

Safe, Clean Water Program

Scoring Committee



Meeting Minutes:

Monday, January 16, 2020

9:00am - 12:00pm

Los Angeles County Public Works, LA County Public Works, 11th Floor SWPD Conference Room
[900 South Fremont Ave, Alhambra, CA 91803](#)

Attendees

Committee Members Present:

Bruce Reznik

JR De Shazo

Jill Sourial

TJ Moon

Dave Sorem

Committee Members Not Present:

Dean Efstathiou

1) Welcome and Introductions

Mr. Bruce Reznik, the Chair of the Scoring Committee, called the meeting to order.

All committee members in attendance made self-introductions, and quorum was established.

2) Approval of Meeting Minutes from December 16, 2019

The Los Angeles County Flood Control District (District) provided a copy of the meeting minutes from the previous meeting. Mr. Bruce Reznik asked the committee members for comments or revisions.

Mr. Dave Sorem made a motion to approve the meeting minutes from December 16, 2019. Mr. JR De Shazo seconded the motion. The Committee voted to approve the meeting minutes from December 16, 2019 (unanimous).

3) Committee Member and District Updates

Mr. Kirk Allen covered District updates and housekeeping items

4) Public Comment Period for Non-Agenized Items

No Public Comments

5) Discussion Items:

a) Ex Parte Communications Disclosure

- Mr. Kirk Allen distributed Ex Parte Communication Guidelines to the members of the Scoring Committee, and provided additional clarification on outside communications
- WASC Members disclosed Ex Parte interactions:
 - Mr. Bruce Reznik: Has met and had multiple presentations with Los Angeles County and City of LA, providing overviews of projects.
 - Mr. TJ Moon: Contacted by firm Autocase to inquire how the Scoring process works for the Safe, Clean Water (SCW) Program – Infrastructure Program. Autocase was forwarded along to Matthew Frary, Program manager of the SCW Program.

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- Matthew Frary provided a summary of Autocase and their interest in the SCW Program
- b) Summary of Feasibility Studies from Watershed Area Steering Committees requesting for Scoring Committee Evaluation
- Mr. Kirk Allen: provided a summary of the Feasibility Studies for Scoring Committee Evaluation, and elaborated on how total funding requested will need to be further expanded by the individual applicants via Google Forms.
 - Mr. Bruce Reznik, Mr. JR De Shazo and Mr. Dave Sorem inquired about how Disadvantaged Community (DAC) Benefits, leveraged funds, and other applicant entered values are to be evaluated.
 - Mr. Kirk Allen noted that these values will need to be worked out between the WASCs and the Project applicants. Applicant presentations are also being scheduled to provide additional information on each project to the WASCs.
 - Mr. JR De Shazo inquired on how many Projects did not meet the minimum score.
 - Mr. Kirk Allen noted that there were a number of Projects that were under development that fell below the threshold score and were not submitted. There is no current count of projects that were not submitted, only a record of projects that were formally submitted which reached preliminary scores at or above the Threshold Score of 60.
 - Mr. JR De Shazo and Mr. Bruce Reznik noted that it may be good to provide a summary of the total number of applications that were not submitted and their level of completeness.
- c) Transmittal of Final Scores from Scoring Committee to Watershed Area Steering Committees
- Mr. Kirk Allen provided a summary of how the Scoring Committee will provide a report summary back to the WASCs noting how the final list of projects were scored.
 - Mr. Bruce Reznik discussed logistics for how best to distribute the scores back to each of the WASCs.
 - Ms. Jill Sourial inquired what the best way to provide comments to individual applicants or to the District to ensure that the application submission process is consistent.
 - Mr. Kirk Allen noted that we can provide comments to the Website Developer to better guide applicants on individual data fields to ensure there is consistency with project submittals.
- d) Scoring of Feasibility Studies

Scoring Committee members reviewed the following projects. Detailed notes were taken within the master Scoring Rubric document.

- i) Active Transportation Rail to River Corridor Project (ULAR)
- ii) Bassett High School Stormwater Capture Multi-Benefit Project (USGR)
- iii) Newhall Park Infiltration Project (SCR) - **Not Evaluated. Not Yet Submitted by WASC**
- iv) Lankershim Boulevard Local Area Urban Flow Management Network Project (ULAR)
- v) Sustainable Water Infrastructure Project (CSMB)
- vi) Venice High School Project (CSMB) - **Not Evaluated. Meeting Time Elapsed**

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e) Feasibility Study Review Lead Assignments and Order of Scoring

