



Safe, Clean Water Program

Watershed Area Steering Committee

Upper San Gabriel River

Date Monday, June 1, 2020
Time 1:30pm – 4:30pm
Location WebEx Meeting – See below or SCW website for WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the [Video Conferencing-Public Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx (recommended)

Meeting number: 968 729 255

Password: e2gUEGhBH47

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mefe73b4841e36ebb38c2cae619bc8a51>

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 968 729 255

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@dpw.lacounty.gov. All public comments will become part of the official record.

Please complete the [Comment Card Form](#) available on the Safe, Clean Water website and email to SafeCleanWaterLA@dpw.lacounty.gov by at least 5:00pm the day prior to the meeting.

Requests for accommodations may be made to:
SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting

Supporting documentation will be available on the Safe, Clean Water website at www.safecleanwaterla.org



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from May 18, 2020
- 3) Committee Member (including ex parte communications) and District Updates
- 4) Public Comment Period
- 5) Discussion and Voting Items:
 - a) Overview of projects and rankings
 - b) **[Voting item]** - Assign percent allocation goal
 - c) Public Comment Period
 - d) **[Voting item]** - Selection of projects into the SIP
 - e) Restructuring of annual funding requests for selected Projects
 - f) **[Voting item]** - Confirm final Stormwater Investment Plan
- 6) Items for next agenda
- 7) Adjournment

Next Meeting (Tentative) : Monday, June 29, 2020

1:30pm – 3:30pm

WebEx Meeting – See SCW website for meeting details

Requests for accommodations may be made to:

SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting

Supporting documentation will be available on the Safe, Clean Water website at www.safecleanwaterla.org

Safe, Clean Water Program

Upper San Gabriel River

Watershed Area Steering Committee (WASC)



Meeting Minutes:

Monday, May 18, 2020

1:30pm-3:30pm

WebEx Meeting

Attendees:

Committee Members Present:

Julian Juarez (LA County Flood Control District)

Tom Love (Upper San Gabriel District)

Kelly Gardner (Main San Gabriel Basin)

Kristen Ruffell (Sanitation Districts)

Mark Glassock* (Los Angeles County Parks and Recreation)

Bob Huff (Huff Strategies)

Debbie Enos (Watershed Conservation Authority)

Wesley Reutimann* (Active SGV)

John Beshay (Baldwin Park)

Kevin Kearney* and Amanda Hamilton** (Bradbury)

Alison Sweet (Glendora)

Joshua Nelson (Industry)

Paul Alva (LA County)

Julie Carver (Pomona)

Lisa O'Brien (La Verne)

Committee Members Not Present:

Brian Urias (Former USGVMWD Board Member)

Ed Reyes (Ed P. Reyes & Associates)

*Committee Member Alternate

**Ms. Hamilton arrived after Approval of Meeting Minutes

See attached attendance report for the full list of attendees

1. Welcome and Introductions

Mr. Kim (District) went over the various WebEx housekeeping items for both the Committee members and the general public's participation and discussed the process for public comments. Mr. Alva, the Chair of the Upper San Gabriel River WASC, called the meeting to order. The District staff conducted a roll-call of Committee members, and with a majority present, quorum was established.

2. Approval of Meeting Minutes from May 4, 2020

The District uploaded a copy of the meeting minutes from the May 4th meeting on the SCW website. Mr. Tom Love motioned to approve the meeting minutes, with Mr. John Beshay seconding this motion. Mr. Huff and Ms. Ruffell each had comments on the meeting minutes which were noted by the District.

The Committee voted to approve the meeting minutes from May 4, 2020 with revisions (unanimous).

3. Committee Member and District Updates

Mr. Kevin Kim (District) gave an update on the Regional Oversight Committee (ROC). The next ROC meeting is scheduled for June 18 to discuss the Stormwater Investment Plans (SIPs) for the CSMB, SSMB, USGR, ULAR, LLAR, and RH WASCs. A ROC meeting for May 20th is scheduled to discuss the SIPs for the LSGR, NSMB, and SCR WASCs. The District is preparing SIP Transmittals to provide to the ROC. This WASC may need to meet after the June ROC meeting to review any ROC feedback. The ROC is scheduled to send the SIP to the Board of Supervisors by August and the Fund Transfer Agreements will follow.

Safe, Clean Water Program

Upper San Gabriel River

Watershed Area Steering Committee (WASC)



The Watershed Coordinator Request for Statement of Qualifications (RFSQ) is expected to be released May 26th and due July 20th. A pre-proposal conference will be held on June 8 and June 9. An e-blast will be sent with additional information.

Mr. Reutimann asked if there were any changes made to the deadline for the 2nd call for Projects. The District is considering moving the deadline but hasn't chosen a new date.

Mr. Alva asked about updating the Program's revenue figures for the current fiscal year. The District mentioned no changes in figures. Mr. Alva also asked about any updates to the Municipal and Regional Fund Transfer Agreements. Mr. Kim clarified that comments will be addressed District and the updated agreements will be publicly available for viewing and presented to Board of Supervisors on June 2nd.

4. Public Comment Period

The District received public comment cards which will be included in the meeting minutes.

Mr. Bryan Matsumoto with Nature4All and OurWaterLA was called upon to speak. The general comment was to encourage the committee to be fiscally conservative considering the approaching recession by only approving the highest quality projects and waiting for watershed coordinators to help with consideration. Mr. Matsumoto asked the Bassett High School Stormwater Capture Multi Benefit Project (Bassett) applicant to respond regarding weak community engagement and low detail in application, unclear school support, and to provide confirmation the Phase 2 park will be constructed.

