



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

OWOW Steering Committee Members

Bruce Whitaker, Convener | SAWPA Commissioner
Brenda Dennstedt, SAWPA Commissioner
Katrina Foley, 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 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/89455088997 	<ul style="list-style-type: none"> 1 (669) 900-6833
<ul style="list-style-type: none"> Meeting ID: 894 5508 8997 	<ul style="list-style-type: none"> Meeting ID: 894 5508 8997
<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 22, 2022 – 11:00 a.m.**

AGENDA

- 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: JANUARY 27, 2022 | JULY 28, 2022**



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4. BUSINESS ITEMS

A. PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT PROJECT APPROVALS (SC#2022.6)

Presenter: Ian Achimore

Recommendation: (1) Recommend the OWOW portfolio of ten projects to the SAWPA Commission in order to receive Proposition 1 IRWM Round 2 grant funding, and (2) Confirm that the three North Orange County IRWM projects meet State requirements and thus be included in the Round 2 list of projects to receive grant funding.

B. OWOW PLAN UPDATE 2018 PLAN AMENDMENT WITH ADDITIONAL PROJECT LIST (SC#2022.7)

Presenter: Ian Achimore

Recommendation: Recommend to the SAWPA Commission that it amend the OWOW Plan Update 2018 to add an appendix that includes: (1) 27 “plan only” projects submitted via the 2022 Call for Projects, and (2) 24 projects that requested Proposition 1 Round 2 funding via the 2022 Call for Projects, and (3) Three projects from the 2022 North Orange County IRWM Call for Projects.

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. 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 15, 2022, 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.

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.)

January 1/27/22 Regular Committee Meeting	March 3/24/22 Regular Committee Meeting [cancelled]
May 5/26/22 Regular Committee Meeting [cancelled]	July 7/28/22 Regular Committee Meeting
September 9/22/22 Regular Committee Meeting	November 11/17/22* Regular Committee Meeting*

* Meeting date adjusted due to conflicting holiday.



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May 5/25/23 Regular Committee Meeting	July 7/27/23 Regular Committee Meeting
September 9/28/23 Regular Committee Meeting	November 11/16/23* Regular Committee Meeting*

* Meeting date adjusted due to conflicting holiday.