



One Water One Watershed

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

OWOW Steering Committee Members

Ronald W. Sullivan, Convener | SAWPA Commissioner

Thomas P. Evans, SAWPA Commissioner

Shawn Nelson, Orange County Supervisor

Marion Ashley, Riverside County Supervisor

Curt Hagman, San Bernardino County Supervisor

Laura Roughton, Councilmember, City of Jurupa Valley

Jon Harrison, Councilmember, City of Redlands

Jose Solorio, Councilmember, City of Santa Ana

James Hessler, Altman Plants

Garry W. Brown, Orange County Coastkeeper

Linda Ackerman, Regional Water Quality Control Board

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, July 27, 2017 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

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. **SEATING OF NEW MEMBER**
 - A. **Seating of City of Santa Ana Councilmember Jose Solorio (SC#2017.10)** Rich Haller
Recommendation: Recognize City of Santa Ana Councilmember Jose Solorio as a new member of the OWOW Steering Committee.
4. **APPROVAL OF MEETING MINUTES: March 23, 2017**
5. **WORKSHOP**
 - A. **OWOW Plan Update 2018 Goals and Objectives (SC#2017.14)** Mike Antos
Recommendation: Conduct a short workshop for discussion about the proposed Goals and Objectives for OWOW Plan Update 2018, and to contribute suggested changes, additions or subtractions.



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6. **BUSINESS ITEMS**

- A. **OWOW Plan Update 2018 Status (SC#2017.15)** Mike Antos
Recommendation: Review and provide direction and comments to SAWPA staff about this report of the OWOW Pillars status during the OWOW Plan Update 2018 effort
- B. **UC Irvine to Join as a Funded Partner to Disadvantaged Communities Involvement Program Team (SC#2017.16)** Mike Antos
Recommendation: Request SAWPA to negotiate and execute a subagreement with the University of California, Irvine for services as a partner to the Disadvantaged Communities Involvement Program.

7. **INFORMATIONAL ITEMS**

- A. **Draft DWR Proposition 1 Round 1 Implementation Grant Process (SC#2017.11)** Mark Norton
Recommendation: Receive and file.
- B. **Homelessness & Water Symposium Summary (SC#2017.12)** Mike Antos
Recommendation: Receive and file.
- C. **CivicSpark Water Fellows, Year 1 Review (SC#2017.13)** Mike Antos
Recommendation: Receive and file.
- D. **Correspondence from Orange County Stakeholders**
Recommendation: Receive and file.

8. **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, July 20, 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



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<u>2017 – OWOW Steering Committee Meetings</u> Fourth Thursday of Every Other Month (NOTE: All meetings begin at 11:00 a.m. , unless otherwise noted, and are held at SAWPA.)	
January 26, 2017	March 23, 2017
May 25, 2017 [cancelled]	July 27, 2017
September 28, 2017	November 16, 2017*
Meeting date adjusted due to conflicting holiday.	

<u>2018 – OWOW Steering Committee Meetings</u> Fourth Thursday of Every Other Month (NOTE: All meetings begin at 11:00 a.m. , unless otherwise noted, and are held at SAWPA.)	
January 25, 2017	March 22, 2017
May 24, 2017	July 26, 2017
September 27, 2017	November 15, 2017*
Meeting date adjusted due to conflicting holiday.	