



One Water One Watershed

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

OWOW Steering Committee Members

Ronald W. Sullivan, Convener | SAWPA Commissioner

Jasmin A. Hall, 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, May 24, 2018 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

AGENDA

1. WELCOME AND INTRODUCTIONS

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

4. INFORMATIONAL ITEMS

A. OWOW Program Status (SC#2018.10)

Recommendation: Receive, review and provide comment.

Mike Antos



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5. **BUSINESS ITEMS**

- A. **Incorporating Sub-regional Plans into OWOW Plan Update 2018 (SC#2018.11)** Mike Antos
Recommendation: (1) Receive presentations by SAWPA staff and representatives from Friends of Harbors, Beaches and Parks about the Newport Bay Watershed Idea Book (2015); (2) Incorporate the Newport Idea Book as an appendix to the OWOW Plan update 2018; and, (3) Request SAWPA staff work with Friends of Harbors, Beaches and Parks to ensure proposed projects contained in the Idea Book are imported and fully-submitted to the OWOW Program Project Database to ensure inclusion of the OWOW Plan Update 2018.
- B. **CA Water Plan 2018 Indicators Pilot Status (SC#2018.12)** Mike Antos
Recommendation: Receive an update presentation from the consultants to the Department of Water Resources (DWR) CA Water Plan 2018 on the effort to develop indicators of progress towards the OWOW Plan Update 2018 Goals.
- C. **Proposition 1 IRWM Grant Program – Project Rating & Ranking Process (SC#2018.13)** Mike Antos
Recommendation: Receive, review and provide comment to SAWPA staff about the ongoing work to develop a rating & ranking system for evaluating projects that may qualify for Proposition 1 Integrated Regional Water Management (IRWM) program grant funding.

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, May 17, 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



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<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, 2018	March 22, 2018
May 24, 2018	July 26, 2018
September 27, 2018	November 15, 2018*
* Meeting date adjusted due to conflicting holiday.	