



# 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:

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  
Michael Markus, General Manager, Orange County Water District  
John Rossi, General Manager, Western Municipal Water District

**THURSDAY, FEBRUARY 25, 2016 – 8:00 A.M.**

### **AGENDA**

1. **CALL TO ORDER** (Larry McKenney, Convener)

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 17, 2015**

**Recommendation:** Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **CONSERVATION BASED RATES PROJECT POLICY STATEMENT NO. 2  
(PA22#2016.2)**

- Staff Memo

**Recommendation:** Approve Staff's interpretation of Policy Statement No. 2.

B. **PA22 COMMITTEE BUDGET AMENDMENT (PA22#2016.1)**

- Staff Memo
- Preliminary Presentation
- Template Contract for Conservation Based Rates with Milestone Modifications

**Recommendation:** Approve amending the PA22 Committee Budget to move \$860,120 from the Aerial Mapping Project to the Conservation Based Rates Project.

**C. TURF REMOVAL PROJECT POLICY STATEMENT NO. 1 (PA22#2016.3)**

- Staff Memo
- Preliminary Presentation
- Policy Statement No. 1

**Recommendation:** Clarify that Policy Statement No. 1 and the SAWPA Member Agency Contracts are intended to include institutions in the definition of eligible recipients for turf removal rebates, and institutions shall include highly visible properties of non-profit organizations.

**D. UPDATE ON AMENDMENT TO SAWPA GRANT AGREEMENT WITH THE STATE (PA22#2016.4)**

- Staff Memo
- Preliminary Presentation
- Amendment

**Recommendation:** Receive and file this update on Amendment No. 1 to the SAWPA Grant Agreement.

**E. TASK ORDER FOR WATERSHED-WIDE IMAGE ANALYSIS AND OUTDOOR AREA MEASUREMENT (PA22#2016.5)**

- Staff Memo
- Preliminary Presentation
- Draft Task Order SRI504-301-02 with Statistical Research Inc., Consultant

**Recommendation:** Approve Task Order SRI504-301-02 with Statistical Research Inc., Consultant, for \$162,204.

**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](mailto: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 Thursday, February 17, 2016, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

---

Kelly Berry, CMC

<b><u>2016 – Project Agreement 22 Committee Regular Meetings</u></b>	
(NOTE: Unless otherwise noted, all Committee meetings begin at <b>8:00 a.m.</b> and are held at SAWPA.)	
January 28, 2016 [cancelled]	July 28, 2016
February 25, 2016	August 25, 2016
March 24, 2016	September 22, 2016
April 28, 2016	October 27, 2016
May 26, 2016	November 17, 2016*
June 23, 2016	December 22, 2016
Meeting date adjusted due to conflicting holiday.	