



# 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, APRIL 27, 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: FEBRUARY 23, 2017**

**Recommendation:** Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **EMERGENCY DROUGHT GRANT PROGRAM BUDGET UPDATE (PA22#2017.4)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file.

B. **CONSERVATION-BASED WATER RATES PROJECT MILESTONE AND UPDATES (PA22#2017.5)**

**Presenter:** Ian Achimore

**Recommendation:** (1) Waive the March 31, 2017 retail water agency agreement milestone for a draft rate study to be provided to the water agencies' boards for the following entities: (a) Cucamonga Valley Water District, (b) City of Garden Grove; (2) Receive and file an update on the California Data Collaborative's Rate Comparison Tool; and, (3) Receive and file an update on the Conservation-Based Water Rates Outreach Project.

**C. AERIAL MAPPING PROJECT VEGETATION CLASSIFICATION METHODOLOGY AND LESSONS LEARNED-(PA22#2017.6)**

**Presenter:** Dean Unger

**Recommendation:** Receive and file.

**D. USE OF PROJECTED SAVINGS FOR THE EMERGENCY DROUGHT GRANT PROGRAM (PA22#2017.7)**

**Presenter:** Rick Whetsel

**Recommendation:** Authorize staff to develop a scope of work and budget and issue a Request for Proposals (RFP) for the following projects to provide additional technical support to water retailers' compliance with new State water use efficiency requirements using remaining available grant funds: (1) Develop an on-line web application and cloud services to provide water retailers access to aerial imagery and landscape measurement data; and, (2) Provide water retailers in the Santa Ana River and Upper Santa Margarita watersheds meter geocoding and North American Industry Classification System (NAICS) coding services.

**E. METROPOLITAN WATER DISTRICT REGIONAL TURF REMOVAL PROGRAM (PA22#2017.8)**

**Recommendation:** Receive and file.

**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](mailto: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](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, April 20, 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>January</b> 1/26/17 Regular Committee Meeting	<b>February</b> 2/23/17 Regular Committee Meeting
<b>March</b> <del>3/23/17 Regular Committee Meeting [cancelled]</del>	<b>April</b> 4/27/17 Regular Committee Meeting
<b>May</b> 5/25/17 Regular Committee Meeting	<b>June</b> 6/22/17 Regular Committee Meeting
<b>July</b> 7/27/17 Regular Committee Meeting	<b>August</b> 8/24/17 Regular Committee Meeting
<b>September</b> 9/28/17 Regular Committee Meeting	<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.