



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

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
Doug Headrick, General Manager, San Bernardino Valley Municipal Water District
Paul D. Jones, 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

THURSDAY, NOVEMBER 21, 2019 – 8:00 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Paul D. Jones, 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: JUNE 27, 2019

4. COMMITTEE DISCUSSION ITEMS

A. GRANT AGREEMENT AMENDMENT NO. 2 AND GRANT COST SAVINGS (PA22#2019.12)

Presenter: Ian Achimore

Recommendation: 1. Receive and file this update on the Drought Grant Agreement; and, 2. Approve distribution of grant cost savings associated with the High Visibility Turf Removal and Retrofit rebates on a first come, first serve basis.

B. SMARTSCAPE UPDATE (PA22#2019.13)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AERIAL IMAGERY CONSORTIUM (PA22#2019.14)

Presenter: Ian Achimore

Recommendation: Receive and file.

D. CONSERVATION-BASED WATER RATES UPDATE (PA22#2019.15)

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 kberry@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 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, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Thursday, November 14, 2019, 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.

/s/

Kelly Berry, CMC

2019 Project Agreement 22 Committee Regular Meetings

Fourth Thursday of Every Month

(Note: All meetings begin at 8:00 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/24/19 Regular Committee Meeting [cancelled]	February 2/28/19 Regular Committee Meeting [cancelled]
March 3/28/19 Regular Committee Meeting	April 4/25/19 Regular Committee Meeting [cancelled]
May 5/23/19 Regular Committee Meeting [cancelled]	June 6/27/19 Regular Committee Meeting
July 7/25/19 Regular Committee Meeting [cancelled]	August 8/22/19 Regular Committee Meeting [cancelled]
September 9/26/19 Regular Committee Meeting [cancelled]	October 10/24/19 Regular Committee Meeting [cancelled]
November 11/21/19* Regular Committee Meeting*	December 12/26/19 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.

2020 Project Agreement 22 Committee Regular Meetings

Fourth Thursday of Every Month

(Note: All meetings begin at 8:00 a.m., unless otherwise noticed, and are held at SAWPA.)

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November 11/19/20* Regular Committee Meeting*	December 12/17/20* Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.