



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, JUNE 22, 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: APRIL 27, 2017**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **PROJECT AGREEMENT 22 COMMITTEE BUDGET FOR FISCAL YEARS ENDING
2018 AND 2019 (PA22#2017.9)**

Presenter: Ian Achimore

Recommendation: Adopt the PA 22 Committee Budget for Fiscal Years ending 2018 and 2019.

B. **SUB-GRANTEE REQUESTS REGARDING THE HIGH VISIBILITY TURF REMOVAL
AND RETROFIT PROJECT (PA22#2017.10)**

Presenter: Mark Norton

Recommendation: (1) Approve expanding the accounting of grant reimbursement for turf removal and retrofit to allow participating agencies the option to account for grant dollars on a programmatic level rather than the current practice of a per parcel basis to expedite grant funding reimbursement; and, (2) Provide feedback regarding shifting excess and remaining grant funding from the conservation component of the Emergency Drought Grant Program to fund additional turf removal and retrofit projects under the same conditions of the Grant Agreement subject to pending funding allocations to additional conservation components and tools.

C. INLAND EMPIRE UTILITIES AGENCY REQUEST TO UTILIZE COST SAVINGS FOR ITS PROACTIVE USE OF THE TECHNOLOGY BASED INFORMATION SUPPORT TOOL

Presenter: Rick Whetsel

Recommendation: Approve the utilization of \$50,000 in cost savings from the conservation component of the Emergency Drought Grant Program to fund the utilization of the Technology Based Information Support Tool for 175,000 residential parcels in the IEUA service area and local cost share for the support tool use by two IEUA sub-agencies.

D. SAWPA AERIAL IMAGERY AND LANDSCAPE MEASTUREMENT DATA – REQUEST FOR PROPOSALS: COMPREHENSIVE WATER METER GEOCODING AND CLASSIFICATION OF COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL (CII) ACCOUNTS USING NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) CODING (PA22#2017.12)

Presenter: Rick Whetsel

Recommendation: Authorize staff to issue a Request for Proposals to seek a qualified consultant to implement a comprehensive program for water meter geocoding and classification of commercial, industrial and institutional (CII) accounts and business type classification including the identification of mixed meter Commercial, Industrial, and Institutional (CII) accounts for up to six retail water agencies in the Santa Ana River Watershed, as well as the EMWD and WMWD service areas within the Upper Santa Margarita Watersheds.

E. SAWPA AERIAL IMAGERY AND LANDSCAPE MEASUREMENT DATA – ESRI ON-LINE WEB APPLICATION AND CLOUD SERVICES (PA22#2017.13)

Presenter: Rick Whetsel

Recommendation: Authorize a Task Order with ESRI for an amount not to exceed \$ 100,000 to develop and manage an on-line web application and cloud services to provide retail agency staff improved access to SAWPA aerial imagery and landscape measurement data.

F. METROPOLITAN WATER DISTRICT REGIONAL TURF REMOVAL PROGRAM (PA22#2017.11)

Presenter: Ian Achimore

Recommendation: Receive and file this update on the Metropolitan Water District of Southern California Turf Removal Program.

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, June 15, 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 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 [cancelled] | April 4/27/17 Regular Committee Meeting |
| May 5/25/17 Regular Committee Meeting [cancelled] | 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.