



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 19, 2020, THIS MEETING WILL BE CONDUCTED VIRTUALLY. 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/93381853024	<ul style="list-style-type: none">• 1 (669) 900-6833
<ul style="list-style-type: none">• Meeting ID: 933 8185 3024	<ul style="list-style-type: none">• Meeting ID: 933 8185 3024
*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
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

TUESDAY, NOVEMBER 10, 2020 – 8:30 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: AUGUST 11, 2020

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. WATER EFFICIENCY BUDGET ASSISTANCE REQUEST FOR PROPOSALS (PA22#2020.15)

Presenter: Ian Achimore

Recommendation: Approve the distribution of the Water Efficiency Budget Assistance Request for Proposals.

B. UPDATE ON THE ENHANCEMENTS TO WATERSHED-WIDE WATER BUDGET DECISION SUPPORT TOOL (PA22#2020.16)

Presenter: Ian Achimore

Recommendation: Receive and file.

C. EMERGENCY DROUGHT GRANT PROGRAM – RETENTION RELEASE (PA22#2020.17)

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 November 5, 2020, 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

2020 Project Agreement 22 Committee Regular Meetings

[Revised January 23, 2020]

Second Tuesday of Every Month

(Note: All meetings begin at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/23/20 Regular Committee Meeting	February 2/27/20 Regular Committee Meeting [cancelled]
March 3/10/20 Regular Committee Meeting	April 4/14/20 Regular Committee Meeting [cancelled]
May 5/12/20 Regular Committee Meeting [cancelled]	June 6/9/20 Regular Committee Meeting [cancelled]
July 7/14/20 Regular Committee Meeting	August 8/11/20 Regular Committee Meeting
September 9/8/20 Regular Committee Meeting [cancelled]	October 10/13/20 Regular Committee Meeting [cancelled]
November 11/10/20 Regular Committee Meeting	December 12/8/20 Regular Committee Meeting

2021 Project Agreement 22 Committee Regular Meetings

Interregional Landscape Water Demand Reduction Program

Second Tuesday of Every Month

(Note: All meetings begin at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/12/21 Regular Committee Meeting	February 2/9/21 Regular Committee Meeting
March 3/9/21 Regular Committee Meeting	April 4/13/21 Regular Committee Meeting
May 5/11/21 Regular Committee Meeting	June 6/8/21 Regular Committee Meeting
July 7/13/21 Regular Committee Meeting	August 8/10/21 Regular Committee Meeting
September 9/14/21 Regular Committee Meeting	October 10/12/21 Regular Committee Meeting
November 11/9/21 Regular Committee Meeting	December 12/14/21 Regular Committee Meeting

Note: Per Action of the PA 22 Cmte on 1-23-20, (agenda item No. 4.E.), beginning March 2020 the regular PA 22 Committee meetings shall be held at 8:30 a.m. on the second Tuesday of every month.