



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, AUGUST 23, 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

4. COMMITTEE DISCUSSION ITEMS

A. EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE (PA22#2018.23)

Presenter: Ian Achimore

Recommendation: Receive and file.

B. UTILIZING \$83,605 IN COST SAVINGS FOR HIGH VISIBILITY TURF REMOVAL IN ORANGE COUNTY (PA22#2018.20)

Presenter: Ian Achimore

Recommendation: (1) Approve utilizing \$83,605 in cost savings from the Proposition 84 Drought Grant for Orange County Water District and the Municipal Water District of Orange County's High Visibility and Turf Removal and Retrofit Project, and, (2) Authorize SAWPA to execute a Sub-Grantee Agreement amendment with Orange County Water District to add the \$83,605 of grant cost savings to their current funding amount of \$880,894.

C. SAWPA AERIAL IMAGERY AND LANDSCAPE MEASUREMENT DATA – ESRI ON-LINE WEB APPLICATION AND CLOUD SERVICE – YEAR TWO OF SERVICE (PA22#2018.19)

Presenter: Rick Whetsel

Recommendation: Approve an amount not to exceed \$50,000 for ESRI license fees, on-line web application and cloud services as part of an on-going effort to provide agency staff access to SAWPA aerial imagery and landscape measurement data.

D. WEB-BASED WATER CONSUMPTION REPORTING AND CUSTOMER ENGAGEMENT PROJECT – FINAL PROJECT REPORT (PA22#2018.18)

Presenter: Rick Whetsel
Recommendation: Receive and file.

E. CONSERVATION-BASED WATER RATES UPDATE (PA22#2018.21)

Presenter: Ian Achimore
Recommendation: Receive and file.

F. CONFERENCE PANEL AND PRESENTATION ON THE DROUGHT GRANT’S TOOLS (PA22#2018.22)

Presenter: Ian Achimore
Recommendation: Provide feedback on the draft conference panel abstract.

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 Friday, August 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

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.)

July	August
7/26/18 Regular Committee Meeting	8/23/18 Regular Committee Meeting
September	October
9/27/18 Regular Committee Meeting	10/25/18 Regular Committee Meeting
November	December
11/15/18* Regular Committee Meeting*	12/27/18 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.