



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
Michael Markus, General Manager, Orange County Water District
John Rossi, General Manager, Western Municipal Water District

THURSDAY, APRIL 28, 2016 – 8:00 A.M.

AGENDA

1. CALL TO ORDER (Larry McKenney, Convener)

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: FEBRUARY 25, 2016

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION ITEMS

A. CONSERVATION-BASED RATES PROJECT SCHEDULING (PA22#2016.6)

- Staff Memo
- Schedule
- Preliminary Presentation

Recommendation: Approve the June 1, 2016 deadline for accepting additional agencies as participants in the Conservation-Based Water Rates Project.

B. AERIAL MAPPING PROJECT CHANGE ORDER NO. 2 TO TASK ORDER RESO504-301-01 FOR MANAGEMENT AND IMAGE SUPPORT SERVICES (PA22#2016.7)

- Staff Memo
- Task Order RESO504-301-01
- Change Order No. 1 to RESO504-301-01
- Change Order No. 2 to RESO504-301-01
- Preliminary Presentation

Recommendation: Approve Change Order No. 2 to Task Order RESO504-301-01 with Resource Strategies, Inc., in an amount not to exceed \$66,425 to provide management and image support services for the Aerial Imagery and LiDAR Project.

C. WEB-BASED WATER CONSUMPTION REPORTING AND CUSTOMER ENGAGEMENT PROJECT CONSULTANT PRESENTATION (PA22#2016.8)

- Staff Memo

Recommendation: Receive and file this presentation of the OmniEarth, Inc. retail agency dashboards.

D. METROPOLITAN WATER DISTRICT CONSERVATION PROGRAM FUNDING IN THE FYE 2017 AND FYE 2018 BIENNIAL BUDGET (PA22#2016.9)

- Staff Memo

Recommendation: Discuss the MWD conservation program budget and relationship to PA 22 activities in the next two years.

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, April 21, 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
March 24, 2016 [cancelled]	September 22, 2016
April 28, 2016	October 27, 2016
May 26, 2016	November 17, 2016*
June 23, 2016	December 22, 2016
Meeting date adjusted due to conflicting holiday.	