



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

## OWOW Steering Committee Members

**Kati Parker**, Convener | SAWPA Commissioner  
**Kelly E. Rowe**, 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

**PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, ANY COMMITTEE MEMBER MAY CALL INTO THE COMMITTEE MEETING WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS.**

### **VIRTUAL ACCESSIBILITY FOR THE GENERAL PUBLIC:**

**Due to the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all upcoming Board and Committee meetings by teleconferencing and virtually through Zoom.**

**This meeting will be accessible as follows:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"> <li><a href="https://sawpa.zoom.us/j/95715112882">https://sawpa.zoom.us/j/95715112882</a></li> </ul>	<ul style="list-style-type: none"> <li>1 (669) 900-6833</li> </ul>
<ul style="list-style-type: none"> <li>Meeting ID: 957 1511 2882</li> </ul>	<ul style="list-style-type: none"> <li>Meeting ID: 957 1511 2882</li> </ul>
<p><b>*Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.</b></p>	

**All votes taken during this meeting will be conducted by oral roll call.**

**REGULAR MEETING OF THE  
OWOW STEERING COMMITTEE  
Thursday, September 24, 2020 – 11:00 a.m.**

### **AGENDA**

- 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).



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**3. APPROVAL OF MEETING MINUTES: July 23, 2020**

**4. BUSINESS ITEMS**

**A. Proposition 1 Round 1 Integrated Regional Water Management (IRWM) Funding Update (SC#2020.15)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**B. 2019 Santa Ana River Watershed Sustainability Assessment (SC#2020.16)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**C. Santa Ana Conservation and Conjunctive Use Program (SARCCUP) Smartscape Project Completion Report (SC#2020.17)**

**Presenter:** Mark Norton

**Recommendation:** Receive and file.

**D. Disadvantaged Communities Involvement (DCI) Program Status (SC#2020.18)**

**Presenter:** Rick Whetsel

**Recommendation:** Receive and file.

**5. COMMITTEE MEMBERS' COMMENTS**

**6. REQUEST FOR FUTURE AGENDA ITEMS**

**7. 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](mailto: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](http://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 September 15, 2020, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC



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<b><u>2020 – OWOW Steering Committee Meetings</u></b> Fourth Thursday of Every Other Month (January, March, May, July, September, November) (NOTE: All meetings begin at <b>11:00 a.m.</b> , unless otherwise noted, and are held at SAWPA.)	
January 23, 2020	<del>March 26, 2020</del> [cancelled]
May 28, 2020	July 23, 2020
September 24, 2020	November 19, 2020*
* Meeting date adjusted due to conflicting holiday.	

**2021 OWOW Steering Committee Regular Meetings**

Fourth Thursday of Every Other Month (January, March, May, July, September, November)  
 (Note: All meetings begin at 11:00 a.m., unless otherwise noticed, and are held at SAWPA.)

<b>January</b> 1/28/21 Regular Committee Meeting	<b>March</b> 3/25/21 Regular Committee Meeting
<b>May</b> 5/27/21 Regular Committee Meeting	<b>July</b> 7/22/21 Regular Committee Meeting
<b>September</b> 9/23/21 Regular Committee Meeting	<b>November</b> 11/18/21* Regular Committee Meeting*

\* Meeting date adjusted due to conflicting holiday.