



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

**OWOW STEERING COMMITTEE
REGULAR MEETING MINUTES
MARCH 23, 2017**

Committee Members	
<u>Santa Ana Watershed Project Authority Representatives</u>	
Ronald W. Sullivan, Convener, Eastern Municipal Water District	Present
Thomas P. Evans, Western Municipal Water District	Present
<u>County Supervisor Representatives</u>	
Marion Ashley, Riverside County Board of Supervisors	Absent
Shawn Nelson, Orange County Board of Supervisors	Absent
Curt Hagman, San Bernardino County Board of Supervisors	Absent
<u>County Mayor Representatives</u>	
Laura Roughton, Councilmember, City of Jurupa Valley	Present [11:10 a.m.]
Beth Krom, Former Councilmember, City of Irvine	Present
Jon Harrison, Mayor Pro Tem, City of Redlands	Present
<u>Business Committee Representative</u>	
Jim Hessler, Director of West Coast Operations, Altman Plants	Present
<u>Environmental Committee Representative</u>	
Garry Brown, President, Orange County Coastkeeper	Absent
<u>Regional Water Quality Control Board Representative</u>	
Linda Ackerman, Vice Chair, Santa Ana Regional Water Quality Control Board	Absent
<u>STAFF PRESENT</u>	Celeste Cantú; Larry McKenney; Mark Norton; Dean Unger; Mike Antos; Nicole Weideman; Kelly Berry

The OWOW Steering Committee meeting was called to order at 11:06 a.m. by Ronald W. Sullivan, Convener, at the Santa Ana Watershed Project Authority, 11615 Sterling Ave., Riverside, California.

1. **WELCOME AND INTRODUCTIONS**
2. **PUBLIC COMMENTS**
There were no public comments.



Committee Member Roughton arrived at 11:10 a.m.

3. APPROVE MEETING MINUTES – January 26, 2017

MOVED, approve the January 26, 2017 meeting minutes.

Result:	Adopted (Passed; 6-0)
Motion/Second:	Krom/Evans
Ayes:	Evans, Harrison, Hessler, Krom, Roughton, Sullivan
Nays:	None
Abstentions:	None
Absent:	None

4. BUSINESS ITEMS

A. Consider Incorporating the March 2017 Orange County Stormwater Resource Plan Prepared by the Orange County Public Works Department (SC#2017.6)

Amanda Carr, Deputy Director, OC Environmental Resources, County of Orange, provided a PowerPoint presentation on the Orange County Stormwater Resource Plan (OC SWRP). Mark Norton noted that Proposition 1 sets forth a requirement for any grant seeking funding under a Stormwater Resource Plan to submit the Plan to the IRWM group, which is the OWOW Steering Committee, for incorporation into the OWOW (IRWM) plan. This plan has been submitted to the South Orange County IRWM Plan; North Orange County falls under the OWOW IRWM plan. The OC SWRP is a functionally equivalent document; Orange County has joined together the following documents, then provided linkages between them to fulfill the requirements of a stormwater resource plan.

- Reports of Waste Discharge (ROWDs)
- Water Quality Improvement Plan (WQIP)
- Watershed Infiltration & Hydromodification Management Plan mapping (WIHMP)
- Integrated Regional Watershed Management Plans (IRWM Plans)

Carr's presentation highlighted stakeholder involvement and the collaborative process, project prioritization, and regional goals.

MOVED, approve incorporating the March 2017 Orange County Stormwater Resource Plan into the Santa Ana Watershed's Integrated Regional Water Management Plan, the One Water One Watershed 2.0 Plan and the future OWOW 2018 Plan Update.

Result:	Adopted (Passed; 6-0)
Motion/Second:	Evans/Hessler
Ayes:	Evans, Harrison, Hessler, Krom, Roughton, Sullivan
Nays:	None
Abstentions:	None
Absent:	None

5. INFORMATIONAL ITEMS

A. Presentation and Discussion with Anecita Agustinez, DWR Tribal Policy Advisor (SC#2017.7)

Anecita Agustinez was invited by the Committee to present about Tribal Consultation and Engagement from the perspective of DWR. After an overview of the DWR Tribal Policy Advisor office,



she shared about the executive and legislative requirements for Tribal Consultation. DWR maintains many engagements across programs like IRWM, the Water Plan, and now SGMA where a Tribal Advisory Group was formed. Ms. Augustine shared many resources which can support OWOW as Tribal Consultation takes place during the Plan Update 2018 and Disadvantaged Communities Involvement programs.

Committee Member Krom left the meeting at 12:02 p.m., and did not return.

Convener Sullivan recessed the meeting at 12:12 p.m. for a brief lunch break, and reconvened the meeting at 12:34 p.m. Committee Member Harrison left the meeting during the break and did not return.

B. Status Update on Proposition 84 Project Implementation – All Rounds (SC#2017.8)

Nicole Weideman provided a PowerPoint presentation with a status update on all rounds of Proposition 84 Project implementation, highlighting projects from the County of Orange (Sludge Dewatering, Odor Control and Primary Sludge Thickening – OCSD Project), County of Riverside (Corona/Home Gardens Multi-Jurisdictional Water Transmission Line Project – City of Corona Project), and County of San Bernardino (San Sevaïne Groundwater Recharge Basin – IEUA Project).

C. One Water One Watershed Report Card Presentation (SC#2017.9)

Mark Norton provided a PowerPoint presentation of the One Water One Watershed report card on the progress to date in achieving our defined OWOW goals, as well as the work that is before us which was inclusive of goals and performance targets for 2035.

Committee Member Hessler asked how the Committee could ensure sustained, and in some cases greater, progress. Norton replied the 2018 OWOW Plan update will continue necessary dialog and increase collaboration, including re-evaluation of goals and performance targets.

Committee members were encouraged to become involved in the process by attending OWOW Pillar meetings.

6. ADJOURNMENT

The meeting came to a close at 1:03 p.m.

APPROVED: July 27, 2017

Ronald W. Sullivan, Convener

Attest:

Kelly Berry, CMC, Clerk of the Board