



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:

Halla Razak, 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
Craig Miller, General Manager, Western Municipal Water District

THURSDAY, JUNE 28, 2018 – 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. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Committee by one motion as listed below.

A. MEETING SUMMARY: APRIL 26, 2018

Recommendation: Receive and file.

B. APPROVAL OF MEETING MINUTES: MARCH 22, 2018

Recommendation: Approve as posted.

**C. ALLOCATION OF GRANT SAVINGS TO REMAINING RETAIL AGENCIES
PARTICIPATING IN THE CONSERVATION-BASED WATER RATES PROJECT
(PA22#2018.12)**

Presenter: Ian Achimore

Recommendation: Approve the:

- 1) Distribution of the Conservation-Based Water Rates Project's cost savings to the three remaining participating cities: Chino, Chino Hills and Hemet; and,
- 2) Preparation and execution of amendments to the three cities' Sub-Grantee agreements.

4. COMMITTEE DISCUSSION ITEMS

**A. EMERGENCY DROUGHT GRANT PROGRAM SCHEDULE AND BUDGET UPDATE
(PA22#2018.13)**

Presenter: Ian Achimore

Recommendation: Receive and file.

- B. ESRI WEB-BASED AERIAL IMAGERY TOOL – DROUGHT GRANT DELIVERABLE (PA22#2018.14)**
 Presenter: Rick Whetsel
 Recommendation: Receive and file.
- C. RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE CLASSIFICATION PROGRAM UPDATE (PA22#2018.15)**
 Presenter: Rick Whetsel
 Recommendation: Receive and file.
- D. UPCOMING WATER USE EFFICIENCY PROGRAMS FOR SAWPA MEMBER AGENCIES AND MWDOC (PA22#2018.16)**
 Presenter: Ian Achimore
 Recommendation: Receive and file.
- E. LEGISLATIVE APPROVAL OF EXECUTIVE ORDER B-37-16: MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE (PA22#2018.17)**
 Presenter: Ian Achimore
 Recommendation: Receive and file.

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. 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, June 21, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

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 [cancelled]
March 3/22/18 Regular Committee Meeting	April 4/26/18 Regular Committee Meeting
May 5/24/18 Regular Committee Meeting [cancelled]	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.

