



SAWPA

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:

Joe Grindstaff, 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
John Rossi, General Manager, Western Municipal Water District

THURSDAY, DECEMBER 22, 2016 – 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: OCTOBER 27, 2016**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **EMERGENCY DROUGHT PROGRAM BUDGET UPDATE (PA22#2016.28)**

- Staff Memo

Recommendation: Receive and file.

B. **ASSISTING RETAIL WATER AGENCIES COMPLY WITH EXECUTIVE ORDER B-37-16 (PA22#2016.29)**

- Staff Memo
- Program Projections
- Draft Framework Report Released by State Water Resources Control Board

Recommendation: Provide feedback regarding SAWPA and the Advisory Workgroup's recommendations to assist retail water agencies comply with Governor Edmund G. Brown's Executive Order "Making Conservation a California Way of Life" (B-37-16) using projected surplus funds from the Emergency Drought Grant Program.

C. CONSERVATION-BASED WATER RATES PROJECT POLICY AND SCHEDULING (PA22#2016.30)

- Staff Memo
- Conservation-Based Water Rates Reporting Form – Cities of Chino, Chino Hills, Garden Grove, Tustin, and Cucamonga Valley Water District
- Milestone Date Response – Cities of Hemet, Rialto, and San Jacinto
- Cucamonga Valley Water District October 14, 2016 Letter
- Milestone Summary Table

Recommendation:

1. Provide feedback on the Cities of Chino Hills and Rialto on meeting the policy statement requirements for outdoor budgets;
2. Provide feedback on the letter provided by Cucamonga Valley Water District (CVWD) with consideration of budget projections;
3. Waive the December 31, 2016 policy statement deadline for a draft rate study to be provided to the water agencies' boards for the following entities:
 - a. City of Chino Hills
 - b. City of Hemet
 - c. City of Rialto
 - d. City of San Jacinto
 - e. City of Tustin

D. UPDATE ON THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA MEETING REGARDING AERIAL MAPPING AND AREA MEASUREMENT UNDER THE EMERGENCY DROUGHT GRANT PROGRAM

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, December 15, 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

2017 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 1/26/17 Regular Committee Meeting	February 2/23/17 Regular Committee Meeting
March 3/23/17 Regular Committee Meeting	April 4/27/17 Regular Committee Meeting
May 5/25/17 Regular Committee Meeting	June 6/22/17 Regular Committee Meeting
July 7/27/17 Regular Committee Meeting	August 8/24/17 Regular Committee Meeting
September 9/28/17 Regular Committee Meeting	October 10/26/17 Regular Committee Meeting
November 11/16/17* Regular Committee Meeting*	December 12/28/17 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.