

Safe, Clean Water Program

Scoring Committee



Meeting Minutes:

Monday, August 4, 2020

9:00am - 12:00pm

WebEx Meeting

Attendees

Committee Members Present:

Matt Stone

JR De Shazo

Jill Sourial

Bruce Reznik

Dave Sorem

TJ Moon

Committee Members Not Present:

1) Welcome and Introductions

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 June 22, 2020

The District provided a copy of the meeting minutes from the previous meeting. Bruce Reznik asked the committee members for comments or revisions.

Jill Sourial made a motion to approve the meeting minutes. Dave Sorem seconded the motion. The Committee voted to approve the meeting minutes (unanimous).

3) Committee Member and District Updates

Kirk Allen provided the District update, noting: the Watershed Coordinator solicitation closes August 5; it's expected that \$281M in revenue will be collected for FY2019-20; all cities have received their transfer agreements to receive their local returns; and the credit program applications will need to be recertified by December of this year and the SC is the body to review any potential appeals to the credit applications.

Bruce Reznik noted that there is an effort underway to develop a clearer definition of DAC Benefit.

4) Public Comment Period for Non-Agenized Items

No public comments received.

5) Discussion Items:

a) Ex Parte Communications Disclosure

JR De Shazo noted he is aware of scientific studies being applied within his department, but he is not directly taking part in these applications for studies.

Jill Sourial noted her team is also looking at applying for the scientific studies.

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Bruce Reznik is a member of Our Water LA and has had discussions with the organization on how to potentially modify scoring criteria.

b) Overview of the SIP Transmittals to the Board of Supervisors

Kirk Allen provided a summary presentation for the status of the Stormwater Investment Plans (see attached to these minutes). Kirk Allen noted that the SCW website has been updated to include all 9 SIP transmittal packages.

c) Guidance updates for Feasibility Study Guidelines and Scoring Criteria related to short term recommendations

Kirk Allen provided a summary of the short-term recommendations that have been incorporated into the Projects Module; and covered any outstanding recommendations that will require additional discussion or modifications to the Feasibility Study Guideline document. (see attached presentation to these minutes).

Dustin Bambic of Paradigm Environmental noted the last set of major updates are expected for Mid-August to incorporate the last few remaining short-term recommendations.

d) Pre-Submittal Webinars for Round 2 Call for Projects and Scoring Committee Member Participation

Kirk Allen provided a list of tentative date holds to host Project Round 2 Information Sessions. Tentative dates are Sep-2 at 9am; Sep-3 at 3pm; Sep-9 at 9am; Sep-10 at 3pm. (see attached presentation to these minutes). Kirk Allen noted that the District is planning to target only two of these dates.

The Committee Members discussed which dates they would be potentially available to attend and provide insight to applicants alongside the District staff facilitating the meeting.

e) Anticipated Timeline

Kirk Allen provided an overview of the timeline for the next 12 months. (see attached presentation to these minutes). Committee Members discussed any potential updates to the timeline to ensure the best performance for the SCW Program execution.

6) Public Comment Period for Agenda Items

No public comments received.

7) Voting items:

None

8) Meeting Schedule

Kirk Allen noted that the next meeting would be Tuesday September 1 from 9am to 12pm.

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9) Items for next agenda

Bruce Reznik requested that the long-term recommendations be included as a topic for next meeting.

TJ Moon requested that the District set up a separate meeting with himself, Dave Sorem, Matt Stone, and SCW staff Daniel Bradbury to go over modification of the scoring criteria as well as a data mining effort. The results of this separate meeting should be presented at the next full SC meeting.

10) Adjournment

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

SCORING COMMITTEE MEETING - August 4, 2020

Member Type	Quorum Present		Items
	Member	Voting?	Meeting Minutes
Water Supply	Matt Stone	x	Y
Water Supply / Water Quality	J.R. De Shazo	x	Y
Nature-Based Solutions / Community	Jill Sourial	x	Y
Nature-Based Solutions / Water Quality	<u>Bruce Reznik</u>	x	Y
Water Quality	Dave Sorem	x	Y
Water Quality	TJ Moon	x	Y
Total Non-Vacant Seats	6	Yay (Y)	6
Total Voting Members Present	6	Nay (N)	0
		Abstain (A)	0
		Total	6
			Approved

Other Attendees	
Brenda Ponton	Katie Harrel CWE
Caitlin Gray	Lynda
Christiine McLeod	Matt Frary
CJ Caluag	Melina Watts
Conor Mossavi	rodriguezdi
Dustin Bambic	Simon Fowell
Guangyu Wang	Sophie Freeman
Heather	Susie
JJC	
Johanna	
Katie	