- Mr. Bruce Reznik discussed with the SC and assigned specific lead focuses to SC members.
 - Water Quality, Water Supply Focus – TJ Moon, Dave Sorem, Dean Efstathiou
 - Community Investment and other Benefit Focus – Bruce Reznik, Jill Sourial, JR De Shazo

f) Meeting Schedule

- For Jan-21-2020 Meeting, the following projects will be reviewed by the SC:
 - #1 CSMB - Ballona Creek TMDL Project
 - #2 CSMB - Beverly Hills Burton
 - #9 CSMB - Venice High School
 - #11 LLAR - Compton Blvd Et. Al. Project
 - #12 LLAR - Furman park Stormwater Capture and Infiltration Project
 - #18 LSGR - Stormwater Treatment and Reus System
 - #19 LSGR – bellflower Simms Park Stormwater Capture Project
 - #29 RH – Arcadia Wash Water Conversation Diversion
 - #30 RH – Baldwin Lake and Tule Pond Restoration Project
 - #35 SSMB – Alondra Park Multi Benefit Stormwater Capture Project
 - #37 SSMB – Torrance Airport Storm Water Basin Project, Phase 2
 - #40 ULAR – City of San Fernando Regional Park Infiltration Project
 - #41 ULAR – Echo Park Lake rehabilitation
 - #51 USGR – Barnes Park
 - #53 USGR – Encanto Park Stormwater Capture Project

Mr. Bruce Reznik suggested

6) **Public Comment Period for Agenized Items**

Public Comment – Thankful of scoring committee members and staff for putting the meeting materials together

Public Comment – would be beneficial to see what projects on the queue will appear on each of the scoring committee meetings.

7) **Voting items:**

None

8) **Items for next agenda**

Mr. Bruce Reznik noted agenda should include review of specific list of projects

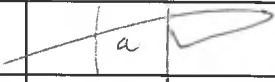


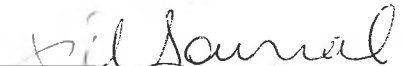

9) **Adjournment**

Mr. Reznik thanked the committee members and public for their time and participation and adjourned the meeting.

Scoring Committee Meeting

COMMITTEE MEMBER SIGN-IN



Member Name	Municipality/ Organization	Email Address	Signature
Dean Efstathiou	Consulting Engineer	defstath1@gmail.com	
Taejin Moon	LA County Public Works	TMOON@dpw.lacounty.gov	
Bruce Reznik	LA Waterkeeper	bruce@lawaterkeeper.org	
Dave Sorem	Mike Bubalo Construction Co., Inc.	dave@bubalo.com	
Jill Sourial	The Nature Conservancy	jill.sourial@tnc.org	
J.R. De Shazo	UCLA Luskin Center for Innovation	deshazo@ucla.edu; cvance@luskin.ucla.edu	

Scoring Committee

PUBLIC SIGN-IN



First Name	Last Name	Municipality/Organization	Email Address
Susie	Santilena	City of Los Angeles	susie.santilena@lacity.org
Liz	Jones	LA Waterkeeper	liz@lawaterkeeper.org
Marci	Stanager	SCPFT	mstanager@socialworks.org
ART	CASTRO	LADWP	art.castro@ladwp.com
Conor	Mossavi	LADWP	conor.mossavi@ladwp.com
Haris	Harouny	LACPW	hharouny@dpw.lacounty.gov
ALVIN	ERUZ	LACPW	qeruz@dpw.lacounty.gov
Matt	Frang	LACPW	mfrang@pw.lacounty.gov
DAVE	SORENI	MBC	DAVE@BUBALO.COM
KELLI GARDNER	MICHAEL WETZEL	MSCBW/RBMB	kelly@watermaster.org
Kate Atka	Mika	LASAN	kathryn.mika@lacity.org
Vik	Bapna	CWE	vbapna@cwecorp.com

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Fiscal Year 2020-2021

Scoring Rubric



SCW.ID	8
Project Name	Sustainable Water Infrastructure Project
Project Lead	City of Santa Monica
Total Funding Requested	\$7,500,000
Project Type	Wet

Scoring Section	Applicant Score	Maximum Points	Scoring Committee Score	Notes
Water Quality Wet + Dry Weather Part 1	7	20	7	
Water Quality Wet + Dry Weather (30 pts) Part 2 Dry Weather (20 pts) Part 2	25	30	25	
Water Supply Part 1	13	13	13	<ul style="list-style-type: none"> Not clear if supply benefit claimed is based on just this single project, or a planned future phase of the project, not included in this estimate. There is supply infrastructure that has been constructed, so benefit could be realized with this phase Applicant indicates they have planning construction and grants through IRWM.
Water Supply Part 2	12	12	12	
Community Investment	10	10	5	<ul style="list-style-type: none"> Claims school benefit but is only located next to a school. Claims access to waterway SC would want to see a more native selection of vegetation and trees. (Does not alter score)
Nature-Based Solutions	15	15	5	<ul style="list-style-type: none"> Claiming natural process for a bio reactor. SC does not feel this meets the intent of nature-

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Scoring Rubric



				based or nature-mimicking solutions. <ul style="list-style-type: none">• Should receive credit for Impermeable area
Leveraging Funds Part 1	6	6	6	
Leveraging Funds Part 2	4	4	4	
TOTALS	92	110	77	<ul style="list-style-type: none">• Provide additional details to WASC to provide input on these notes.