Ms. Laura Santos, lives near Bassett and is requesting outreach to include communities within at least 1.1 miles of the Project as well as the Bassett Unified School District. Ms. Santos also requested a non-profit to engage in community involvement. She voiced her concern for displacing the softball field and for the Phase 2 park potentially not being constructed.

Ms. Ana Morales has lived near Bassett for over 30 years. She supports the Project but is concerned with the lack of community engagement, including the church, and is concerned with impacts to the baseball field. She would like a wall to separate students from the general public.

Ms. Angela de Jesus, Bassett teacher and community member, supports the park and community engagement. She also voiced her concerns with the layout conflicting with the softball field. She suggests coordinating with school principal, Hector Vasquez.

Ms. Eloise Gomez, teacher, is supportive of augmenting watershed student education and concerned with lack of community awareness.

Ms. Dolores Rivera, Bassett Unified School District Board member, supports the Project and is concerned that the community was not notified, and the Project was continuing without input.

5. Discussion and Voting Items

a) Discussion of project rankings

Ms. Morita (District) summarized project ranking results and SIP Planning tool. Finkbiner Park Multi-Benefit Stormwater Capture Project (Finkbiner Park) and Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution (Regional Scientific Study) were not recommended by the majority of members and did not receive a ranking.

Mr. Glasscock asked for clarification on the ranking totals. The District clarified that the rankings are an aggregate of the committee members' rankings (e.g. a #1 ranking would receive 13 points).

Safe, Clean Water Program

Upper San Gabriel River

Watershed Area Steering Committee (WASC)



b) Populate the Stormwater Investment Plan planning tool

Ms. Deborah Enos wanted to discuss parameters when considering percentage of budget to allocate.

Mr. Alva considered removing Finkbiner Park and the Regional Scientific Study. Even so, allocation is not between 50% and 80%. Mr. Alva asked the Bassett Project applicant if the budget can be reallocated to spread between fiscal years and to address public comments.

Ms. Tseng thanked the community for their comments and proposed a new funding request of \$3M for first year, \$7.2M for second year, and \$7MM for 3rd, 4th, and 5th years. Ms. Tseng assured community outreach will be enhanced in the first year. The applicant will be answering questions at the May 26th Bassett Unified monthly Board meeting.

Ms. Enos ranked Bassett highly and emphasized funding the multi-benefit Project.

Ms. Sweet emphasized MS4 compliance via regional projects that benefit multiple agencies including Glendora. Ms. Gardner brought attention to municipal and regional funding and distinguished between funding and benefits. Ms. Sweet compared minimal municipal funding amount relative to the regional funding amount and agency cooperation. The District clarified the program goal is for projects to be spread around the region as the program progresses.

Mr. Reutimann spoke on Mr. Diaz's behalf who ranked Bassett highly as a multi-benefit, leveraged project. He encouraged less spending on the first fiscal year to incorporate watershed coordinators earlier in spending.

Mr. Love highlighted the high-cost projects and the high commitment required over the 5 years. He suggested holding off on larger projects.

Mr. Alva asked if other project applicants will consider reallocating funding request to be spread over 5 years. He highlighted that approved applications will submit quarterly progress reports, water quality is considered in evaluating projects, and that city contributions and benefits will be reviewed over a 5-year rolling period. Mr. Alva considered spatial distribution, project partners, and TRP projects, when ranking the projects.

Mr. Glasscock emphasized projects DAC benefits and multi-benefit projects so that this first round will inform what kind of projects will be selected in the future. He emphasized projects may not be evenly distributed, but instead may be concentrated in high-need areas.

Mr. Alva asked the project applicants for the Garvey Avenue Grade Separation Drainage Improvements Project (Garvey Avenue) and the Finkbiner Park Project to consider spreading out funding over more years. Mr. Ed Suher will be willing to approach the City of El Monte to consider spreading the funding over two years. Ms. Sweet highlighted Finkbiner Park's project designs are in 30% plans phase and offered reallocation of funds.

Mr. Nelson wanted clarification on the WASC's commitment to a Project once included in the SIP and if changes can be approved. He also asked if design projects can have another step of approval before construction begins. Mr. Kim clarified the WASC can review project changes before each year of funding.

Mr. Huff endorsed Finkbiner Park project as it may benefit a DAC despite how it's listed and is in an area with large MS4 requirements.

Ms. O'Brien suggested being conservative when allocating funds. She emphasized the Program's goal of safe, clean water, and that parks are a secondary benefit. She mentioned constituents voted for the funds to be allocated across the County, not just in DAC. NPDES requirements apply regardless of funding.

Mr. Reutimann emphasized saving funding for later years and warned against a "wait and see" approach of committing to projects. He also emphasized voters are looking for multi-benefit projects.

Safe, Clean Water Program

Upper San Gabriel River

Watershed Area Steering Committee (WASC)



Mr. Love highlighted the lower-ranked Pedley Spreading Grounds, Garvey Avenue, and Wingate Park Regional EWMP Project (Wingate Park) as potential projects to defund. He suggested staying under 50% for all years.

Mr. Alva considered defunding the unranked Finkbiner Park and Regional Scientific Study.

Mr. Huff emphasized that Finkbiner Park is in an area with great MS4 need. Lack of DAC benefits may have been a consideration when members didn't rank it.

