



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

OWOW Steering Committee Members

Jasmin A. Hall, Convener | SAWPA Commissioner
Bruce Whitaker, SAWPA Commissioner
Vacant, Orange County Supervisor
Vacant, Riverside County Supervisor
Curt Hagman, San Bernardino County Supervisor
Laura Roughton, Riverside County Municipal Representative

Jose Solorio, Councilmember, City of Santa Ana
James Hessler, Altman Plants
Garry W. Brown, Orange County Coastkeeper
Linda Ackerman, Regional Water Quality Control Board
Deborah Robertson, Mayor, City of Rialto

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, January 24, 2019 – 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: September 27, 2018**
November 15, 2018
4. **BUSINESS ITEMS**
 - A. **Incorporating the Santa Ana River Parkway & Open Space Plan into the OWOW Plan Update 2018 (SC#2019.1)**
Recommendation: (1) Receive presentations by SAWPA staff and the California Coastal Conservancy about the Santa Ana River Parkway & Open Space Plan (2018); and, (2) Incorporate the Parkway & Open Space Plan by reference in an appendix to the OWOW Plan Update 2018.

Mike Antos



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- B. Incorporate the November 2018 San Bernardino County Santa Ana River Watershed Stormwater Resource Plan into the OWOW Plan Update 2018 (SC#2019.2)** Mark Norton
Recommendation: (1) Receive a presentation from representatives of San Bernardino County about the November 2018 San Bernardino County Santa Ana River Watershed Stormwater Resource Plan; and, (2) Incorporate the 2018 San Bernardino County Santa Ana River Watershed Stormwater Resource Plan by reference in an appendix to the OWOW Plan Update 2018.
- C. OWOW Plan Update 2018 Sustainability Assessment (SC#2019.3)** Mike Antos
Recommendation: Receive and file final report.
- D. Completion of the One Water One Watershed (OWOW) Plan Update 2018 (SC#2019.4)** Mike Antos
Recommendation: Recommend the One Water One Watershed (OWOW) Plan Update 2018 be adopted by the SAWPA Commission.
- E. Disadvantaged Communities Involvement (DCI) Program – Update on Technical Assistance for Community Needs (SC#2019.6)** Mike Antos
Recommendation: Receive and file.
- F. Orange County Stakeholders Letter (SC#2019.5)** Mike Antos
Recommendation: Receive and file this informational report from SAWPA staff and provide guidance as appropriate.

5. 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, January 17, 2019, 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>2019 – OWOW Steering Committee Meetings</u> Fourth Thursday of Every Other Month (January, March, May, July, September, November) (NOTE: All meetings begin at 11:00 a.m. , 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.	