



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

Jose Solorio, Councilmember, City of Santa Ana

James Hessler, Altman Plants

Garry W. Brown, Orange County Coastkeeper

Linda Ackerman, Regional Water Quality Control Board

Vacant, San Bernardino County City Representative

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, July 26, 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: May 24, 2018**

4. **INFORMATIONAL ITEMS**

A. **Final Report from Departing CivicSpark Water Fellows (SC#2018.14)**

Recommendation: Receive and file.

Mike Antos

B. **OWOW Program Status (SC#2018.15)**

Recommendation: Receive, review and provide comment.

Mike Antos



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5. **BUSINESS ITEMS**

A. Proposition 1 IRWM Grant Program – Project Rating & Ranking System (SC#2018.16) Mike Antos

Recommendation:

1. Approve minor changes to the 2016 OWOW Steering Committee approved Eligibility Criteria and adopt as the Proposition 1 IRWM Implementation Grant Eligibility – OWOW Program Policy;
2. Approve and adopt the OWOW Program Proposition 1 IRWM Implementation grants Rating & Ranking system, inclusive of eligibility criteria, benefit classes and scoring procedures, for evaluating projects which submit to compete for the Proposition 1 IRWM Implementation grants expected to be released by DWR this Fall; and,
3. Approve and adopt the described system whereby large budget projects compete against one another and small budget projects compete against one another for separate allocations of grant funds.

B. OWOW “Let’s Connect” (SC#2018.17) Mike Antos

Recommendation: Receive and file this report about the OWOW “Let’s Connect” initiative.

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, July 18, 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. | |