



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 26, 2017 – 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 24, 2017**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT
GRANT AMENDMENT UPDATE (PA22#2017.17)**

Presenter: Ian Achimore

Recommendation: Receive and file update.

B. **CONSERVATION-BASED WATER RATES PROJECT UPDATE (PA22#2017.18)**

Presenter: Ian Achimore

Recommendation: Receive and file update.

C. **RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE
CLASSIFICATION PROGRAM (PA22#2017.19)**

Presenter: Rick Whetsel

Recommendation: Receive and file update.

D. **WEB-BASED WATER CONSUMPTION REPORTING AND CUSTOMER ENGAGEMENT
PROJECT (PA22#2017.20)**

Recommendation: Receive and file update.

E. **ON-LINE WEB APPLICATION AND CLOUD SERVICE (PA22#2017.21)**

Recommendation: Receive and file update.

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. Please contact (951) 354-4220 or kberry@sawpa.org at least 48 hours prior to the meeting if you require disability related accommodations, and 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 19, 2017, 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

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 [cancelled]	April 4/27/17 Regular Committee Meeting
May 5/25/17 Regular Committee Meeting [cancelled]	June 6/22/17 Regular Committee Meeting
July 7/27/17 Regular Committee Meeting [cancelled]	August 8/24/17 Regular Committee Meeting
September 9/28/17 Regular Committee Meeting [cancelled]	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.

2018 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 1/25/18 Regular Committee Meeting	February 2/22/18 Regular Committee Meeting
March 3/22/18 Regular Committee Meeting	April 4/26/18 Regular Committee Meeting
May 5/24/18 Regular Committee Meeting	June 6/28/18 Regular Committee Meeting
July 7/26/18 Regular Committee Meeting	August 8/23/18 Regular Committee Meeting
September 9/27/18 Regular Committee Meeting	October 10/25/18 Regular Committee Meeting
November 11/15/18* Regular Committee Meeting*	December 12/27/18 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.