



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

**THURSDAY, NOVEMBER 16, 2017 – 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 26, 2017**

**Recommendation:** Approve as posted.

**4. COMMITTEE DISCUSSION ITEMS**

**A. SMARTSCAPE PROGRAM SUB-GRANTEE AGREEMENT WITH ORANGE COUNTY COASTKEEPER AND ROLES FOR SAWPA AND THE SAWPA MEMBER AGENCIES (PA22#2017.23)**

**Presenter:** Ian Achimore

**Recommendation:** That the OWOW Steering Committee:

1. Execute the Sub-Grantee Agreement with Orange County Coastkeeper and approve the Roles and Responsibilities Memorandum; and,
2. Authorize payment of pre-contract preparation expenses, \$14,054, incurred between Jan to Aug 2017 by Orange County Coastkeeper in developing the scope of work and agreements for the Smartscape program under SARCCUP.

**B. EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE (PA22#2017.24)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file.

**C. PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT GRANT AMENDMENT UPDATE (PA22#2017.25)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file.

**5. FUTURE AGENDA ITEMS**

**6. ADJOURNMENT**

**PLEASE NOTE:**

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. Please contact (951) 354-4220 or [kberry@sawpa.org](mailto:kberry@sawpa.org) at least 48 hours prior to the meeting if you require disability related accommodations, and 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, November 9, 2017, 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/

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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.)

<b>July</b> <del>7/27/17 Regular Committee Meeting [cancelled]</del>	<b>August</b> <del>8/24/17 Regular Committee Meeting</del>
<b>September</b> <del>9/28/17 Regular Committee Meeting [cancelled]</del>	<b>October</b> 10/26/17 Regular Committee Meeting
<b>November</b> 11/16/17* Regular Committee Meeting*	<b>December</b> 12/28/17 Regular Committee Meeting

Meeting date adjusted due to conflicting holiday.

**2018 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.)

<b>January</b> 1/25/18 Regular Committee Meeting	<b>February</b> 2/22/18 Regular Committee Meeting
<b>March</b> 3/22/18 Regular Committee Meeting	<b>April</b> 4/26/18 Regular Committee Meeting
<b>May</b> 5/24/18 Regular Committee Meeting	<b>June</b> 6/28/18 Regular Committee Meeting
<b>July</b> 7/26/18 Regular Committee Meeting	<b>August</b> 8/23/18 Regular Committee Meeting
<b>September</b> 9/27/18 Regular Committee Meeting	<b>October</b> 10/25/18 Regular Committee Meeting
<b>November</b> 11/15/18* Regular Committee Meeting*	<b>December</b> 12/27/18 Regular Committee Meeting

\* Meeting date adjusted due to conflicting holiday.