



# SAWPA

**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:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"> <li>• <a href="https://sawpa.zoom.us/j/93434813691">https://sawpa.zoom.us/j/93434813691</a></li> <li>• Meeting ID: 934 3481 3691</li> </ul>	<ul style="list-style-type: none"> <li>• 1 (669) 900-6833</li> <li>• Meeting ID: 934 3481 3691</li> </ul>
<p>* 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.</p>	

## **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, APRIL 13, 2021 – 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: FEBRUARY 9, 2021**

**4. COMMITTEE DISCUSSION/ACTION ITEMS**

**A. PROJECT AGREEMENT 22 COMMITTEE BUDGET FOR FISCAL YEARS ENDING 2022 AND 2023 (PA22#2021.3)**

**Presenter:** Ian Achimore

**Recommendation:** Adopt the Project Agreement 22 Committee Budget for Fiscal Years Ending (FYE) 2022 and 2023.

**B. APPROVAL OF CONTRACT FOR 2021 UPPER WATERSHED AERIAL IMAGERY (PA22#2021.4)**

**Presenter:** Ian Achimore

**Recommendation:** Authorize the General Manager to execute a contract with Geophex, Ltd. in the amount of \$210,353 for a three-inch resolution aerial imagery.

**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 [svilla@sawpa.org](mailto:svilla@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](http://www.sawpa.org), subject to staff's ability to post documents prior to the meeting.

**Declaration of Posting**

I, Sara Villa, acting Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, April 7, 2021, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

**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.)

<b>January</b>	<b>February</b>
1/12/21 <del>Regular Committee Meeting</del> [cancelled]	2/9/21 Regular Committee Meeting
<b>March</b>	<b>April</b>
3/9/21 <del>Regular Committee Meeting</del> [cancelled]	4/13/21 Regular Committee Meeting
<b>May</b>	<b>June</b>
5/11/21 Regular Committee Meeting	6/8/21 Regular Committee Meeting
<b>July</b>	<b>August</b>
7/13/21 Regular Committee Meeting	8/10/21 Regular Committee Meeting
<b>September</b>	<b>October</b>
9/14/21 Regular Committee Meeting	10/12/21 Regular Committee Meeting
<b>November</b>	<b>December</b>
11/9/21 Regular Committee Meeting	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.