

... 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 Vacant, 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, May 23, 2019 – 11:00 a.m. at SAWPA, 11615 Sterling Avenue, Riverside, CA 92503

<u>AGENDA</u>

- 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: January 24, 2019
- 4. BUSINESS ITEMS
 - A. Recommended Projects for OWOW Proposition 1 Round 1 Integrated Regional Water Management Project Funding (SC#2019.7)
 Recommendation: Consider recommending the proposed OWOW IRWM portfolio of projects to the SAWPA Commission for funding under DWR's Proposition 1 IRWM Round 1 grant program.

Matthew Howard



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B. Agreement with Orange County Stakeholders

Rich Haller

Recommendation: Receive and file an update on the agreement with the Orange County Stakeholders.

5. <u>ADJOURNMENT</u>

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 Wednesday, May 15, 2019, 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		

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.)			
January 24, 2019	March 28, 2019 [cancelled]		
May 23, 2019	July 25, 2019		
September 26, 2019	November 21, 2019*		
Meeting date adjusted due to conflicting holiday.			