

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

OWOW Steering Committee Members

Brenda Dennstedt, Convener | SAWPA Commissioner T. Milford Harrison, SAWPA Commissioner Vicente Sarmiento, Orange County Supervisor Karen Spiegel, Riverside County Supervisor Jesse Armendarez, San Bernardino County Supervisor James Hessler, Altman Plants Garry W. Brown, Orange County Coastkeeper William Ruh, Regional Water Quality Control Board Deborah Robertson, Mayor, City of Rialto Wes Speake, Councilmember, City of Corona Nicholas Dunlap, Mayor Pro Tem, City of Fullerton

THIS MEETING WILL BE CONDUCTED IN A HYBRID FORMAT, OFFERING BOTH VIRTUAL PARTICIPATION AND IN-PERSON ATTENDANCE, PROVIDING AN OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE CONDUCTED BY ORAL ROLL CALL.

| Meeting Access Via Computer (Zoom): | Meeting Access Via Telephone: |
|--|--------------------------------------|
| <u>https://sawpa.zoom.us/j/84667803353</u> | 1 (669) 900-6833 |
| • Meeting ID: 846 6780 3353 | • Meeting ID: 846 6780 3353 |

REGULAR MEETING OF THE OWOW STEERING COMMITTEE SAWPA, 11615 STERLING AVENUE, RIVERSIDE, CA 92503

THURSDAY, NOVEMBER 16, 2023 – 11:00 A.M.

<u>AGENDA</u>

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Brenda Dennstedt, 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).

Members of the public may make comments in-person or electronically for the Committees' consideration by sending them to publiccomment@sawpa.org with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Wednesday, November 15, 2023. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the Committee.

3. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the Santa Ana Watershed Project Authority subsequent to the posting of the agenda.



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4. CONSENT CALENDAR

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

- A. <u>APPROVAL OF MEETING MINUTES: JULY 27, 2023</u> Recommendation: Approve as posted.
- B. <u>AMEND ONE WATER ONE WATERSHED PLAN UPDATE 2018 FOR STORMWATER</u> <u>PLAN PROJECTS (SC#2023.7)</u>

Recommendation: Amend the One Water One Watershed Plan Update 2018 to include the 24 projects submitted to Riverside County Stormwater Resource Plan.

C. <u>PROPOSITIONS 84 AND 1 PROJECT STATUS</u> Recommendation: Approve as posted.

5. BUSINESS ITEMS

- A. <u>CALIFORNIA WATER PLAN UPDATE 2023 PUBLIC REVIEW DRAFT (SC#2023.8)</u> Presenter: lan Achimore Recommendation: Receive and file.
- B. <u>GRANT FUNDED PROJECT HIGHLIGHTS</u> Presenter: Marie Jauregui Recommendation: Receive and file.
- C. <u>WATERSHED-WIDE BASIN MONITORING PROGRAM TASK FORCE UPDATE</u> (SC#2023.9) Presenter: Ian Achimore Recommendation: Receive and file.
- D. INTEGRATED CLIMATE ADAPTATION AND RESILIENCY PROGRAM REGIONAL RESILIENCE PLANNING AND IMPLEMENTATION GRANT PROGRAM (SC#2023.10) Presenter: Rachel Gray Recommendation: Receive and file.
- E. <u>WEATHER MODIFICATION UPDATE</u> Presenter: Rachel Gray Recommendation: Receive and file.
- 6. GENERAL MANAGER REPORT
- 7. CHAIR'S COMMENTS/REPORT
- 8. COMMITTEE MEMBERS' COMMENTS
- 9. REQUEST FOR FUTURE AGENDA ITEMS
- 10. ADJOURNMENT



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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 November 9, 2023, 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.

2023 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 | | March | |
|-----------|---------------------------------------|-----------|---------------------------------------|
| 1/26/23 | Regular Committee Meeting | 3/23/23 | Regular Committee Meeting [cancelled] |
| Мау | | July | |
| 5/25/23 | Regular Committee Meeting [cancelled] | 7/27/23 | Regular Committee Meeting |
| September | | November | |
| 9/28/23 | Regular Committee Meeting [cancelled] | 11/16/23* | Regular Committee Meeting* |

* Meeting date adjusted due to conflicting holiday.

2024 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 | | March | |
|-----------|---------------------------|-----------|----------------------------|
| 1/25/24 | Regular Committee Meeting | 3/28/24 | Regular Committee Meeting |
| Мау | | July | |
| 5/23/24 | Regular Committee Meeting | 7/25/24 | Regular Committee Meeting |
| September | | November | |
| 9/26/24 | Regular Committee Meeting | 11/21/24* | Regular Committee Meeting* |

* Meeting date adjusted due to conflicting holiday.