Ms. Enos advocated for a SIP including the Bassett High School Stormwater Capture Multi-benefit Project, Garvey Avenue Grade Separation Drainage Improvement Project, Fairplex Regional Stormwater Project, MacLaren Hall Property Park and Sports Fields Project, Glendora Avenue Green Street Feasibility Study and the San Gabriel Valley of Regional Confirmation of Infiltration Rates Projects as a balanced approach with funding saved for projects in future years, projects in a variety of regions, and a variety of types of projects.

Ms. Enos added that Bassett is a multi-benefit Project, has community support, and is in an area of need. Garvey Avenue is ready for construction and in an area of need. TRPs are spread across the region could be developed into good projects.

Ms. Carver gave input on potentially spreading Pedley Spreading Grounds project funding over more years. She also clarified that Pedley Spreading Grounds is in the Six Basins.

Mr. Glasscock endorsed proposal for 50% allocation as a guideline for the fiscal year and potential contingency and escalation. He suggested verifying leveraged funding before submitting to the ROC. The District will include a requirement to report leveraged funds in the progress reports.

Mr. Alva requested clarification on the Wingate Park funding. Ms. Sharon Gallant clarified that the first two years would be for design and permitting. The last 3 years would be construction.

Mr. Alva asked the committee for any requests to add or remove projects to the SIP tool. Mr. Beshay encouraged removing low-vote, low-score projects. He wanted to include Barnes Park. Ms. Ruffell considered Pedley Spreading Grounds a high cost per acre served and suggested removing it from the SIP tool. Mr. Nelson wanted access to SIP tool before taking action. The District will consider sharing the tool.

Mr. Kim asked Ms. Gallant for a clarification for the total Wingate Park funding. Ms. Gallant clarified the total project cost is \$24M while the request for the first year of funding is \$950k.

Ms. Amanda Hamilton wanted to allow applicants to provide revised 5-year funding. She emphasized that smaller projects like Encanto Park have value. The District added that the applicants have already had a chance to revise the 5-year funding requests.

Mr. Kim gave insight from other WASCs to make the tough decision to reject projects.

Mr. Huff is interested in using the SIP Planning Tool and voting on Projects next meeting. He suggested voting on the process at the beginning of next meeting to then implement.

Ms. Enos pointed out how the SIP might not be able to include all the multi-million-dollar projects and emphasized providing a target percent allocation and selecting a mix of Project types. She suggested removing Barnes Park, Encanto Park, and Wingate Park. She cautioned including lower-ranked projects over any higher-ranked projects that are removed.

Mr. Nelson recommended the option of providing PDFs of the tool.

Ms. Carver prefers Wingate Park over Garvey Avenue as Wingate Park would be more multi-benefit.

Ms. Ruffell shared that some WASCs were able to come to consensus organically, but for this WASC, warned against voting in slates, and suggested voting project by project for the next meeting.

Safe, Clean Water Program

Upper San Gabriel River

Watershed Area Steering Committee (WASC)



Mr. Glassock agreed with Ms. Ruffell's recommendation and endorsed Ms. Enos' recommendation to allocate decreasing funds year over year.

Mr. Reutimann asked for Scoring documentation. The District clarified the Scoring Committee documentation is on the Scoring Committee website. [After the meeting, Mr. Reutimann contacted District staff clarifying this comment. He was referring to the score of the ranking worksheet, not the score from the scoring committee.] Mr. Reutimann encouraged voting with the highest-scoring project first and voting down the list. He also suggested keeping allocations below 50% and even accelerating projects so they're not inefficiently stretched out.

Ms. Gallant confirmed the funding requests are correct for Wingate park. Funding requests may decrease if Proposition 1 funds become available.

Mr. Beshay asked if the Bassett project can reduce their funding request.

Mr. Alva summarized that the committee wants access to the SIP Planning Tool before voting Project by Project down the scored list. He noted the committee's consensus to allocate below 50% for the first year and for subsequent years' allocations to decrease. Mr. Kim advised the WASC allocate 3 hours for the next meeting if the SIP is to be voted on project by project.

c) Public Comment Period

Mr. Bryan Matsumoto encouraged staying around 45% allocation for the first year with decreasing funding allocations each year.

d) [Voting item] - Confirm final Stormwater Investment Plan

There was not sufficient time to confirm final SIP. This will be included or discussed at the next agenda.

6. Items for next agenda

Mr. Alva mentioned that the District will send out a version of the SIP Planning Tool to the committee members. Items for next agenda (June 1) include agreeing on the process to confirm the final SIP and confirming final SIP.

7. Adjournment

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

Safe, Clean Water Program

Fiscal Year 2020-2021

SIP Programming Guidelines



Infrastructure Program

- WASC shall review and recommend projects as they were submitted.
- The SIP shall program the total requested funding amount by the applicant or none. For multi-year infrastructure program projects, the WASC may re-distribute funding without changing the total funding request. There are other methods, which are detailed out in **“Attachment A”**.
 - If a project that has been programmed into the SIP experience changes in project cost or scope, a revised application will need to be submitted, which will also be re-scored by the scoring committee as requested by the WASC.
- The 85/10/5% ratios and DAC benefits will be evaluated over a rolling 5-yr period each year. These criteria are calculated based on the funding allocated, not the regional funding available.
- If the WASC determines a project provides DAC benefits and the project is included in the SIP, the full funding amount will be used toward the DAC criteria calculation.
- Municipality benefits and spectrum of project types and sizes will be evaluated using total project cost, to the extent feasible, over a rolling 5-year period each year. Additional methodology and process to be determined by District in year 2.

