



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:

Joe Grindstaff, 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
John Rossi, General Manager, Western Municipal Water District

THURSDAY, OCTOBER 27, 2016 – 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: AUGUST 25, 2016**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **PROJECT AGREEMENT 22 COMMITTEE – PHASE II BUDGET FOR FISCAL YEAR
ENDING 2017 (PA22#2016.23)**

- Staff Memo
- FYE 2017 PA 22 – Phase II Committee Budget for SARCCUP
- SARCCUP Funding by Task Table
- SARCCUP Funding Projections by Year Table

Recommendation: Adopt the Project Agreement 22 Committee – Phase II Budget for Fiscal Year Ending 2017 in order to implement the Santa Ana River Conservation and Conjunctive Use Program's water use efficiency components.

B. ASSISTING RETAIL WATER AGENCIES COMPLY WITH EXECUTIVE ORDER B-37-16 (PA22#2016.24)

- Staff Memo
- SAWPA's Project Concepts Shared Advisory Workgroup Meeting (October 13, 2016)
- Emergency Drought Grant Agreement Work Plan (July 20, 2015)

Recommendation: Provide feedback regarding SAWPA and the Advisory Workgroup's recommendations to assist retail water agencies comply with Governor Edmund G. Brown's Executive Order "Making Conservation a California Way of Life" (B-37-16) using projected surplus funds from the Emergency Drought Grant Program.

C. FEEDBACK ON EXTENDING THE DEPARTMENT OF WATER RESOURCES GRANT AGREEMENT (PA22#2016.25)

- Staff Memo
- Letter from Cucamonga Valley Water District

Recommendation: Provide feedback on whether to request a grant agreement amendment to extend the agreement deadline with the Department of Water Resources based on the October 14, 2016 letter from Cucamonga Valley Water District (CVWD).

D. CONSERVATION-BASED WATER RATES PROJECT POLICY AND UPDATE (PA22#2016.26)

- Staff Memo
- Conservation-Based Water Rates Reporting Form

Recommendation: Provide feedback regarding staff's interpretation of the policy statement for the Conservation-Based Water Rates Project.

E. AWARD OF CONTRACT FOR CONSERVATION-BASED WATER RATES OUTREACH (PA22#2016.27)

- Staff Memo
- RFQ for Frequently Asked Questions on Conservation-Based Water Rates
- RFQ Response – CV Strategies
- RFQ Response – Hammons Strategies

Recommendation: Approve executing the SAWPA General Service Agreement and a Task Order with CV Strategies for an amount not-to-exceed \$25,000 to conduct outreach support for conservation based water rate implementation.

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, October 20, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

<u>2016 – Project Agreement 22 Committee Regular Meetings</u> (NOTE: Unless otherwise noted, all Committee meetings begin at 8:00 a.m. and are held at SAWPA.)	
January 28, 2016 [cancelled]	July 28, 2016
February 25, 2016	August 25, 2016 [special]
March 24, 2016 [cancelled]	September 22, 2016 [cancelled]
April 28, 2016	October 27, 2016
May 26, 2016	November 17, 2016*
June 23, 2016 [cancelled]	December 22, 2016

* Meeting date adjusted due to conflicting holiday.

2017 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.)

January 1/26/17 Regular Committee Meeting	February 2/23/17 Regular Committee Meeting
March 3/23/17 Regular Committee Meeting	April 4/27/17 Regular Committee Meeting
May 5/25/17 Regular Committee Meeting	June 6/22/17 Regular Committee Meeting
July 7/27/17 Regular Committee Meeting	August 8/24/17 Regular Committee Meeting
September 9/28/17 Regular Committee Meeting	October 10/26/17 Regular Committee Meeting
November 11/16/17* Regular Committee Meeting*	December 12/28/17 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.