

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

OWOW Steering Committee Members

Kati Parker, Convener | SAWPA Commissioner Denis A. Bilodeau, SAWPA Commissioner Doug Chaffee, Orange County Supervisor Karen Spiegel, Riverside County Supervisor Curt Hagman, San Bernardino County Supervisor Rusty Bailey, Mayor, City of Riverside Jose Solorio, Councilmember, City of Santa Ana James Hessler, Altman Plants Garry W. Brown, Orange County Coastkeeper Linda Ackerman, Regional Water Quality Control Board Deborah Robertson, Mayor, City of Rialto

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, September 26, 2019 - 11:00 a.m.

at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

<u>AGENDA</u>

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Kati Parker, Convener)

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: July 25, 2019

4. BUSINESS ITEMS

- A. <u>Disadvantaged Community Involvement (DCI) Program Status (SC#2019.12)</u> Presenters: Mark Norton | Rick Whetsel Recommendation: Receive and file.
- B. <u>OWOW Proposition 1 Round 1 Integrated Regional Water Management Project Grant</u> <u>Application and Related Agreements (SC#2019.13)</u> Presenter: Ian Achimore Recommendation: Receive and file.
- C. <u>Advocacy Efforts Regarding IRWM (SC#2019.14)</u> Presenter: Larry McKenney Recommendation: Receive and file an informational report and provide input to SAWPA staff.



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D. <u>Proposition 84 Round 2 Implementation Grant Agreement Amendment (SC#2019.15)</u> Presenter: Marie Jauregui Recommendation: Receive and file.

5. 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, September 19, 2019, a copy of this agenda has been uploaded to the SAWPA website at <u>www.sawpa.org</u> and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2019 – OWOW Steering Committee Meetings		
Fourth Thursday of Every Other Month		
(January, March, M	ay, July, September, November)	
(NOTE: All meetings be	egin at 11:00 a.m. , unless otherwise	
noted, and	d are held at SAWPA.)	
January 24, 2019	March 28, 2019 [cancelled]	
May 23, 2019	July 25, 2019	
September 26, 2019	November 21, 2019*	
* Meeting date adjusted due to conflic	ting holiday.	

2020 – 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.)		
January 23, 2020	March 26, 2020	
May 28, 2020	July 23, 2020	
September 24, 2020	November 19, 2020*	
* Meeting date adjusted due to conflicting holiday.		