018 will be brought before the SAWPA Commission for approval in February 2019.

This item was for informational purposes; no action was taken on Agenda Item No. 4.A.

B. **OWOW Program Update (SC#2018.24)**

Mike Antos provided a PowerPoint presentation with a status report on the OWOW Program, a copy of which was provided to Committee members, staff, and the public. The Draft Project Solicitation Package (PSP) has been submitted by DWR and the public comments are due December 14. SAWPA will release a Call for Projects for Proposition 1 grant funding on November 26, which links to the online tool for data submission system. Thereafter the list of projects will be rated and ranked based on the Proposition 1 and OWOW eligibility criteria and the weighting of priorities as agreed upon the OWOW Steering Committee. It is anticipated that the public release of the draft ranked project list will be available February 2019, and the final application package be submitted to DWR in June 2019.

Convener Sullivan thanked everyone and noted that it will be his last meeting as a convener for the OWOW Steering Committee and shared that he's seen a lot of progress and positive strides to get to the point where we are today.

This item was for informational purposes; no action was taken on Agenda Item No. 4.B.

5. **BUSINESS ITEMS**

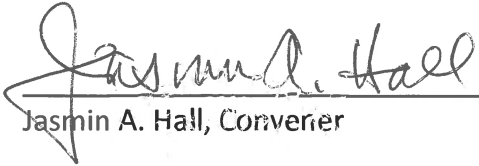
Due to lack of quorum, Agenda Item Nos. 5.A and 5.B will be brought before the Committee for consideration at a future meeting.



6. **ADJOURNMENT**

The meeting came to a close at 12:26 p.m.

**APPROVED:** January 24, 2019

  
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Jasmin A. Hall, Convener

**Attest:**

  
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Kelly Berry, CMC, Clerk of the Board