



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

*Steering
Committee
Members*

Ronald W. Sullivan
SAWPA

Thomas P. Evans
SAWPA

Shawn Nelson
Orange County

Marion Ashley
Riverside County

Curt Hagman
San Bernardino County

Beth Krom
City of Irvine

Ron Loveridge
City of Riverside

Jon Harrison
City of Redlands

Jim Hessler
Altman Plants

Garry Brown
Orange County
CoastKeeper

Linda Ackerman
Regional Water
Quality Control Board

**NOTICE AND AGENDA
SPECIAL MEETING OF THE**

OWOW STEERING COMMITTEE

Thursday, October 20, 2016 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

AGENDA

- 1. **WELCOME AND INTRODUCTIONS** Ron Sullivan
- 2. **PUBLIC COMMENTS** Ron Sullivan
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. **APPROVE MEETING MINUTES: July 7, 2016**
Recommendation: Approve as posted.
- 4. **NEW BUSINESS**
 - A. **Disadvantaged Community Involvement Program (SC#2016.14)** Mike Antos
Recommendation: Approve submittal of a proposal to Department of Water Resources to initiate the Disadvantaged Community Involvement Program in the Santa Ana River Watershed.
 - B. **New Pillar Chairs (SC#2016.16)** Mike Antos
Recommendation: Approve three new Pillar chairpersons who have volunteered to assist with the OWOW Plan Update 2018 project.
 - C. **IRWM Planning Grant Submitted, September 29, 2016 (SC#2016.15)** Mike Antos
Recommendation: Receive and file.
 - D. **SAWPA Strategic Assessment – One Water One Watershed Business Line (SC#2016.13)** Mark Norton
Recommendation: Provide input regarding SAWPA’s Strategic Assessment for the One Water One Watershed Business Line.
 - E. **Orange County Stakeholder Activities (SC#2016.17)** Larry McKenney
Recommendation: Receive and file.





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5. ADJOURNMENT

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) 354-4230 or kberry@sawpa.org. 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to 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 Committee 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 Friday, October 14, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 OWOW Steering Committee Regular Meetings

(Note: All meetings begin at 11:00 a.m., unless otherwise noted, and are held at SAWPA.)

- January 28, 2016
- March 24, 2016
- ~~May 26, 2016 [Canceled]~~
- July 7, 2016 [Special]
- ~~July 28, 2016 [Canceled]~~
- ~~September 22, 2016 [Canceled]~~
- October 20, 2016 [Special]
- November 17, 2016^{*}

^{*} Meeting date adjusted due to conflicting holiday.

2017 OWOW Steering Committee Regular Meetings

Fourth Thursday of Every Other Month

(Note: All meetings begin at 11:00 a.m., unless otherwise noticed, and are held at SAWPA.)

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|---|---|
| January 1/26/17 Regular Committee Meeting | March 3/23/17 Regular Committee Meeting |
| May 5/25/17 Regular Committee Meeting | July 7/27/17 Regular Committee Meeting |
| September 9/28/17 Regular Committee Meeting | November 11/16/17 [*] Regular Committee Meeting [*] |

^{*} Meeting date adjusted due to conflicting holiday.

