



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

OWOW Steering Committee Members

Ronald W. Sullivan, Convener | SAWPA Commissioner
Jasmin A. Hall, 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

Jose Solorio, Councilmember, City of Santa Ana
James Hessler, Altman Plants
Garry W. Brown, Orange County Coastkeeper
Linda Ackerman, Regional Water Quality Control Board
Vacant, San Bernardino County City Representative

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, November 15, 2018 – 11:00 a.m.
at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

AGENDA

1. WELCOME AND INTRODUCTIONS

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: September 27, 2018

4. INFORMATIONAL ITEMS

A. OWOW Plan Update (SC#2018.23)
Recommendation: Receive and file.

Mike Antos

B. OWOW Program Update (SC#2018.24)
Recommendation: Receive and file.

Mike Antos



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5. BUSINESS ITEMS

- A. Refining the OWOW Program Based on Stakeholder Feedback (SC#2018.21)** Mike Antos

Recommendation: Adopt an updated *Proposition 1 IRWM Implementation Grant Project Eligibility – OWOW Program Policy*, but at this time make no other changes to the OWOW Plan Update 2018 or the OWOW Program process of selecting projects for competitive grant opportunities.

- B. Incorporating the Santa Ana River Parkway and Open Space Plan into the OWOW Plan Update 2018 (SC#2018.22)** Mike Antos

Recommendation: (1) Receive presentations by SAWPA staff and the California Coastal Conservancy about the Santa Ana River Parkway & Open Space Plan (2018); and, (2) Incorporate the Parkway & Open Space Plan by reference in an appendix to the OWOW Plan Update 2018.

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, November 8, 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

<p>2019 – OWOW Steering Committee Meetings Fourth Thursday of Every Other Month (January, March, May, July, September, November) (NOTE: All meetings begin at 11:00 a.m., unless otherwise noted, and are held at SAWPA.)</p>	
January 24, 2019	March 28, 2019
May 23, 2019	July 25, 2019
September 26, 2019	November 21, 2019*
* Meeting date adjusted due to conflicting holiday.	