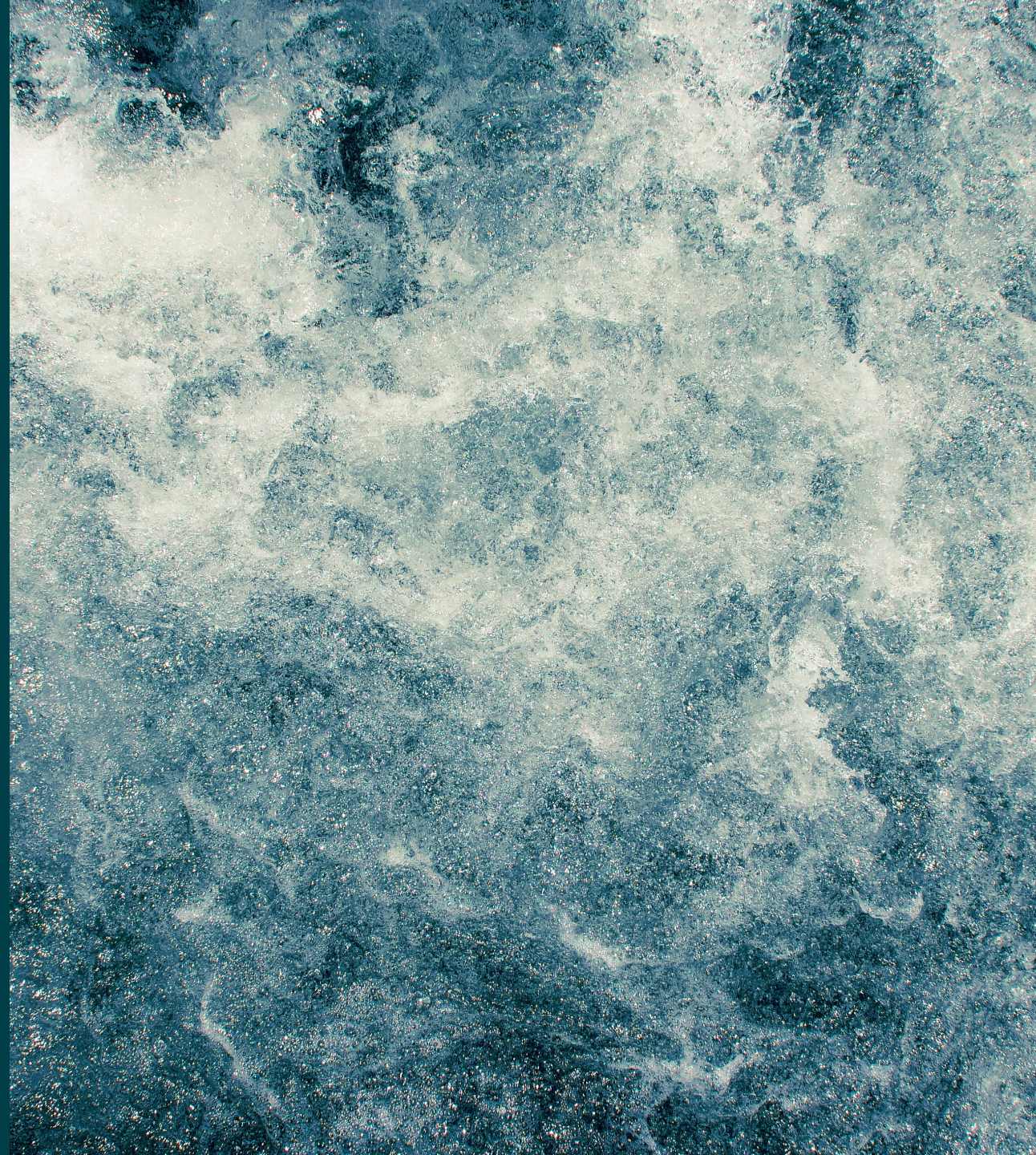




Welcome Back!

