



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-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*:
<ul style="list-style-type: none"> • https://sawpa.zoom.us/j/99886692331 	<ul style="list-style-type: none"> • 1 (669) 900-6833
<ul style="list-style-type: none"> • Meeting ID: 998 8669 2331 	<ul style="list-style-type: none"> • Meeting ID: 998 8669 2331
<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>	

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, FEBRUARY 9, 2021 – 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: NOVEMBER 10, 2020

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. WATER EFFICIENCY BUDGET ASSISTANCE PROJECT – CONSULTANT CONTRACT APPROVAL (PA22#2021.1)

Presenter: Mark Norton

Recommendation: Approve the recommended contract with Quantum Spatial for the Water Efficiency Budget Assistance Project for \$594,387 and the retail water agency recruitment process that includes milestones with a formal schedule that interested agencies must meet in order to partner on the Project.

B. APPROVAL OF REQUEST FOR PROPOSALS | 2021 UPPER WATERSHED AERIAL IMAGERY (PA22#2021.2)

Presenter: Dean Unger

Recommendation: Approve distribution of the 2021 Upper Santa Ana River Watershed High Resolution Aerial Imagery Request for Proposals (RFP).

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, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, February 3, 2021, 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.

2021 Project Agreement 22 Committee Regular Meetings

Interregional Landscape Water Demand Reduction Program
 Second Tuesday of Every Month

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

January	February
1/12/21 Regular Committee Meeting [cancelled]	2/9/21 Regular Committee Meeting
March	April
3/9/21 Regular Committee Meeting	4/13/21 Regular Committee Meeting
May	June
5/11/21 Regular Committee Meeting	6/8/21 Regular Committee Meeting
July	August
7/13/21 Regular Committee Meeting	8/10/21 Regular Committee Meeting
September	October
9/14/21 Regular Committee Meeting	10/12/21 Regular Committee Meeting
November	December
11/9/21 Regular Committee Meeting	12/14/21 Regular Committee Meeting

Note: Per Action of the PA 22 Cmte on 1-23-20, (agenda item No. 4.E.), beginning March 2020 the regular PA 22 Committee meetings shall be held at 8:30 a.m. on the second Tuesday of every month.