



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:

Halla Razak, 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
Craig Miller, General Manager, Western Municipal Water District

THURSDAY, MARCH 22, 2018 – 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: January 25, 2018**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **UPDATES TO PA 22 COMMITTEE'S POLICY STATEMENT AND GRANT AGREEMENT REFLECTING CHANGES TO HIGH VISIBILITY TURF REMOVAL AND RETROFIT COMPONENT (PA22#2018.5)**

Presenter: Ian Achimore

Recommendation: Approve adoption of Policy Statement No. 5 and amending the Proposition 84 Drought Round Grant Agreement to allow highly visible commercial properties to receive turf removal rebates under the Emergency Drought Grant Program.

B. **CITY OF RIALTO CONSERVATION-BASED RATE STUDY PROCESS (PA22#2018.6)**

Presenter: Ian Achimore

Recommendation: Approve City of Rialto's work-to-date of the initial implementation of a rate analysis as complying with the PA 22 Committee conservation-based rates policy statement.

C. **EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE (PA22#2018.7)**

Presenter: Ian Achimore

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. 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, March 15, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2018 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 1/25/18 Regular Committee Meeting	February 2/22/18 Regular Committee Meeting [cancelled]
March 3/22/18 Regular Committee Meeting	April 4/26/18 Regular Committee Meeting
May 5/24/18 Regular Committee Meeting	June 6/28/18 Regular Committee Meeting
July 7/26/18 Regular Committee Meeting	August 8/23/18 Regular Committee Meeting
September 9/27/18 Regular Committee Meeting	October 10/25/18 Regular Committee Meeting
November 11/15/18* Regular Committee Meeting*	December 12/27/18 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.