



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

## OWOW Steering Committee Members

**Bruce Whitaker**, Convener | SAWPA Commissioner  
**Brenda Dennstedt**, 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*:
<ul style="list-style-type: none"> <li><a href="https://sawpa.zoom.us/j/84518673245">https://sawpa.zoom.us/j/84518673245</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: 845 1867 3245</li> </ul>	<ul style="list-style-type: none"> <li>Meeting ID: 845 1867 3245</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>	

**REGULAR MEETING OF THE  
OWOW STEERING COMMITTEE  
Thursday, September 23, 2021 – 11:00 a.m.**

### AGENDA

- CALL TO ORDER | PLEDGE OF ALLEGIANCE (Bruce Whitaker, Convener)**
- 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).
- APPROVAL OF MEETING MINUTES: JULY 22, 2021**



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#### **4. BUSINESS ITEMS**

##### **A. Incorporate the SBVMWD Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan into the OWOW Plan (SC#2021.9)**

**Presenter:** Mark Norton

**Recommendation:** 1) Receive a presentation from representatives of San Bernardino Valley Municipal Water District (SBVMWD) about the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan and, 2) Incorporate the 2020 SBVMWD Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan by reference in an appendix to the OWOW Plan Update 2018.

##### **B. Proposition 1 Round 2 Integrated Regional Water Management Grant Competition Process (SC#2021.10)**

**Presenter:** Ian Achimore

**Recommendation:** Adoption of the updated OWOW rating and ranking criteria and modifications to the Proposition 1 IRWM Implementation Grant – OWOW Program Policy subject to major revisions as a result of the scheduled October, 2021 Department of Water Resources draft Proposition 1 Round 2 Proposal Solicitation Package (PSP) release.

#### **5. COMMITTEE MEMBERS' COMMENTS**

#### **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](mailto: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, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on September 16, 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.



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**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.)

<b>January</b> 1/28/21 Regular Committee Meeting [cancelled]	<b>March</b> 3/25/21 Regular Committee Meeting
<b>May</b> 5/27/21 Regular Committee Meeting	<b>July</b> 7/22/21 Regular Committee Meeting
<b>September</b> 9/23/21 Regular Committee Meeting	<b>November</b> 11/18/21* Regular Committee Meeting*

\* Meeting date adjusted due to conflicting holiday.

**2022 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.)

<b>January</b> 1/27/22 Regular Committee Meeting	<b>March</b> 3/24/22 Regular Committee Meeting
<b>May</b> 5/26/22 Regular Committee Meeting	<b>July</b> 7/28/22 Regular Committee Meeting
<b>September</b> 9/22/22 Regular Committee Meeting	<b>November</b> 11/17/22* Regular Committee Meeting*

\* Meeting date adjusted due to conflicting holiday.