Technical Resources Program

- The District has committed to complete feasibility studies for a rate of \$300,000 to be approved and budgeted in the SIP. If less, the excess will be returned to the WASC. If more, District will use District Program SCW Funds to cover the excess cost.
 - The WASC may choose to allocate more than \$300,000 to a TRP, if they choose. Unused funds will be returned to the WASC regional program funds.
- The resulting feasibility studies will, at minimum, address the 19 requirements outlined in the SCW Feasibility Study Guidelines. Additional technical analysis will be included at the District’s discretion.
- Projects that do score above the threshold score cannot be referred to the Technical Resources Program.
- A placeholder of \$200,000 shall be programmed in the current SIP for watershed coordinator services.

General Notes

- For the current year, the District recommends the WASCs allocate no more than 80% of the estimated revenue to account for potential lesser revenue due to tax relief programs, to ensure future capacity for new projects and consider contingencies for programmed projects. For the subsequent 4 years, the District recommends the WASCs earmark no more than 50% of the estimated revenue.
- Under extenuating circumstances where the SIP criteria cannot be met, an exception may be permitted and disclosed in the SIP. For example, if very few IP projects were submitted such that it significantly restricts available funding for TRPs and SSs, up to 10% and 5% of revenue generated by the Watershed Area can be allocated towards TRP and SS, respectively.
- As a part of quarterly/annual reporting, applicants will have the opportunity to adjust their funding distribution for consideration during programming next year’s SIP.

Attachment A

SIP development for multi-year Infrastructure Program Projects- Example Scenarios/Methods

Infrastructure Program Project Developer (IPPD) desires \$30 M over 3 years (design/construction) for Project A; \$20 M elsewhere (\$50 M total)

	SIP	TOTAL SCW FUNDS REQUESTED	FY 20-21 (Budgeted)	FY 21-22 (Projection)	FY 22-23 (Projection)	FY 23-24 (Projection)	FY 24-25 (Projection)
Scenario	INFRASTRUCTURE PROGRAM						
1	Project A	\$30 M	\$10 M	\$10 M	\$10 M		
2	Project A	\$10 M	\$10 M				
3	Project A	\$30 M	\$10 M	\$10 M	\$10 M		
4	Project A	\$30 M	\$5 M	\$10 M	\$15 M		
5	Project A	\$30 M	\$30 M				
6	Project A	\$30 M				\$30 M	

Scenario 1: Project is structured in phases (or re-structured into phases without changing the overall scope or project cost) that can be funded annually; IPPD receives \$10 M in year 1 with documented anticipation of two subsequent \$10 M allocations for Phases 2 and 3.

Scenario 2: Project is structured in phases that can be funded annually; IPPD receives \$10 M in year 1 but needs to request future \$10 M allocations because the total project cost was not requested initially. This option is discouraged for planning purposes.

Scenario 3: Project is not structured in phases, but IPPD demonstrates the capacity and acknowledges the risk of performing the work without encumbering the entirety of funds in advance (with documented earmarks/anticipation of two subsequent \$10 M allocations)

Scenario 4: Project is not structured in phases and WASC chooses to allocate funding over multiple years/SIPs to be accrued by IPPD. The IPPD will begin work once all funding is in hand (annual amounts accrued could vary).

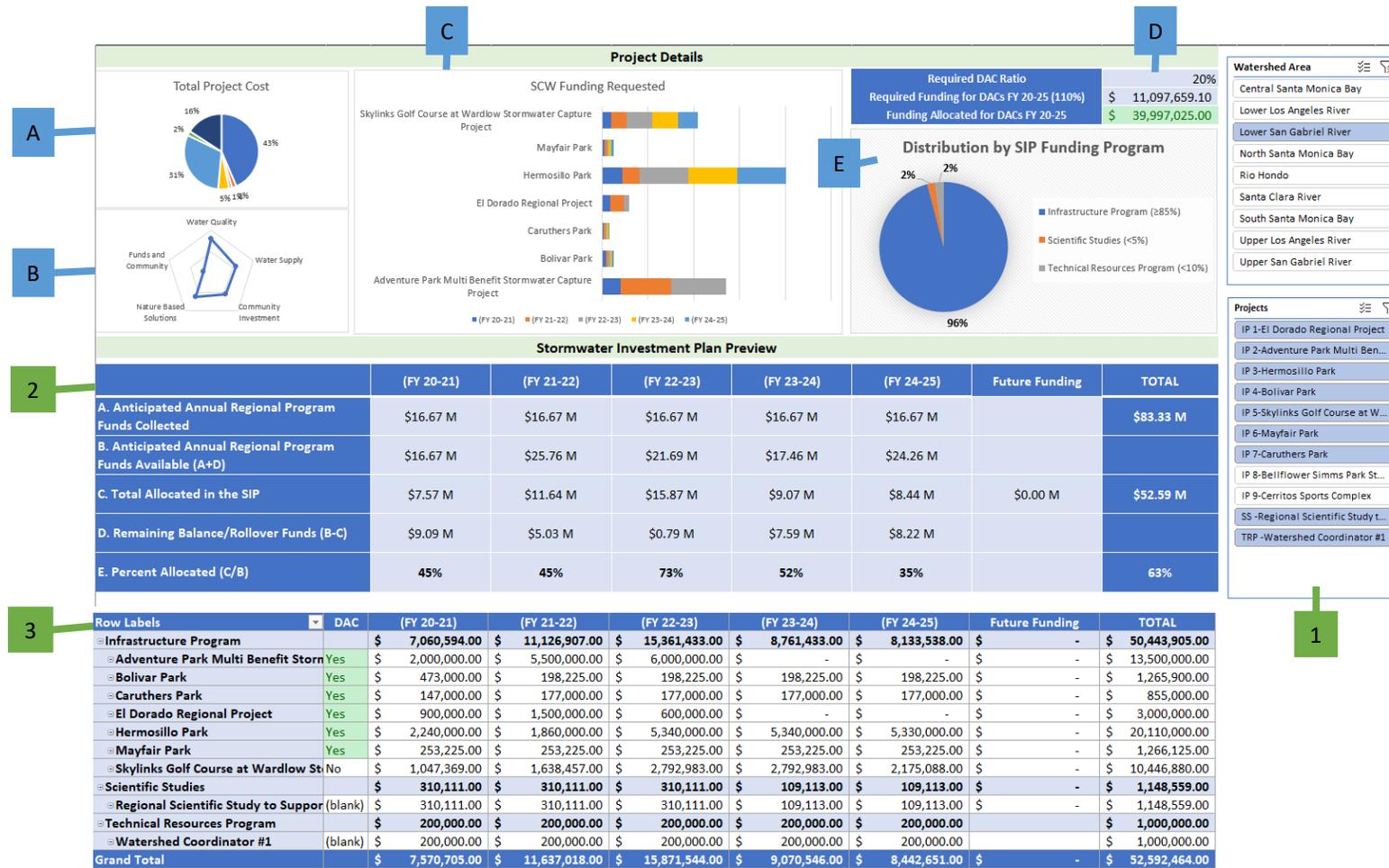
Scenario 5: Project is granted full request in its entirety up front, even if start of construction is multiple years away. This option is discouraged due to likely long-term uncertainties.

