



# 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, APRIL 26, 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: MARCH 22, 2018**

**Recommendation:** Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **ALLOCATION OF GRANT SAVINGS TO REMAINING RETAIL AGENCIES  
PARTICIPATING IN THE CONSERVATION-BASED WATER RATES PROJECTS  
(PA22#2018.8)**

**Presenter:** Ian Achimore

**Recommendation:** (1) Distribution of the Conservation-Based Water Rates Project's cost savings to the three remaining participating cities: Chino, Chino Hills and Hemet; and, (2) Preparation and execution of amendments to the three cities' Sub-Grantee agreements.

B. **RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE  
CLASSIFICATION PROGRAM (PA22#2018.9)**

**Presenter:** Rick Whetsel

**Recommendation:** Receive and file.

C. **EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE  
(PA22#2018.10)**

**Presenter:** Ian Achimore

**Recommendation:** Receive and file update.

D. **CHANGES TO METROPOLITAN WATER DISTRICT'S WATER USE EFFICIENCY  
PROGRAMS (PA22#2018.11)**

**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](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 Wednesday, April 18, 2018, 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

**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.)

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

\*Meeting date adjusted due to conflicting holiday.