



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
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

THURSDAY, JANUARY 23, 2020 – 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 AND NOVEMBER 21, 2019**
4. **COMMITTEE DISCUSSION/ACTION ITEMS**
 - A. **ADOPTION OF BUREAU OF RECLAMATION AGREEMENT (PA22#2020.1)**
Presenter: Ian Achimore
Recommendation: Authorize the General Manager to execute the Memorandum of Agreement by and between the Department of Interior, Bureau of Reclamation (BOR) and the Santa Ana Watershed Project Authority (SAWPA) for the Santa Ana River Watershed-Wide Water Budget Decision Support Tool.
 - B. **STATE AERIAL IMAGERY FOR RETAIL WIDE WATER BUDGET – STATUS (PA22#2020.2)**
Presenter: Ian Achimore
Recommendation: Receive and file.
 - C. **CONSERVATION-BASED WATER RATES UPDATE (PA22#2020.4)**
Presenter: Ian Achimore
Recommendation: Receive and file.
 - D. **SMARTSCAPE UPDATE (PA22#2020.3)**
Presenter: Ian Achimore
Recommendation: Receive and file.

E. RECONSIDER PROJECT AGREEMENT 22 COMMITTEE REGULAR MEETING SCHEDULE

Presenter: Rich Haller

Recommendation: Effective March 2020, regular meetings of the Project Agreement (PA) 22 Committee will be held at 8:30 a.m. on the second Tuesday of every month, at 11615 Sterling Avenue, Riverside, California; and, the February 27, 2020 regular meeting is cancelled.

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, January 16, 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

Fourth Thursday of Every Month

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

January 1/23/20 Regular Committee Meeting	February 2/27/20 Regular Committee Meeting
March 3/26/20 Regular Committee Meeting	April 4/23/20 Regular Committee Meeting
May 5/28/20 Regular Committee Meeting	June 6/25/20 Regular Committee Meeting
July 7/23/20 Regular Committee Meeting	August 8/27/20 Regular Committee Meeting
September 9/24/20 Regular Committee Meeting	October 10/22/20 Regular Committee Meeting
November 11/19/20* Regular Committee Meeting*	December 12/17/20* Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.