

# 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, September 27, 2018 – 11:00 a.m.**  
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

### AGENDA

#### 1. WELCOME AND INTRODUCTIONS

A. Vic Nguyen, Chief, Southern Region Office, California Department of Water Resources Division of Integrated Regional Water Management

#### 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: July 26, 2018

#### 4. INFORMATIONAL ITEMS

A. Pacific Institute Update on Activities in the Santa Ana River Watershed (SC#2018.19)

Recommendation: Receive and file.

Mike Antos

B. OWOW Program Update (SC#2018.20)

Recommendation: Receive and file.

Mike Antos



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## 5. **BUSINESS ITEMS**

### A. **The OC Plan and the July 13, 2018 letter from the North/Central OC Watershed Management Area Agencies (SC#2018.18)**

Mike Antos

**Recommendation:** Consider the following actions in response to the letter from North/Central OC Watershed Management Area:

1. Receive a presentation by representatives of the North/Central Orange County Watershed Management Area about The OC Plan (2018), an integrated regional water management plan;
2. Consider adoption of an amended *Prop 1 IRWM Implementation Grant Project Eligibility – OWOW Program Policy*; and,
3. Consider inclusion of The OC Plan to the appendix of the OWOW Plan Update 2018 alongside the other plans similarly adopted for inclusion.

## 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, September 19, 2018, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC



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<b><u>2018 – OWOW Steering Committee Meetings</u></b> Fourth Thursday of Every Other Month (NOTE: All meetings begin at <b>11:00 a.m.</b> , 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.	

<b><u>2019 – OWOW Steering Committee Meetings</u></b> Fourth Thursday of Every Other Month (NOTE: All meetings begin at <b>11:00 a.m.</b> , unless otherwise noted, and are held at SAWPA.)	
January 24, 2019	March 28, 2019
May 23, 2019	July 25, 2019
September 26, 2019	November 21, 2019*
* Meeting date adjusted due to conflicting holiday.	