



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

*Steering  
Committee  
Members*

**Ron Sullivan**  
SAWPA

**Tom Evans**  
SAWPA

**Shawn Nelson**  
Orange County

**NOTICE AND AGENDA  
SPECIAL MEETING OF THE**

**OWOW STEERING COMMITTEE**

**Thursday, April 7, 2016 – 11:00 a.m.**  
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

**AGENDA**

- Marion Ashley**  
Riverside County
- Curt Hagman**  
San Bernardino County
- Beth Krom**  
City of Irvine
- Ron Loveridge**  
City of Riverside
- Jon Harrison**  
City of Redlands
- Ali Sahabi**  
Optimum Group
- Garry Brown**  
Orange County  
CoastKeeper
- Linda Ackerman**  
Regional Water  
Quality Control Board

**1. WELCOME AND INTRODUCTIONS**

Ron Sullivan

**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).

Ron Sullivan

**3. SEATING OF NEW MEMBERS**

**A. Seating of City of Redlands Mayor Pro Tem Jon Harrison (SC#2016.3)**

**Recommendation:** Recognize City of Redlands Mayor Pro Tem Jon Harrison as a new member of the OWOW Steering Committee.

Celeste Cantú

**B. Seating of Environmental Community Representative (SC#2016.6)**

**Recommendation:** Consider reappointing Mr. Garry Brown to the Environmental Community Representative seat on the OWOW Steering Committee.

Celeste Cantú

**C. Seating of Business Community Representative (SC#2016.9)**

**Recommendation:** Consider appointing Mr. Jim Hessler, Director of West Coast Operations for Altman Plants, to the Business Community Representative seat on the OWOW Steering Committee.

Celeste Cantú

**4. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Committee by one motion as listed below.

**A. Approval of Meeting Minutes: May 28, 2015**

**Recommendation:** Approve as posted.

**B. Approval of Meeting Minutes: June 18, 2015**

**Recommendation:** Approve as posted.





**5. INFORMATIONAL ITEMS**

**Recommendation:** Receive and file the following oral/written reports/updates.

- A. **Status Report on the Project Agreement 22 Committee (SC#2016.10)** Mark Norton  
**Recommendation:** Receive and file a report of the Project Agreement 22 Committee activities regarding project implementation and budget.
- B. **Bureau of Reclamation Basin Study Update Proposal (SC#2016.11)** Mike Antos  
**Recommendation:** Receive and file an update on the Santa Ana Basin Study Update Proposal to the Bureau of Reclamation.

**6. NEW BUSINESS**

- A. **Policy Direction Regarding Proposition 1 OWOW Project Eligibility Criteria (SC#2016.12)** Mark Norton  
**Recommendation:** Approve Proposition 1 OWOW grant eligibility criteria as attached.
- B. **Consideration of the 2016 Chino Basin Storm Water Resources Plan Prepared by the Inland Empire Utilities Agency (SC#2016.8)** Mark Norton  
**Recommendation:** Consider incorporating the 2016 Chino Basin Storm Water Resources Plan into the Santa Ana River Watershed’s Integrated Regional Water Management Plan, the One Water One Watershed 2.0 Plan.

**7. OLD BUSINESS**

None.

**8. 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](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, June 30, 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/

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Kelly Berry, CMC

**2016 OWOW Steering Committee Regular Meetings**

(Note: All meetings begin at 11:00 a.m., unless otherwise noted, and are held at SAWPA.)

- January 28, 2016
- March 24, 2016
- ~~May 26, 2016~~ [Canceled]
- July 7, 2016 [Special]
- ~~July 28, 2016~~ [Canceled]
- September 22, 2016
- November 17, 2016\*

\*Meeting date adjusted due to conflicting holiday.