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Scoring Rubric



SCW.ID	39
Project Name	Active Transportation Rail to River Corridor Project - Segment A
Project Lead	Los Angeles Metropolitan Transit Authority (Metro)
Total Funding Requested	\$8,425,000
Project Type	Wet

Scoring Section	Applicant Score	Maximum Points	Scoring Committee Score	Notes
Water Quality Wet + Dry Weather Part 1	20	20	0	<ul style="list-style-type: none"> Concerns: 8 AF Capacity used for modeling does not match 2 AF (p.55) noted within design plans. An update to this score would bring this score down from 20 to 0.
Water Quality Wet + Dry Weather (30 pts) Part 2 Dry Weather (20 pts) Part 2	30	30	Insufficient Evidence	<ul style="list-style-type: none"> Applicant used their own water quality modeling, noting that 100% of all pollutants were removed. Applicants should resubmit a detailed WQ analysis to confirm the pollutant removal.
Water Supply Part 1	0	13	0	
Water Supply Part 2	0	12	0	
Community Investment	10	10	5	Claimed community benefits are not clear or realized: <ul style="list-style-type: none"> School Benefit (located adjacent vs within a school) Adjacent to river corridor Flood benefit Benefits for trees, exactly how many trees, how to confirm carbon sequestration, etc.
Nature-Based Solutions	10	15	10	
Leveraging Funds Part 1	6	6	6	

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Scoring Rubric



Leveraging Funds				
Part 2	4	4	4	
TOTALS	80	110	Does not Meet Threshold	<ul style="list-style-type: none">Condition: Need to report back on two categories with insufficient evidence.

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Scoring Rubric



SCW.ID	44
Project Name	Lankershim Boulevard Local Area Urban Flow Management Network Project
Project Lead	City of Los Angeles, Bureau of Sanitation
Total Funding Requested	\$25,696,900
Project Type	Wet

Scoring Section	Applicant Score	Maximum Points	Scoring Committee Score	Notes
Water Quality Wet + Dry Weather Part 1	20	20	11	<ul style="list-style-type: none"> Capacity of 110 AF for a tributary area of 200 acres seems very high. Applicant should provide clarity for the exact capacity of the Project. From documents 14-15 AF seems to be the actual capacity. P.321 of submittal has additional clarity on design. Applicant should confirm BMP capacity.
Water Quality Wet + Dry Weather (30 pts) Part 2 Dry Weather (20 pts) Part 2	30	30	To Be Determined	<ul style="list-style-type: none"> Using the 110 AF capacity would max out automatically the pollutant removal. Adjusting for reduced capacity, score needs to be confirmed.
Water Supply Part 1	0	13	0	
Water Supply Part 2	5	12	To Be Determined	<ul style="list-style-type: none"> Depends on what applicant provides for capacity.
Community Investment	5	10	5	<ul style="list-style-type: none"> Applicant does not include benefits for the habitat they are providing. However, does not increase score.
Nature-Based Solutions	10	15	10	
Leveraging Funds Part 1	0	6	0	<ul style="list-style-type: none"> Scoring Committee recommends applicant leverage some of their own municipal funds to boost their score.

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Scoring Rubric



Leveraging Funds				<ul style="list-style-type: none">• Applicant lays out a plan to demonstrate local support, but does not include existing support for• Community support is only forward looking. Only a city council member letter is included. SC recommends applicant include actual local community support.
Part 2	4	4	0	
TOTALS	74	110	Did not meet Threshold.	<ul style="list-style-type: none">• Evidence submitted was not sufficient to validate score.

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SCW.ID	52
Project Name	Bassett High School Stormwater Capture Multi-Benefit Project
Project Lead	Los Angeles County
Total Funding Requested	\$31,200,000
Project Type	Wet

Scoring Section	Applicant Score	Maximum Points	Scoring Committee Score	Notes
Water Quality Wet + Dry Weather Part 1	20	20	20	
Water Quality Wet + Dry Weather (30 pts) Part 2 Dry Weather (20 pts) Part 2	30	30	30	
Water Supply Part 1	0	13	0	
Water Supply Part 2	12	12	12	<ul style="list-style-type: none"> To note, USGR already captures a large percentage of supply. Committee decides to award full points as first flush and capacity during wet years can still add to supply benefit. See p. 52 of Committee handbook, or Sec. 3.2 of Feasibility guidelines for new supply guidelines
Community Investment	10	10	10	
Nature-Based Solutions	10	15	10	
Leveraging Funds Part 1	6	6	6	

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Scoring Rubric



Leveraging Funds				
Part 2	4	4	4	<ul style="list-style-type: none">Applicant needs to upload letter for Amigos De Los Rios
TOTALS	92	110	92	