SCORING COMMITTEE
Roles and Responsibilities

Year 6 (FY25-26)



Stormwater Investments in SCWP – Round 5 (FY24-25)

REGIONAL PROGRAM

(All 9 Watershed Areas)

13

New Infrastructure Program Projects
representing nearly:

\$102M

In budgeted and earmarked
investments through FY28-29

Leverage other funding nearing

\$9.5

MILLION

Provide an increase in total 24-
hour storage capacity of

153

ACRE FEET

Provide an increase in annual
average stormwater capture of

1,728

ACRE FEET

Capture stormwater from over

13,226

ACRES

Invest in projects benefiting
disadvantaged communities totaling

\$51.5

MILLION

Removed impervious surface area

3.67

ACRES

Round 6 Update

- **Round 6 (FY25-26) Call for Projects** closed July 31
- **Infrastructure Program (IP) project submissions** are deferred until summer 2025
 - In alignment with the Biennial Report by the Regional Oversight Committee, the Board's subsequent motion on Progress and Adaptive Management of the Safe, Clean Water Program, and the resulting ordinance revision
 - This will enable the Program to prioritize critical efforts informed by all recent reports, recommendations, and discussions within the Regional Oversight Committee, while also allowing prospective applicants the opportunity to refine and enhance their project proposals, leverage additional funding, and engage more deeply with the community
- **IP projects previously approved in SIPs** remain eligible for future funding, subject to approval in the pending SIP
 - Any proposed modifications to a continuing Project shall be disclosed in a Project Modification Request (PMR) form and evaluated in accordance with the [Project Modification Guidelines](#)

Scoring Committee Structure

Scoring Committee includes Subject Matter Experts appointed by Board of Supervisors:



At least **2** subject-matter experts in
Water Quality Benefits



At least **1** subject-matter expert in
Nature-Based Solutions / Community
Investment Benefits



At least **1** subject-matter expert in Water
Supply Benefits

Refer to Scoring Committee [Operating Guidelines](#) for additional details.

Term Length and Attendance

- SC term length is typically 4 years, Members may serve multiple terms
- A Member may withdraw from participation of the SC by providing 60 days' prior written notice to Public Works
- An absence of 2 consecutive meetings or more than 5 meetings within the term will make the Member eligible for removal

	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Scoring Committee					X (6)		X (3)		X (3)		X (3)

X denotes when Members will be appointed; (#) denotes number of seats to be appointed.

Note: In 2023, 3 members may be appointed to 2-year terms and 3 members to 4-year terms to initiate the staggered appointment cycle going forward.

Refer to Scoring Committee [Operating Guidelines](#) for additional details.

Scoring Committee Roles and Responsibilities

Article V. Roles & Responsibilities

- A. Select a Chair, Co-Chairs, and/or Vice-Chair as deemed prudent;
- B. Work with District staff to schedule and commit to meetings in advance;
- C. Work with District staff to schedule and commit to meetings in advance;
- D. Regularly attend SC meetings and conduct other SC business. An absence of two consecutive meetings or more than five meetings within the SC term will be considered failure to attend meetings making the member eligible for removal as a member of the SC;
- E. Communicate regularly with District staff via phone, electronic messaging, email, or other means of communication;
- F. Meet, confer, coordinate, collaborate, and cooperate with one another, in good faith, to carry out the responsibilities of the SC;
- G. Share expertise and provide guidance, and information on those matters for which it has specific expertise;
- H. Use discretion and good business judgment in discussing the affairs of the SC with Non SC-related parties— any media related inquiries shall be directed to the District;
- I. Serve as the third-party appeal panel for Credit Program applicants that have appealed the credit determination for their Parcel in accordance with ARTICLE VIII below;
- J. Serve as the third-party appeal panel for Credit Trading Program applicants that have appealed the credit determination for their Parcel in accordance with ARTICLE IX below; and
- K. If intending to claim a stipend for attended meetings, submit certification that he/she is not otherwise being compensated per ARTICLE VI, Section 8

Refer to Scoring Committee [Operating Guidelines](#) for additional details.

