



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

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:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none"> • https://sawpa.zoom.us/j/98814580662 	<ul style="list-style-type: none"> • 1 (669) 900-6833
<ul style="list-style-type: none"> • Meeting ID: 988 1458 0662 	<ul style="list-style-type: none"> • Meeting ID: 988 1458 0662
<p>*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.</p>	

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

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, JULY 14, 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: MARCH 10, 2020

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. APPROVAL OF COST SHARE ALLOCATION – ENHANCEMENTS TO WATERSHED-WIDE WATER BUDGET DECISION SUPPORT TOOL (PA22#2020.8)

Presenter: Ian Achimore

Recommendation: Approve staff's recommended funding allocation for the upper watershed SAWPA member agencies based on population, square mileage and parcel amount in their service areas to acquire three-inch aerial imagery for the Enhancements to Watershed-Wide Water Budget Decision Support Tool Project and their own uses.

B. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM (SARCCUP) SMARTSCAPE TASK COMPLETION (PA22#2020.9)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM (SARCCUP) WATER BUDGET ASSISTANCE (PA22#2020.11)

Presenter: Ian Achimore

Recommendation: Receive and file.

D. EMERGENCY DROUGHT GRANT PROGRAM – SUMMARY COMPLETION REPORT (PA22#2020.10)

Presenter: Mark Norton

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 July 7, 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 [cancelled]
May 5/12/20 Regular Committee Meeting [cancelled]	June 6/9/20 Regular Committee Meeting [cancelled]
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