



PROJECT AGREEMENT 22 COMMITTEE
Interregional Landscape Water Demand Reduction Program
REGULAR MEETING MINUTES
February 23, 2017

COMMITTEE MEMBERS PRESENT

Joseph P. 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]

COMMITTEE MEMBERS ABSENT

John Rossi, General Manager, Western Municipal Water District

STAFF PRESENT

Larry McKenney, Mark Norton, Ian Achimore, Dean Unger, Zyanya Blancas

1. CALL TO ORDER

The meeting was called to order at 8:01 a.m. by Chair Jones at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

2. PUBLIC COMMENTS

Celeste Cantú introduced Gil Navarro, the newly appointed SAWPA Alternate Commissioner representing San Bernardino Valley Municipal Water District. Mr. Navarro will be leading the Disadvantage and Tribal Communities Pillar workgroup. The Committee welcomed Commissioner Navarro.

3. APPROVAL OF MEETING MINUTES: JANUARY 26, 2017

MOVED, approve the January 26, 2017 meeting minutes.

Result:	Adopted (Unanimously; 4-0)
Motion/Second:	Markus/Grindstaff
Ayes	Grindstaff, Headrick, Jones, Markus
Nays:	None
Abstentions:	None
Absent:	Rossi

4. COMMITTEE DISCUSSION ITEMS

A. UPDATE ON STATE ACTION RELATED TO DROUGHT (PA22#2017.2)

Ian Achimore provided an oral progress report on the State action related to the drought. As of date, the State has not released their final *Making Water Conservation a California Way of*

Life: Implementing Executive Order B-37-16 (Report); it is expected to be released within the next couple weeks.

SAWPA staff continues positive discussion with DWR regarding possible 1 year agreement extension to the Proposition 84 IRWM Emergency Drought Grant Program agreement. The extension will allow Cucamonga Valley Water District and Chino Hills enough time to implement their rate structures.

Achimore informed the Committee that a draft cost estimate was generated for the application program interface that will allow agencies without GIS/IT departments to view and further utilizes the SAWPA 2015 aerial mapping data and imagery.

The Committee directed staff to present at a later PA22 Committee meeting a comparison between OmniEarth and SAWPA's vegetation classification capture methodologies.

B. AERIAL MAPPING PROJECT DEAD VEGETATION CLASSIFICATION (PA22#2017.3)

Dean Unger provided a PowerPoint presentation on the discovered 15 large areas of natural open space skewing with the assessment of dead vegetation. Unger requested a Task Order of \$35,043 be approved with Statistical Research, Inc. (SRI) to provide dead vegetation calculation in those 15 flight areas.

SRI is expected to have the 15 flight areas identified starting in March 2017 and through April 2017. The datasets will be delivered in a priority order of the impacted agencies for updated dead vegetation counts, starting in March and completing by May.

MOVED, Approve Task Order SRI504-301-03 with Statistical Research, Inc. (SRI), in an amount not to exceed \$35,043 to provide dead vegetation calculations in the 15 flight areas that have been identified with high concentrations of natural open space, bringing the new total for SRI to \$245,521.

Result:	Adopted (Unanimously; 4-0)
Motion/Second:	Grindstaff/Markus
Ayes	Grindstaff, Headrick, Jones, Markus
Nays:	None
Abstentions:	None
Absent:	Rossi

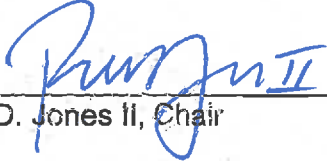
5. FUTURE AGENDA ITEMS

- A comparison between OmniEarth and SAWPA's vegetation classification capture methodologies.

6. ADJOURNMENT

There being no further business for review, Chair Jones adjourned the meeting at 8:40 a.m.

**Approved at a Regular Meeting of the Project Agreement 22 Committee on Thursday,
April 27, 2017.**



Paul D. Jones II, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board