



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

NOTICE OF ADJOURNED 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

TUESDAY, DECEMBER 18, 2018 – 8:30 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: OCTOBER 25, 2018

4. COMMITTEE DISCUSSION ITEMS

A. SMARTSCAPE SUB-GRANTEE AGREEMENT AMENDMENT (PA22#2018.30)

Presenter: Ian Achimore

Recommendation: Approve Amendment No. 2 to the SAWPA Sub-Grantee Agreement with Orange County Coastkeeper.

B. EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE (PA22#2018.31)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. SAWPA AERIAL IMAGERY AND LANDSCAPE MEASUREMENT DATA – ESRI GIS SERVER LICENSE (PA22#2018.32)

Presenter: Dean Unger

Recommendation: Approve an increase not to exceed \$15,000, to a total of \$65,000, for ESRI ArcGIS GIS Server license fees to provide agency staff access to SAWPA aerial imagery and landscape measurement data.

D. RISK AND REWARDS ANALYSIS FOR AERIAL IMAGERY PARTNERSHIP STUDY WITH THE DEPARTMENT OF WATER RESOURCES (PA22#2018.33)

Presenter: Ian Achimore
Recommendation: Receive and file.

E. UPDATE ON ACWA FALL PRESENTATION AND NEW SAWPA WATER USE EFFICIENCY WEBPAGES (PA22#2018.34)

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. 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, December 13, 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

2019 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.)

<p>January 1/24/19 Regular Committee Meeting</p>	<p>February 2/28/19 Regular Committee Meeting</p>
<p>March 3/28/19 Regular Committee Meeting</p>	<p>April 4/25/19 Regular Committee Meeting</p>
<p>May 5/23/19 Regular Committee Meeting</p>	<p>June 6/27/19 Regular Committee Meeting</p>
<p>July 7/25/19 Regular Committee Meeting</p>	<p>August 8/22/19 Regular Committee Meeting</p>
<p>September 9/26/19 Regular Committee Meeting</p>	<p>October 10/24/19 Regular Committee Meeting</p>
<p>November 11/21/19* Regular Committee Meeting*</p>	<p>December 12/26/19 Regular Committee Meeting</p>

* Meeting date adjusted due to conflicting holiday.