



S A W P A

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

SPECIAL MEETING OF THE PROJECT AGREEMENT 22 COMMITTEE

Interregional Landscape Water Demand Reduction Program

Committee Members:

Joe Grindstaff, General Manager, Inland Empire Utilities Agency
Douglas 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, AUGUST 25, 2016 – 3:00 P.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. **ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

4. **APPROVAL OF MEETING MINUTES: JULY 28, 2016**

Recommendation: Approve as posted.

5. **COMMITTEE DISCUSSION ITEMS**

A. **AERIAL MAPPING PROJECT VEGETATION CLASSIFICATION UPDATE
(PA22#2016.20)**

- Staff Memo
- Preliminary Presentation
- Information Regarding Transfer of Grant Funds

Recommendation: Receive and file.

B. **AERIAL MAPPING PROJECT VEGETATION CLASSIFICATION CHANGE ORDER NO. 1
TO TASK ORDER SRI504-301-02 (PA22#2016.21)**

- Staff Memo
- Preliminary Presentation
- Change Order No. 1

Recommendation: Approve Change Order No. 1 to Task Order SRI504-301-02 with Statistical Research, Inc., in an amount not to exceed \$7,640 to provide Meter Service Area creation for Caltrans District 12 and District 8 in order to provide them water use budgets, bringing the new total for Task Order SRI504-301-02 to \$169,844.

C. CONSERVATION-BASED WATER RATES PROJECT – OUTREACH SUPPORT
(PA22#2016.22)

- Staff Memo

Recommendation: Receive and file.

6. FUTURE AGENDA ITEMS

7. 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, August 18, 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>	
Fourth Thursday of Every Month (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 [cancelled]	December 22, 2016
* Meeting date adjusted due to conflicting holiday.	