



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDERS N-29-20 AND N-08-21 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/87387426634	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 873 8742 6634	<ul style="list-style-type: none">• Meeting ID: 873 8742 6634
<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, SEPTEMBER 14, 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: JUNE 8, 2021

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. RECONSIDER PROJECT AGREEMENT 22 COMMITTEE REGULAR MEETING SCHEDULE

Presenter: Jeff Mosher

Recommendation: Effective December 2021, regular meetings of the Project Agreement (PA) 22 Committee will be held at 8:30 a.m. quarterly, on the 2nd Tuesday of March, June, September and December, at 11615 Sterling Avenue, Riverside, California; and, the October 12 and November 9, 2021 regular meetings are cancelled.

B. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM (SARCCUP) WATER EFFICIENCY BUDGET ASSISTANCE PROJECT UPDATE (PA22#2021.9)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. ENHANCEMENTS TO WATERSHED-WIDE WATER BUDGET DECISION SUPPORT TOOL PROJECT UPDATE (PA22#2021.10)

Presenter: Rick Whetsel

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