Scenario 6: Project is earmarked for full funding in a future SIP year. WASC may anticipate or plan for rolled over funds from prior years to allow for full funding in single future budget but is not guaranteeing any official recommended budget at this time.

NOTES:

- Future funding requests are subject to WASC annual confirmation of budget, scope, and schedule, and ultimately Board Approval.
- Example assumes that the SIP has met other requirements in LACFCD Code and accompanying guidelines (85/10/5; DAC %; etc.)
- Contingencies should be built-in to recommended SIP allocations at WASCs discretion.
- Operations and Maintenance still can be requested.

SIP Planning Tool Overview



Total Project Cost:

- Displays the Project cost as a percentage for the Projects selected.

Project Benefits:

- Displays the summary of Project benefits finalized by the Scoring Committee for the Projects selected.

SCW Funding Requested:

- Displays the funding requested for each year for the Projects selected.

DAC Benefits:

- Calculates if the DAC criteria is met for the Projects selected.

Breakdown by SIP Funding Program:

- Calculates how funding is distributed among the subprograms for the Projects selected.

Project Selection:

- The available selections for Infrastructure Program, Technical Resources Program, and Scientific Studies.
- The blue color indicates the project has been selected.
- Data from the Project Module and Scoring Committee is pulled into the SIP Tool.
- Watershed Coordinators is the minimum number determined by ordinance
- Number indicates preliminary ranking

SIP Summary:

- A. The District estimate of collected tax revenue for the watershed area. (Does not show the reductions for the Credit Program, tax exemptions and reductions.)
- B. The Anticipated Annual Regional Program Funds Collected plus any Rollover Funds from the previous fiscal year.
- C. The total allocated in the SIP based on the projects selected.
- D. The remaining balance that will be rolled over into the next fiscal year.
- E. Calculates the percentage of funds allocated for the fiscal year.

SIP Budget:

- Displays annual allocations for all Projects selected.
- Blue rows display the subtotals for each of the subprograms
- The TOTAL column displays the SCW funding allocated over the 5yr period.
- The Grand Total Row displays the total allocated in the SIP based on the Projects selected.

Safe, Clean Water Program

Fiscal Year 2020-2021

Regional Program Overview



Overview of Scored Projects for WASC Consideration Upper San Gabriel River

Projects sent to the Scoring Committee were evaluated and have received an official score. An overview of the current status of project submittals is included. The Scoring Committee may transmit additional Projects for WASC consideration at a later date. The full Feasibility Study Report for completed Projects and an interactive map is available online at www.SafeCleanWaterLA.org.

Please refer to the following attachments for details:

Attachment A – Project Overview

Attachment B – Safe, Clean Water Program Goals

Attachment C – Program Goals for Disadvantaged Communities (DACs)

Attachment D – Program Goals for Municipalities

Attachment E – Infrastructure Program Projects and Map

Attachment F – Technical Resources Program Projects

Attachment G – Scientific Studies Projects



ATTACHMENT A
Project Overview
Upper San Gabriel River

Program	Estimated Annual Regional Program Funds	Number of Projects				
		Submitted	Deemed Complete	Under Scoring Evaluation	Under WASC Consideration	Included in SIP
Infrastructure Program (>85%)	\$16.1 M	8	7	7	7	-
Technical Resources Program (≤10%)*	\$1.9 M	3	N/A	N/A	4	-
Scientific Studies Program (≤5%)	\$0.9 M	2	N/A	N/A	2	-
TOTAL	\$18.9 M	13	7	7	13	-

*Infrastructure Program Projects may be referred to the Technical Resources Program at the Project applicant's request or at the WASC's discretion.



