



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:

Kirby Brill, Interim 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, MARCH 28, 2019 – 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: DECEMBER 18, 2018**

4. **COMMITTEE DISCUSSION ITEMS**

A. **ONE WATER ONE WATERSHED (OWOW) PROPOSITION 1 IMPLEMENTATION
GRANT PROJECT (PA22#2019.1)**

Presenter: Mark Norton

Recommendation: (1) Express support for the “Enhancements to Watershed-wide Water Budget Decision Support Tool” project that is seeking \$500,000 from the DWR Proposition 1 IRWM Round 1 Implementation Grant Program funding to be administered by the Project Agreement (PA) 22 Committee, and for seeking and accepting local match by interested agencies for the project; and, (2) Approve submittal of a Letter of Interest and subsequent application for a Pilot study grant under the Bureau of Reclamation Water Management Options Pilots to further secure local match.

B. **EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE
(PA22#2019.2)**

Presenter: Ian Achimore

Recommendation: Receive and file.

C. **RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE
CLASSIFICATION PROGRAM (PA22#2019.3)**

Presenter: Rick Whetsel

Recommendation: Receive and file.

D. CONSERVATION-BASED WATER RATES UPDATE (PA22#2019.4)

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, 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 21, 2019, 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

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.)

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

* Meeting date adjusted due to conflicting holiday.