- FOR DISCUSSION ONLY -

SAFE CLEAN WATER PROGRAM

Item 5b – Overview of Stormwater Investment Plans

- Over 90 public governance committee meetings were held to develop the nine Regional Program Stormwater Investment Plans (SIPs).
- All nine Watershed Area SIPs have been reviewed and advanced to the Board by the Regional Oversight Committee.
 - ❑ Of 86 projects submitted, 61 are being recommended for approved funding
 - 41 capital improvement projects
 - 16 feasibility studies
 - 4 scientific studies
- Investments include \$98M budgeted in Year 1 and \$379M programmed over 5 years.
 - ❑ The suite of 41 capital improvement projects:
 - Will capture stormwater from over 61,000 acres
 - Reduces numerous pollutants and prioritizes MS4 compliance
 - Includes 37 projects providing at least 3 Community Investment Benefits
 - Leverages nearly \$340M in other funding
 - Invests \$320M in projects benefiting Disadvantaged Communities



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SAFE CLEAN WATER PROGRAM


Item 5c - Project Module - Scoring Committee letter

- General comments:
 - ❑ New upload for executive summaries.
 - ❑ Applicant cannot upload duplicate file names
 - ❑ Info sessions to be scheduled in September and development of tutorial/training and FAQ for next round.
- Water Quality
 - ❑ Revisions to the cost-effectiveness criteria or modification of the dry weather points to occur after round 2 call for projects. Modifications/changes will require update to the Feasibility Study Guidelines and testing
- Community Investment Benefit:
 - ❑ Updates to the tooltip for the 7 CIB to guide applicant's justification how their projects will achieve the benefits claimed with some level of specificity.
- Nature-Based Solutions:
 - ❑ Updates to the tooltip and questions.
- Leverage Funds and Community Support:
 - ❑ Module updated to request additional information on funding sources and status of request (Applied, in progress, received, etc.)
 - ❑ Tooltip updated to better define community support



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- FOR DISCUSSION ONLY -



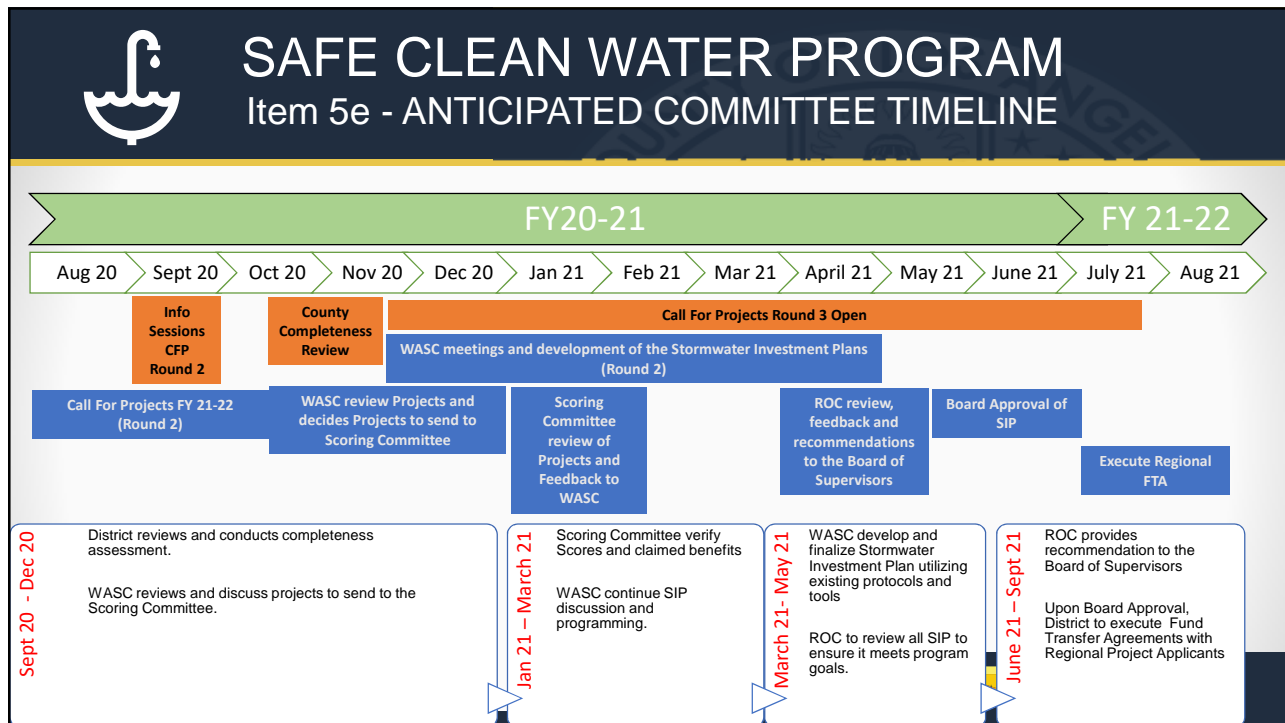
SAFE CLEAN WATER PROGRAM

Item 5d – Pre-Submittal Webinars (Call For Projects)

- Call For Projects Round 2 Information Sessions
 - ❑ Tentative holds based on Scoring Committee Member Availability for Participation
 - 9/2 at 9:00am (Wed)
 - 9/3 at 3:00pm (Thursday)
 - 9/9 at 9:00am (Wed)
 - 9/10 at 3:00pm (Thursday)



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