

... 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 Joe Kerr, Regional Water Quality Control Board Deborah Robertson, Mayor, City of Rialto

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 19, 2020, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN DURING THIS VIRTUAL MEETING WILL BE CONDUCTED BY ORAL ROLL CALL.

This meeting will be accessible as follows:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:			
 https://sawpa.zoom.us/j/97234529143 	• 1 (669) 900-6833			
Meeting ID: 972 3452 9143	Meeting ID: 972 3452 9143			
*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.				

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

REGULAR MEETING OF THE OWOW STEERING COMMITTEE Thursday, November 19, 2020 – 11:00 a.m.

<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: September 24, 2020

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4. BUSINESS ITEMS

A. Monte Vista Water District | Septic-to-Sewer Conversion Program (SC#2020.19)

Presenter: Mark Norton

Recommendation: Receive and file.

B. Santa Ana River Watershed Weather Modification for Water Supply Feasibility Study

(SC#2020.20)

Presenter: Mark Norton

Recommendation: Receive and file.

C. Phase 1A Monitoring Program to Assess Homelessness Impact on Water Quality in Upper

Santa Ana River (SC#2020.21)

Presenter: Mark Norton

Recommendation: Receive and file.

D. <u>Disadvantaged Communities Involvement (DCI) Program Status (SC#2020.22)</u>

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. 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 November 10, 2020, 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		



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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.)

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

^{*} Meeting date adjusted due to conflicting holiday.