



# SAWPA

**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:**

<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/93992576156">https://sawpa.zoom.us/j/93992576156</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: 939 9257 6156</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 939 9257 6156</li></ul>
<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  
Joe Mouawad, 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, JUNE 8, 2021 – 8:30 A.M.**

### **AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Joe Mouawad, 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: MAY 11, 2021**

**4. COMMITTEE DISCUSSION/ACTION ITEMS**

**A. WATER EFFICIENCY BUDGET ASSISTANCE PROJECT – APPROVAL OF SUB-AGREEMENT AMENDMENT WITH ORANGE COUNTY WATER DISTRICT (PA22#2021.7)**

**Presenter:** Ian Achimore

**Recommendation:** Approve execution of a Sub-Agreement Amendment with Orange County Water District (OCWD) in order to contract with the Municipal Water District of Orange County (MWDOC) for approximately \$118,000 in funding to implement the SARCCUP Water Use Efficiency Budget Assistance Task in North Orange County.

**B. ENHANCEMENTS TO WATERSHED-WIDE WATER BUDGET DECISION SUPPORT TOOL PROJECT UPDATE (PA22#2021.8)**

**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 svilla@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 Committee 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, Sara Villa, Acting Clerk of the Board of the Santa Ana Watershed Project Authority declare that on June 3, 2021, 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.

**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.)

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