



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, AUGUST 24, 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: JUNE 22, 2017

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION ITEMS

**A. PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT
GRANT AMENDMENT AND RELATED PROGRAM IMPLEMENTATION ITEMS
(PA22#2017.14)**

Presenter: Ian Achimore

Recommendation:

- (1) Approve the execution of an amendment to the Proposition 84 Integrated Regional Water Management Drought Grant Agreement to include changes such as:
 - A. Shifting approximately \$1,150,000 in Emergency Drought Grant Program cost savings from Project 1 to Project 2.
 - B. Shifting approximately \$320,000 in cost savings within Project 1 from Budget Category D to Budget Category A.
- (2) Authorize SAWPA to execute sub-grantee agreement amendments to add the Emergency Drought Grant Program's cost savings to the current funding amounts in the agreements.
- (3) Waive Policy Statement No. 1 for the Eastern Municipal Water District West Valley High School Turf Removal and Retrofit Project which is scheduled to receive a rebate partially over the \$250,000 per project ceiling.
- (4) Provide feedback on the projected spending items shown in Table 2 of the memorandum.

B. RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE CLASSIFICATION PROGRAM (PA22#2017.15)

Presenter: Rick Whetsel

Recommendation: The Conservation Advisory Workgroup and SAWPA staff recommends that the Project Agreement (PA) 22 Committee authorize Task Order No. MSS504-301-01 with Miller Spatial Inc. for an amount not-to-exceed \$300,000 to implement the Retail Water Agency Meter Geocoding and Business Type Classification Program for agencies in the Santa Ana River Watershed, as well as the EMWD and WMWD service areas within the Upper Santa Margarita Watersheds.

C. WEB-BASED WATER CONSUMPTION REPORTING AND CUSTOMER ENGAGEMENT PROJECT (PA22#2017.16)

Presenter: Ian Achimore

Recommendation: Receive and file this status report on the OmniEarth, Inc./DropCounter Web-Based Water Consumption Reporting and Customer Engagement Project.

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 Wednesday, August 16, 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 [cancelled]	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.