



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN 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/84603050735 Meeting ID: 846 0305 0735 	<ul style="list-style-type: none"> 1 (669) 900-6833 Meeting ID: 846 0305 0735
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged	

REGULAR COMMISSION MEETING TUESDAY, OCTOBER 4, 2022 – 9:30 A.M.

AGENDA

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Marco Tule, Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Commission on items within the jurisdiction of the Commission; 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).

4. ITEMS TO BE ADDED OR DELETED

5. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Commission by one motion as listed below.

A. APPROVAL OF MEETING MINUTES: SEPTEMBER 20, 2022

Recommendation: Approve as posted.

6. NEW BUSINESS

A. INFORMATION TECHNOLOGY SERVICES REQUEST FOR PROPOSALS (CM#2022.64)

Presenter: Dean Unger

Recommendation: Direct staff to prepare a Request for Proposals for Information Technology Services.

B. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PROJECT APPROVALS (CM#2022.65)

Presenter: Ian Achimore

Recommendation: The OWOW Steering Committee recommends that the Commission:

- 1) Approve the OWOW Portfolio of ten (10) projects in order to receive Proposition 1 IRWM Round 2 Grant Funding, and

- 2) Confirm that the three (3) North Orange County IRWM projects meet State requirements and thus be included in the Round 2 List of Projects to receive Grant Funding.

C. OWOW PLAN AMENDMENT (CM#2022.66)

Presenter: Ian Achimore

Recommendation: Approve an OWOW Plan Update 2018 Amendment with the following project additions:

- i. Twenty-seven (27) “plan only” projects submitted via the 2022 Call for Projects,
- ii. Twenty-four (24) projects that requested Proposition 1 Round 2 funding via the 2022 Call for Projects, and
- iii. Three (3) projects from the 2022 North Orange County IRWM Call for Projects.

D. GRANT APPLICATION CONSULTANT APPROVAL (CM#2022.67)

Presenter: Ian Achimore

Recommendation: Approve the General Services Agreement and Task Order DUDK373-07 with Dudek for \$80,830 to assist with the Proposition 1 Round 2 Grant Application.

E. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM OPERATIONS CONSULTANT (CM#2022.68)

Presenter: Mark Norton

Recommendation: Receive and File.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CHAIR’S COMMENTS/REPORT

B. COMMISSIONERS’ COMMENTS

C. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

8. CLOSED SESSION

There were no Closed Session items anticipated at the time of the posting of this agenda.

9. ADJOURNMENT

PLEASE NOTE:

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4220 or email svilla@sawpa.org. 48-hour notification 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 Commission 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 29, 2022, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA’s office, 11615 Sterling Avenue, Riverside, California.

2022 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: All meetings begin at 9:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/4/22 Commission Workshop [cancelled] 1/18/22 Regular Commission Meeting	February 2/1/22 Commission Workshop 2/15/22 Regular Commission Meeting
March 3/1/22 Commission Workshop 3/15/22 Regular Commission Meeting	April 4/5/22 Commission Workshop 4/19/22 Regular Commission Meeting
May 5/3/22 Commission Workshop [cancelled] 5/17/22 Regular Commission Meeting 5/3 – 5/6/22 ACWA Spring Conference, Sacramento, CA	June 6/7/22 Commission Workshop 6/21/22 Regular Commission Meeting
July 7/5/22 Commission Workshop [cancelled] 7/19/22 Regular Commission Meeting	August 8/2/22 Commission Workshop [cancelled] 8/16/22 Regular Commission Meeting
September 9/6/22 Commission Workshop [cancelled] 9/20/22 Regular Commission Meeting	October 10/4/22 Commission Workshop 10/18/22 Regular Commission Meeting
November 11/1/22 Commission Workshop 11/15/22 Regular Commission Meeting	December 12/6/22 Commission Workshop 12/20/22 Regular Commission Meeting 11/29 – 12/2/22 ACWA Fall Conference, Indian Wells, CA

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May 5/2/23 Commission Workshop 5/16/23 Regular Commission Meeting 5/9 – 5/11/23 ACWA Spring Conference, Monterey, CA	June 6/6/23 Commission Workshop 6/20/23 Regular Commission Meeting
July 7/5/23* Commission Workshop 7/18/23 Regular Commission Meeting	August 8/1/23 Commission Workshop 8/15/23 Regular Commission Meeting
September 9/5/23 Commission Workshop 9/19/23 Regular Commission Meeting	October 10/3/23 Commission Workshop 10/17/23 Regular Commission Meeting
November 11/7/23 Commission Workshop 11/21/23 Regular Commission Meeting 11/28 – 11/30/23 ACWA Fall Conference, Indian Wells, CA	December 12/5/23 Commission Workshop 12/19/23 Regular Commission Meeting

* Meeting date adjusted due to conflicting holiday.