ATTACHMENT B
Stormwater Investment Plan (SIP) Criteria

- A. Not less than eighty-five percent (85%) of the budget shall be allocated to Infrastructure Program activities, not more than ten (10%) of the budget shall be allocated to Technical Resource Program activities, and not more than five percent (5%) of the budget shall be allocated to Scientific Studies Program activities;
- B. Projects that assist in achieving compliance with a MS4 Permit shall be prioritized, to the extent feasible;
- C. Funding for Projects that provide DAC Benefits shall not be less than one hundred and ten percent (110%) of the ratio of the DAC population to the total population in each Watershed Area. To facilitate compliance with this requirement, the District will work with stakeholders and Watershed Coordinator(s) to utilize existing tools to identify high-priority geographies for water-quality improvement projects and other projects that create DAC Benefits within DACs, to help inform WASCs as they consider project recommendations (**refer to Attachment C**);
- D. Each Municipality shall receive benefits in proportion to the funds generated within their jurisdiction, after accounting for allocation of the one hundred ten percent (110%) return to DACs, to the extent feasible, to be evaluated annually over a rolling five (5) year period (**refer to Attachment D**);
- E. A spectrum of Project types and sizes shall be implemented throughout the region, to the extent feasible, to be evaluated annually over a rolling five (5) year period;
- F. Nature-Based Solutions shall be prioritized, to the extent feasible;
- G. Projects, Feasibility Studies, scientific and technical studies, and other activities selected for inclusion in a SIP should be recommended to receive funding for their total estimated costs, unless a lesser amount has been requested;
- H. Operation and maintenance costs for any Project may be included in the Infrastructure Program portion of a SIP, whether or not the design and construction of that Project was included in a SIP; and
- I. Only Projects that meet or exceed the Threshold Score shall be eligible for inclusion in the Infrastructure Program. Projects that receive a score below the Threshold Score may be referred to the Technical Resources Program at the discretion of the Watershed Area Steering Committee.

Reference: Section 18.07.2 of the Safe, Clean Water Program Implementation Ordinance



ATTACHMENT C
Criteria for Disadvantaged Communities (DACs)

Funding for Projects that provide DAC Benefits shall not be less than one hundred and ten percent (110%) of the ratio of the DAC population to the total population in each Watershed Area. To facilitate compliance with this requirement, the District will work with stakeholders and Watershed Coordinator(s) to utilize existing tools to identify high-priority geographies for water-quality improvement projects and other projects that create DAC Benefits within DACs, to help inform WASCs as they consider project recommendations

Watershed Area	DAC Ratio*	Estimated Annual Funding Recommended for Projects that Benefit DACs
Central Santa Monica Bay	50%	\$8.3 M
Lower Los Angeles River	68%	\$8.2 M
Lower San Gabriel River	20%	\$3.1 M
North Santa Monica Bay	0%	\$0.0 M
Rio Hondo	35%	\$3.8 M
Santa Clara River	8%	\$0.4 M
South Santa Monica Bay	34%	\$5.9 M
Upper Los Angeles River	50%	\$18.1 M
Upper San Gabriel River	22%	\$3.9 M

* These figures are based on the 2016 US Census and will be updated periodically.



ATTACHMENT D
Criteria for Municipalities

Each Municipality shall receive benefits in proportion to the funds generated within their jurisdiction, after accounting for allocation of the one hundred ten percent (110%) return to DACs, to the extent feasible, to be evaluated annually over a rolling five (5) year period

Watershed Area	Municipality	Estimated Local Return Available	City Funds Generated within Watershed Area For Regional Program	% City Funds Generated within Watershed Area
Upper San Gabriel River	Arcadia	\$0.00 M	\$0.01 M	0.0%
Upper San Gabriel River	Azusa	\$0.62 M	\$0.78 M	4.1%
Upper San Gabriel River	Baldwin Park	\$0.72 M	\$0.90 M	4.8%
Upper San Gabriel River	Bradbury	\$0.02 M	\$0.03 M	0.2%
Upper San Gabriel River	Claremont	\$0.59 M	\$0.74 M	3.9%
Upper San Gabriel River	Covina	\$0.74 M	\$0.93 M	4.9%
Upper San Gabriel River	Diamond Bar	\$0.88 M	\$1.10 M	5.8%
Upper San Gabriel River	Duarte	\$0.13 M	\$0.17 M	0.9%
Upper San Gabriel River	El Monte	\$0.27 M	\$0.34 M	1.8%
Upper San Gabriel River	Glendora	\$0.90 M	\$1.12 M	5.9%
Upper San Gabriel River	Industry	\$1.63 M	\$2.03 M	10.7%
Upper San Gabriel River	Irwindale	\$0.38 M	\$0.47 M	2.5%
Upper San Gabriel River	La Puente	\$0.34 M	\$0.43 M	2.3%
Upper San Gabriel River	La Verne	\$0.57 M	\$0.71 M	3.7%



Criteria for Municipalities

Each Municipality shall receive benefits in proportion to the funds generated within their jurisdiction, after accounting for allocation of the one hundred ten percent (110%) return to DACs, to the extent feasible, to be evaluated annually over a rolling five (5) year period

Watershed Area	Municipality	Estimated Local Return Available	City Funds Generated within Watershed Area For Regional Program	% City Funds Generated within Watershed Area
Upper San Gabriel River	Monrovia	\$0.00 M	\$0.00 M	0.0%
Upper San Gabriel River	Pomona	\$1.89 M	\$2.37 M	12.5%
Upper San Gabriel River	San Dimas	\$0.60 M	\$0.74 M	3.9%
Upper San Gabriel River	South El Monte	\$0.05 M	\$0.06 M	0.3%
Upper San Gabriel River	Unincorporated	\$2.92 M	\$3.65 M	19.3%
Upper San Gabriel River	Walnut	\$0.50 M	\$0.62 M	3.3%
Upper San Gabriel River	West Covina	\$1.37 M	\$1.71 M	9.1%



