



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

*Steering
Committee
Members*

REGULAR MEETING OF THE

OWOW STEERING COMMITTEE

Thursday, January 26, 2017 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

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

Laura Roughton
City of Jurupa Valley

Jon Harrison
City of Redlands

Jim Hessler
Altman Plants

Garry Brown
Orange County
CoastKeeper

Linda Ackerman
Regional Water
Quality Control Board

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: October 20, 2016

Recommendation: Approve as posted.

4. BUSINESS ITEMS

A. OWOW Pillar Structure, Chairpersons, Roles (SC#2017.4)

Mike Antos

Recommendation: Approve two new Pillar chairpersons to lead the development of chapters of the OWOW Plan Update 2018 Project Receive and file an update about the OWOW Pillar structure, and approve revised Pillar structure to allow delegation to staff members.

B. DWR Tribal Policy Advisor (SC#2017.5)

Mike Antos

Recommendation: Request SAWPA staff, on the Committee’s behalf, invite the DWR Tribal Policy Advisor to present before the Committee at an upcoming meeting.

5. INFORMATIONAL ITEMS

A. Report on IRWM Roundtable of Regions Summit (SC#2017.1)

Mark Norton

Recommendation: Discussion and Direction

B. Disadvantaged Communities Involvement Program Update (SC#2017.2)

Mike Antos

Recommendation: Discussion and Direction

C. IRWM Planning Grant Award (SC#2017.3)

Mike Antos

Recommendation: Discussion and Direction

D. Update on 2017 OWOW Conference (May 25 | Ontario Convention Center)

Celeste Cantú

Recommendation: Discussion and Direction





E. Correspondence from Orange County Stakeholders

6. 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 Thursday, January 19, 2017, 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 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.)

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.