

... A United Voice for the Santa Ana River Watershed

OWOW Steering Committee Members

Ronald W. Sullivan, Convener | SAWPA Commissioner Thomas P. Evans, SAWPA Commissioner Shawn Nelson, Orange County Supervisor Marion Ashley, Riverside County Supervisor Curt Hagman, San Bernardino County Supervisor Laura Roughton, Councilmember, City of Jurupa Valley Jon Harrison, Councilmember, City of Redlands
Jose Solorio, Councilmember, City of Santa Ana
James Hessler, Altman Plants
Garry W. Brown, Orange County Coastkeeper
Linda Ackerman, Regional Water Quality Control Board

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, January 25, 2018 – 11:00 a.m.

at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

AGENDA

1. WELCOME AND INTRODUCTIONS

Ron Sullivan

Ron Sullivan

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: November 16, 2017

4. BUSINESS ITEMS

A. Projects of the OWOW Plan Update 2018 (SC#2018.1)

Recommendation: Receive and file presentation and provide guidance to SAWPA staff about the effort to include projects in the OWOW Plan Update 2018.

Mike Antos

5. INFORMATIONAL ITEMS

A. Finalization of Watershed Signage with Bri Communications (SC#2018.2)

Ian Achimore

Recommendation: Receive and file.

B. OWOW Proposition 84 2015 Round Projects Update (SC#2018.3)

Recommendation: Receive and file.

Ian Achimore

C. OWOW Plan Update 2018 Status (SC#2018.4)

Mike Antos

Recommendation: Receive and file.

D. <u>Disadvantaged Community Involvement Program Status (SC#2018.5)</u>

Mike Antos

Recommendation: Receive and file.



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E. Proposition 1 IRWM Round 1 Status and Sacramento Trip (SC#2018.6)

Mark Norton

Recommendation: Receive and file.

6. DATE/TIME FOR FUTURE MEETINGS

Ron Sullivan

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, January 18, 2018, 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		

2018 – OWOW Steering Committee Meetings			
Fourth Thursday of Every Other Month			
(NOTE: All meetings begin at 11:00 a.m., unless otherwise			
noted, and are held at SAWPA.)			
January 25, 2018	March 22, 2018		
May 24, 2018	July 26, 2018		
September 27, 2018	November 15, 2018*		
Meeting date adjusted due to conflicting holiday.			