ATTACHMENT E
Infrastructure Program Projects

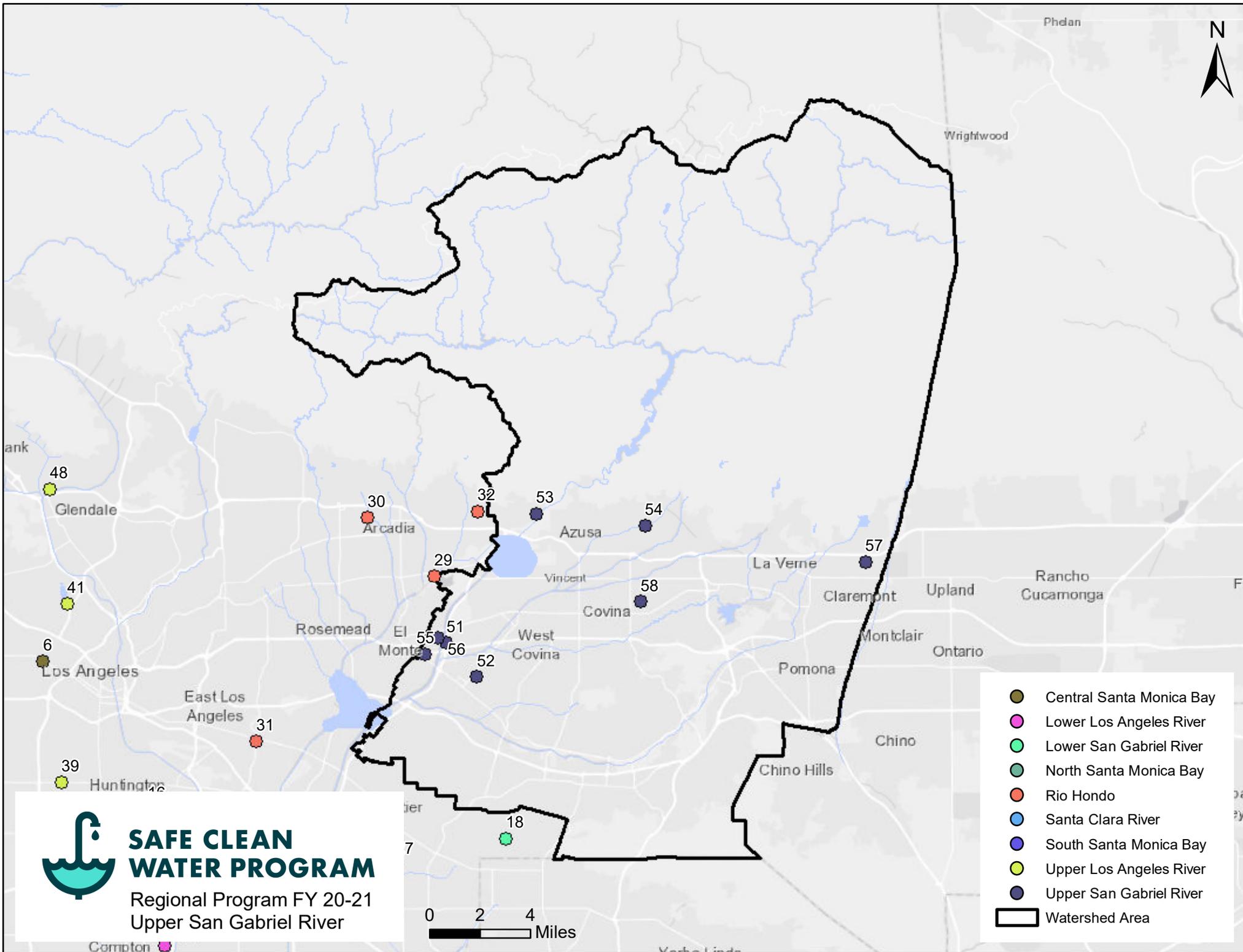
Map Location	Watershed Area	Project Name	Project Lead	Project Type	BMP Type	Approved WQ Plan	Municipality	DAC	Final Score **						Status
									Water Quality	Water Supply	CIB	NBS	Leveraging Funds	TOTAL	
51	Upper San Gabriel River	Barnes Park	City of Baldwin Park	Wet	Treatment Facility	USGR EWMP, IRWMP	Baldwin Park	Yes	50	5	5	10	0	70	WASC Consideration
52	Upper San Gabriel River	Bassett High School Stormwater Capture Multi-Benefit Project	Los Angeles County	Wet	Infiltration Facility	USGR EWMP	La Puente	Yes	50	12	10	10	10	92	WASC Consideration
53	Upper San Gabriel River	Encanto Park Stormwater Capture Project	City of Monrovia	Wet	Treatment Facility	RH/SGR rWMP	Duarte	No	50	2	5	12	0	69	WASC Consideration
54	Upper San Gabriel River	Finkbiner Park Multi-Benefit Stormwater Capture Project	City of Glendora	Wet	Treatment Facility	USGR EWMP	Glendora	No	50	12	5	12	0	79	WASC Consideration
55	Upper San Gabriel River	Garvey Avenue Grade Separation Drainage Improvement Project	City of El Monte	Wet	Infiltration Facility	IRWMP	El Monte	Yes	50	0	2	5	4	61	WASC Consideration
56	Upper San Gabriel River	MacLaren Hall Property Park and Sports Fields Project - concept	City of El Monte	Wet	Infiltration Facility	El Monte WMP		Yes						0	Referred to TRP
57	Upper San Gabriel River	Pedley Spreading Grounds	East San Gabriel Valley Watershed Management Group (City of San Dimas, City of Claremont,	Wet	Infiltration Facility	ESGV WMP	Claremont	No	50	0	2	5	4	61	WASC Consideration
58	Upper San Gabriel River	Wingate Park Regional EWMP Project	City of Covina	Wet	Treatment Facility	USGR EWMP, IRWMP	Covina	No	40	18	5	12	0	75	WASC Consideration
Total															8