Expectations of the Chair, Co-Chairs, and/or Vice-Chair

- **Committees** have two people serving as chairs: (a) **Chair & Vice-Chair** or (b) **Co-Chairs**
- **Scoring Committee Chairs:**
 - Represent the SC to the nine **WASCs** and the **ROC**
 - Facilitate meetings with support from **Public Works** staff:
 - **Establish** agenda for each meeting
 - **Officiate** professional and focused meetings
 - **Ensure** Brown Act provisions are met

Refer to [Program Expectations](#) for additional details.



Safe, Clean Water Program

Expectations of the Chair, Co-Chair, and/or Vice Chair

The committees of the Regional Program – Watershed Area Steering Committees (WASC), Regional Oversight Committee (ROC), and Scoring Committee – shall elect, by the members of the respective committee, a Chair and/or Vice-chair, or Co-Chairs on an annual basis. The roles and responsibilities of the Chair, Co-Chairs and/or Vice Chair are outlined herein. If selected the Vice Chair shall support the Chair with their responsibilities and act on their behalf in case of an absence of the Chair.

Representation of the Committee

The Chair or Co-Chairs shall represent the consensus decisions, results and views of the committee to the overseeing committee or board should clarification be sought by the overseeing committee or board.

- The Chair or Co-Chairs of the Scoring Committee will represent the matters of the Scoring Committee to the nine Watershed Area Steering Committees.
- The Chair or Co-Chairs of the Watershed Area Steering Committees will represent the matters of their respective WASC to the Regional Oversight Committee.
- The Chair or Co-Chairs of the Regional Oversight Committee will represent the matters of the ROC to the Los Angeles County Board of Supervisors.

Facilitation of the Committee and Meetings

The Chair or Co-Chairs, with support from District staff, shall facilitate their respective committee meetings. This includes, but is not limited to:

- Schedule dates, times and location for meetings;
- Ensure meetings are called and held in accordance with the Operating Guidelines for that committee;
- Establish an agenda for each meeting;
- Ensure the meeting agenda and relevant documents are circulated in compliance with the requirements in the Brown Act.
- Officiate and conduct meetings;
- Provide leadership & ensure committee members are aware of their obligations and that the committee complies with its duties and responsibilities;
- Ensure there is sufficient time during the meeting to fully discuss agenda items;
- Ensure that discussion on agenda items is on topic, productive and professional; and
- Ensure minutes are complete and accurate, retained, included and reviewed at the next meeting.

