



SAWPA

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 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/88182305323	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 881 8230 5323	<ul style="list-style-type: none">• Meeting ID: 881 8230 5323
* 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 13, 2022 – 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: DECEMBER 14, 2021

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. ENHANCEMENTS TO WATERSHED-WIDE WATER BUDGET DECISION SUPPORT
TOOL PROJECT UPDATE (PA22#2022.1)

Presenter: Rick Whetsel

Recommendation: Receive and file.

**B. COMMITTEE BUDGET FOR FISCAL YEARS ENDING 2024 AND 2025
(PA22#2022.2)**

Presenter: Ian Achimore

Recommendation: Adopt the PA 22 Committee Budget for Fiscal Years Ending 2024 and 2025.

**C. SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM
(SARCCUP) WATER USE EFFICIENCY BUDGET ASSISTANCE COST SAVINGS
(PA22#2022.3)**

Presenter: Ian Achimore

Recommendation: Authorize staff to allocate \$340,000 cost savings as follows:

- \$100,000 to the OCWD/MWDOC water use efficiency budget assistance effort. Approve OCWD Sub-Agreement Amendment No. 3 to pass along the \$100,000 to OCWD/MWDOC.
- \$20,000 to the upper watershed water use efficiency budget assistance effort. Approve a change order with SAWPA’s consultant for this work, NV5, for \$20,000 for additional customer budgets, and lengthen the schedule in the contract with NV5 from February 28, 2023 to September 30, 2023; and
- The use of the \$220,000 (the remaining of the \$340,000) to be recommended to the PA 22 Committee at a later date.

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 8, 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.

2023 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 3/14/23 Regular Committee Meeting	June 6/13/23 Regular Committee Meeting
September 9/12/23 Regular Committee Meeting	December 12/12/23 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.