



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, JUNE 27, 2019 – 8:00 A.M.

Santa Ana Watershed Project Authority
Board Room
11615 Sterling Avenue
Riverside, California 92503

and via telephone conference at

Inland Empire Utilities Agency
Headquarters Building A | Prado Conference Room
6075 Kimball Avenue
Chino, California 91708

AGENDA

1. **CALL TO ORDER (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: MARCH 28, 2019**

4. **COMMITTEE DISCUSSION ITEMS**

A. **PROJECT AGREEMENT 22 COMMITTEE BUDGET FOR FISCAL YEARS ENDING
2020 AND 2021 (PA22#2019.7)**

Presenter: Ian Achimore

Recommendation: Adopt the PA 22 Committee Budget for Fiscal Years Ending (FYE) 2020 and 2021.

B. CITY OF HEMET CONSERVATION-BASED RATE STUDY PROCESS (PA22#2019.8)

Presenter: Ian Achimore

Recommendation: Approve payment of grant funding for the City of Hemet's work-to-date of the implementation of a rate analysis as complying with the PA 22 Committee conservation-based rates policy statement.

C. CONSERVATION-BASED WATER RATES PROGRAM CHANGES FOR THE SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROGRAM (SARCCUP) (PA22#2019.9)

Presenter: Ian Achimore

Recommendation: Adopt conservation-based water rates assistance terms under the Santa Ana River Conservation and Conjunctive Use Program's Conservation-Based Water Rates Program and allow the General Manager to execute sub-grantee agreements with retail water agencies based on these approved changes.

D. RETAIL WATER AGENCY METER GEOCODING AND BUSINESS TYPE CLASSIFICATION PROGRAM (PA22#2019.10)

Presenter: Rick Whetsel

Recommendation: Receive and file.

E. SMARTSCAPE UPDATE (PA22#2019.11)

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, June 20, 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, and the IEUA Office, 6075 Kimball Avenue, Headquarters Building A, Chino, 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	August 8/22/19 Regular Committee Meeting
September 9/26/19 Regular Committee Meeting	October 10/24/19 Regular Committee Meeting
November 11/21/19* Regular Committee Meeting*	December 12/26/19 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.