

### PURSUANT TO THE PROVISIONS OF AB 361,THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. 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*:
• https://sawpa.zoom.us/i/81049501169	<ul> <li>1 (669) 900-6833</li> </ul>
<ul> <li>Meeting ID: 810 4950 1169</li> </ul>	<ul> <li>Meeting ID: 810 4950 1169</li> </ul>
*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.

## 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, DECEMBER 14, 2021 – 8:30 A.M.

# <u>AGENDA</u>

## 1. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u> (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: SEPTEMBER 14, 2021

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#### 4. COMMITTEE DISCUSSION/ACTION ITEMS

- A. <u>ENHANCEMENTS TO WATERSHED-WIDE WATER BUDGET DECISION SUPPORT</u> <u>TOOL PROJECT UPDATE (PA22#2021.11)</u> Presenter: Rick Whetsel Recommendation: Receive and file.
- B. <u>SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM</u> (SARCCUP) WATER EFFICIENCY BUDGET ASSISTANCE PROJECT UPDATE (PA22#2021.12) 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, 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 December 9, 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.

## 2022 Project Agreement 22 Committee Regular Meetings

Interregional Landscape Water Demand Reduction Program

Quarterly on the Second Tuesday of the Month (March, June, September, December) (Note: All meetings begin at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

March	June
3/8/22 Regular Committee Meeting	6/14/22 Regular Committee Meeting
September	December
9/13/22 Regular Committee Meeting	12/13/22 Regular Committee Meeting

Note: Per Action of the PA 22 Committee on 9-14-21, (agenda item No. 4.A.), the regular PA 22 Committee meetings shall be held Quarterly (March, June, September, December) at 8:30 a.m. on the second Tuesday of every month.