Scoring Committee Roles and Responsibilities

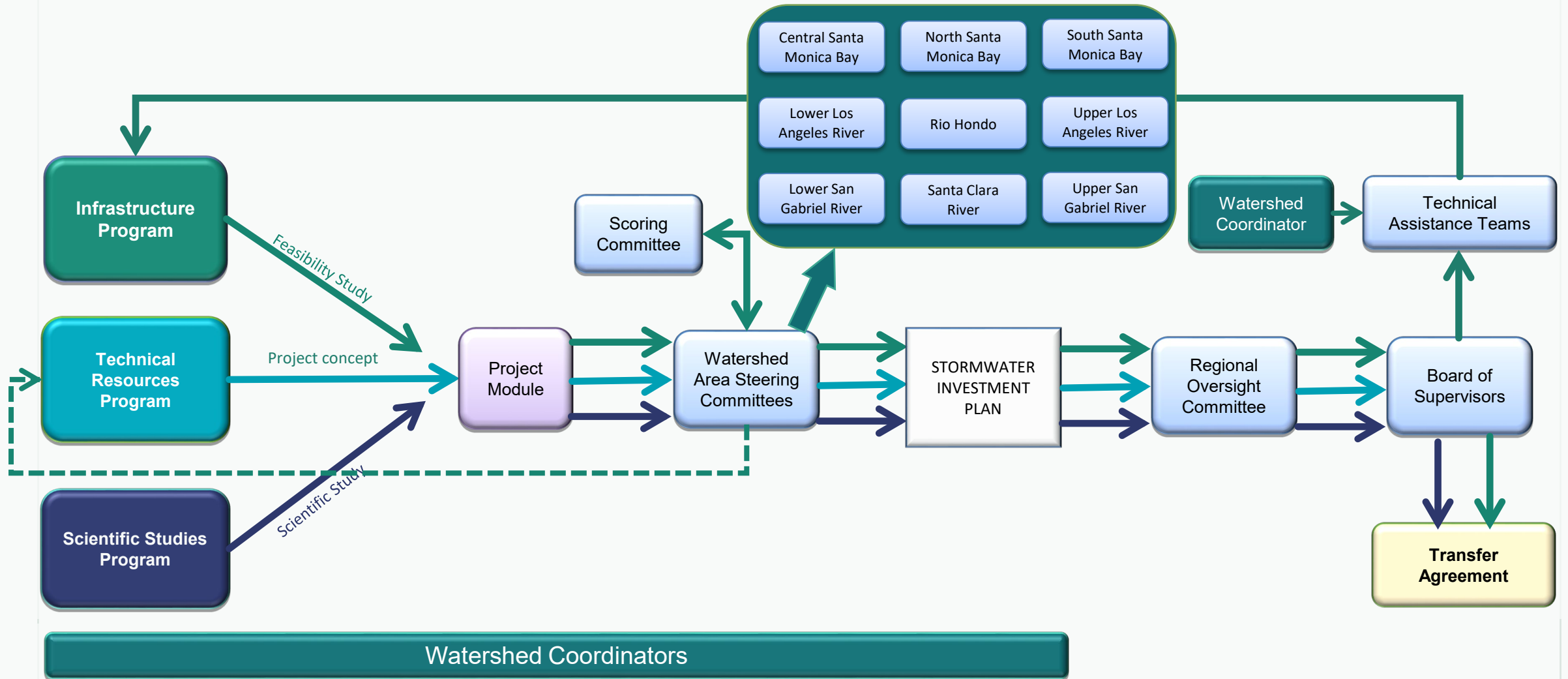
Score Projects and Feasibility Studies using the [Infrastructure Program Project Scoring Criteria](#) and apply **Threshold Score**. The initial Threshold Score is **sixty (60) points**.

Forward Projects and Feasibility Studies with their respective score to the appropriate [Watershed Area Steering Committees](#).

Refer to *Infrastructure Program Project [Scoring Criteria](#)*



Typical Process for Regional Program



Year 6 Submitted Projects

Call for Projects closed on July 31

Program	Preliminary Total SCW Funding Requested	Projects Submitted
Infrastructure Program	N/A*	N/A*
Technical Resources Program	\$4.4M	11
Scientific Studies Program	\$5.9M	28**
TOTAL	~\$10.3M	20

**Due to Round 6 Infrastructure Program deferral*

***28 total request, 14 unique Studies*

Watershed Area	TRP Projects	SS Projects
Central Santa Monica Bay	4	2
Lower Los Angeles River	0	2
Lower San Gabriel River	0	5
North Santa Monica Bay	1	5
Rio Hondo	2	4
Santa Clara River	0	1
South Santa Monica Bay	0	2
Upper Los Angeles River	4	3
Upper San Gabriel River	0	4

Scoring Committee Round 5 Memo – Recommendation Themes

Separate
Applications for IP
Projects in Different
Stages of Development



Consistent Inputs
for Water Quality
Benefit



Clarify Eligible
Claims to Water
Supply Benefits



Water Supply
Scoring & Alternate
Water Supply
Scoring Pilot



Eligible Claims of
Community
Investment Benefits



Scoring Criteria for
Nature-Based
Solutions



Demonstrate
Local Support



Adjust Threshold
Scores for Scoring
Criteria



2022 Interim Guidance



With stakeholder input, Public Works developed the 2022 Interim Guidance. Each component includes a brief vision for future guidance.

2022 Interim Guidance



- Strengthening Community Engagement and Support
- Water Supply Guidance
- Programming of Nature-Based Solutions (no substantive changes from 2021 guidance)
- Implementing Disadvantaged Community Policies (no substantive changes from 2021 guidance)



Other program aspects continue to be clarified or addressed through the Metrics and Monitoring Study and/or advancement of various regional studies.



Questions?

CONTACT THE PROGRAM TEAM AT:

www.SafeCleanWaterLA.org

SafeCleanWaterLA@pw.lacounty.gov

1-833-ASK-SCWP (1-833-275-7297)