



One Water One Watershed

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

OWOW Steering Committee Members

Kati Parker, Convener | SAWPA Commissioner

Denis A. Bilodeau, SAWPA Commissioner

Doug Chaffee, Orange County Supervisor

Vacant, Riverside County Supervisor

Curt Hagman, San Bernardino County Supervisor

Rusty Bailey, Mayor, City of Riverside

Jose Solorio, Councilmember, City of Santa Ana

James Hessler, Altman Plants

Garry W. Brown, Orange County Coastkeeper

Linda Ackerman, Regional Water Quality Control Board

Deborah Robertson, Mayor, City of Rialto

PLEASE NOTE CHANGE IN MEETING LOCATION

REGULAR MEETING OF THE OWOW STEERING COMMITTEE

Thursday, July 25, 2019 – 11:00 a.m.

**at WESTERN MUNICIPAL WATER DISTRICT
14205 MERIDIAN PARKWAY
RIVERSIDE, CALIFORNIA 92518**

and via telephone conference at

**300 N. Flower Street, Room 788
Santa Ana, CA 92703**

and

**20 Civic Center Plaza, Conference Room 815
Santa Ana, CA 92701**

AGENDA

1. WELCOME AND INTRODUCTIONS

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: May 23, 2019



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4. BUSINESS ITEMS

- A. Disadvantaged Community Involvement (DCI) Program Technical Assistance Criteria (SC#2019.9) Matthew Howard
Recommendation: Receive and file.
- B. Soboba Band of Luiseno Indians Residential Asbestos Cement Pipe Abandonment and Replacement Project – Disadvantaged Communities Involvement (DCI) Program Technical Assistance Project (SC#2019.8) Matthew Howard
Recommendation: Consider recommending the proposed Soboba Band of Luiseno Indians Residential Asbestos Cement Pipe Abandonment and Replacement Project to the SAWPA Commission for funding under the Disadvantaged Communities Involvement (DCI) Program.
- C. Final Report from Departing CivicSpark Water Fellows (SC#2019.11) Matthew Howard
Recommendation: Receive and file.
- D. North Orange County Stakeholder Group Integrated Regional Water Management (IRWM) Portfolio and the Department of Water Resources (DWR) Review of the OWOW Plan Update 2018 (SC#2019.10) Ian Achimore
Recommendation: Consider recommending the North Orange County Stakeholder Group Integrated Regional Water Management (IRWM) projects to be added to the previous portfolio of projects submitted to SAWPA Commission for funding under the Department of Water Resources (DWR) Proposition 1 IRWM Round 1 grant program.

5. 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 Wednesday, July 17, 2019, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at: (1) the SAWPA office, 11615 Sterling Avenue, Riverside, California; (2) the Western Municipal Water District office, 14205 Meridian Parkway, Riverside, California; (3) 300 N. Flower Street, Santa Ana, California; and (4) 20 Civic Center Plaza, Santa Ana, California.

/s/

Kelly Berry, CMC



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2019 – OWOW Steering Committee Meetings Fourth Thursday of Every Other Month (January, March, May, July, September, November) (NOTE: All meetings begin at 11:00 a.m. , unless otherwise noted, and are held at SAWPA.)	
January 24, 2019	March 28, 2019 [cancelled]
May 23, 2019	July 25, 2019
September 26, 2019	November 21, 2019*
* Meeting date adjusted due to conflicting holiday.	