

... A United Voice for the Santa Ana River Watershed

OWOW Steering Committee Members

Bruce Whitaker, Convener | SAWPA Commissioner Mike Gardner, SAWPA Commissioner Doug Chaffee, Orange County Supervisor Karen Spiegel, Riverside County Supervisor Curt Hagman, San Bernardino County Supervisor James Hessler, Altman Plants Garry W. Brown, Orange County Coastkeeper Joe Kerr, Regional Water Quality Control Board Deborah Robertson, Mayor, City of Rialto Ted Hoffman, Councilmember, City of Norco Nicholas Dunlap, Mayor Pro Tem, City of Fullerton

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 and N-08-21, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN WILL BE AN ORAL ROLL CALL.

This meeting will be accessible as follows:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:			
• <u>https://sawpa.zoom.us/j/88689389456</u>	 1 (669) 900-6833 			
• Meeting ID: 886 8938 9456	• Meeting ID: 886 8938 9456			
*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.				

REGULAR MEETING OF THE OWOW STEERING COMMITTEE Thursday, July 22, 2021 – 11:00 a.m.

<u>AGENDA</u>

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Bruce Whitaker, 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: MAY 27, 2021



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4. BUSINESS ITEMS

- A. <u>Proposition 1 Round 2 Integrated Regional Water Management Grant Competition</u> <u>Process (SC#2021.8)</u>
 Presenter: Ian Achimore Recommendation: Receive and file.
- B. <u>Disadvantaged Communities Involvement (DCI) Program Status (SC#2021.9)</u>
 Presenter: Rick Whetsel
 Recommendation: Receive and file.

5. <u>COMMITTEE MEMBERS' COMMENTS</u>

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 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, subject to staff's ability to post documents prior to the meeting.

Declaration of Posting

I, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on July 15, 2021, a copy of this agenda has been uploaded to the SAWPA website at <u>www.sawpa.org</u> and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

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 [cancelled]	3/25/21	Regular Committee Meeting		
Мау		July	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.