



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

NOTICE OF REGULAR MEETING OF THE PROJECT AGREEMENT 22 COMMITTEE

Interregional Landscape Water Demand Reduction Program

Committee Members:

Shivaji Deshmukh, General Manager, Inland Empire Utilities Agency
Heather Dyer, General Manager, San Bernardino Valley Municipal Water District
Paul D. Jones, General Manager, Eastern Municipal Water District, Chair
Michael Markus, General Manager, Orange County Water District, Vice Chair
Craig Miller, General Manager, Western Municipal Water District

TUESDAY, MARCH 10, 2020 – 8:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Paul D. Jones, Chair)

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 23, 2020

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. ADOPTION OF SUB-AGREEMENT AMENDMENTS | CHINO HILLS AND RANCHO CALIFORNIA WATER DISTRICT (PA22#2020.5)

Presenter: Ian Achimore

Recommendation: To ensure the Drought Grant's program savings for the Conservation Based Reporting Tools and Rate Structure Project are utilized, authorize the General Manager to execute the following documents:

1. Amendment No. 2 to the Proposition 84 Integrated Regional Water Management Program ("IRWMP") 2014 Drought Solicitation Implementation Grant Funding Contract with the City of Chino Hills for an amount not to exceed \$1,184,000 in grant funding, reflecting an increase of \$40,000 from \$1,144,005 to \$1,184,000; and,
2. Amendment No. 1 to the Proposition 84 Integrated Regional Water Management Program ("IRWMP") 2014 Drought Solicitation Implementation Grant Funding Contract with Rancho California Water District for an amount not to exceed \$25,745 in grant funding, which ensures the grant funding obligation of \$1,103,110 to the USMW is met.

B. ADOPTION OF SUB-AGREEMENT AMENDMENT | INLAND EMPIRE UTILITIES AGENCY (PA22#2020.6)

Presenter: Ian Achimore

Recommendation: Authorize the General Manager to execute Amendment No. 1 to the Proposition 84 Integrated Regional Water Management Program ("IRWMP") 2014 Drought Solicitation Implementation Grant Funding Contract with the Inland Empire Utilities Agency (IEUA) for an amount not to exceed \$117,865 in grant funding for the Turf Removal and Retrofit Project increasing the grant funding to IEUA from \$6,306,569 to \$6,424,434.

C. SMARTSCAPE UPDATE (PA22#2020.7)

Presenter: Ian Achimore

Recommendation: Receive and file.

5. FUTURE AGENDA ITEMS

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 March 3, 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

2020 Project Agreement 22 Committee Regular Meetings

[Revised January 23, 2020]

Second Tuesday of Every Month

(Note: All meetings begin at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/23/20 Regular Committee Meeting	February 2/27/20 Regular Committee Meeting [cancelled]
March 3/10/20 Regular Committee Meeting	April 4/14/20 Regular Committee Meeting
May 5/12/20 Regular Committee Meeting	June 6/9/20 Regular Committee Meeting
July 7/14/20 Regular Committee Meeting	August 8/11/20 Regular Committee Meeting
September 9/8/20 Regular Committee Meeting	October 10/13/20 Regular Committee Meeting
November 11/10/20 Regular Committee Meeting	December 12/8/20 Regular Committee Meeting