



# 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, FEBRUARY 23, 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: JANUARY 26, 2017**

**Recommendation:** Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

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

- Staff Memo

**Recommendation:** Receive and file.

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

- Staff Memo
- Presentation

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](mailto: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](http://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, February 16, 2017, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

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

\*Meeting date adjusted due to conflicting holiday.