**Refer to the Fesibility Study Guidelines for a description of the Scoring Criteria.
 Water Quality: Water Quality Benefits (50 points max)
 Water Supply: Significant Water Supply Benefits (25 points max)
 CIB: Community Investment Benefit (10 points max)
 NBS: Nature-Based Solutions (15 points max)
 Leveraging Funds: Leveraging Funds and Community Support (10 points max)
 TOTAL: Total Score (110 points max)



Infrastructure Program Projects
 Funding Details

Map Location.1	Project Name.1	Total SCW Funding Requested	Total Leveraged Funds	Total Project Cost	SCW Funding Requested (FY 20-21)	SCW Funding Requested (FY 21-22)	SCW Funding Requested (FY 22-23)	SCW Funding Requested (FY 23-24)	SCW Funding Requested (FY 24-25)
51	Barnes Park	\$ 14,735,690.00	\$ 2,582,729.00	\$ 17,318,419.00	\$ 1,000,000.00	\$ 1,500,000.00	\$ 7,400,000.00	\$ 4,835,690.00	\$ -
52	Bassett High School Stormwater Capture Multi-Benefit Project	\$ 31,200,000.00	\$ 31,200,000.00	\$ 62,400,000.00	\$ 12,000,000.00	\$ 10,000,000.00	\$ 9,200,000.00	\$ -	\$ -
53	Encanto Park Stormwater Capture Project	\$ 2,482,248.00	\$ -	\$ 2,482,248.00	\$ 702,860.00	\$ 827,000.00	\$ 952,388.00	\$ -	\$ -
54	Finkbiner Park Multi-Benefit Stormwater Capture Project	\$ 25,000,000.00	\$ 518,548.00	\$ 25,518,548.00	\$ 3,216,291.00	\$ 3,207,026.00	\$ 4,696,290.00	\$ 6,696,290.00	\$ 7,184,103.00
55	Garvey Avenue Grade Separation Drainage Improvement Project	\$ 4,000,000.00	\$ 500,000.00	\$ 4,500,000.00	\$ 4,000,000.00	\$ -	\$ -	\$ -	\$ -
56	MacLaren Hall Property Park and Sports Fields Project - concept	\$ 300,000.00			\$ 300,000.00				
57	Pedley Spreading Grounds	\$ 2,825,900.00	\$ -	\$ 2,825,900.00	\$ 102,760.00	\$ 154,140.00	\$ 1,330,180.00	\$ 1,212,120.00	\$ 26,700.00
58	Wingate Park Regional EWMP Project	\$ 24,177,675.00	\$ 929,140.00	\$ 25,106,815.00	\$ 929,142.00	\$ 908,283.00	\$ 7,130,084.00	\$ 7,130,084.00	\$ 7,130,082.00
		\$ 104,721,513.00	\$ 35,730,417.00	\$ 140,151,930.00	\$ 22,251,053.00	\$ 16,596,449.00	\$ 30,708,942.00	\$ 19,874,184.00	\$ 14,340,885.00



SAFE CLEAN WATER PROGRAM

Regional Program FY 20-21
 Upper San Gabriel River





ATTACHMENT F
Technical Resources Program Projects

Watershed Area	Project Name	Project Lead	Total SCW Funding Requested	Status
Upper San Gabriel River	MacLaren Hall Property Park and Sports Fields Project - concept	City of El Monte	\$ 300,000.00	Referred to TRP
Upper San Gabriel River	Brackett Field Stormwater Infiltration Project	East San Gabriel Valley Watershed Management Group (City of San Dimas, City of Claremont, City of Pomona, City of La Verne)	\$ 300,000.00	WASC Consideration
Upper San Gabriel River	Fairplex Regional Stormwater Project	East San Gabriel Valley Watershed Management Group (City of San Dimas, City of Claremont, City of Pomona, City of La Verne)	\$ 300,000.00	WASC Consideration
Upper San Gabriel River	Glendora Avenue Green Street Feasibility Study	City of Glendora	\$ 300,000.00	WASC Consideration
Total			\$ 1,200,000.00	4

Watershed Area	Position	Cost
Upper San Gabriel River	Watershed Coordinator #1	\$200,000.00
Total		\$200,000.00

*Funding is limited. Position may need to be partially funded.



ATTACHMENT G
Scientific Studies Programs

Watershed Area	Project Name	Project Lead	Total Funding Requested	Watersheds Studied	Status
Upper San Gabriel River	Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution	Currently under discussion.	\$ 9,800,000.00	CSMB, LLAR, LSGR, NSMB, RH, SCR, SSMB, ULAR, USGR	WASC Consideration
Upper San Gabriel River	San Gabriel Valley Regional Confirmation of Infiltration Rates	East San Gabriel Valley Watershed Management Group (City of San Dimas, City of Claremont, City of Pomona, City of Yucaipa)	\$ 385,000.00	USGR	WASC Consideration
Total			\$ 10,185,000.00		2

* Total funding requested from all Watershed Areas studied.



Scientific Studies Programs
 Funding Details

Project Name.1	Total SCW Funding Requested	Total Leveraged Funds	Total Project Cost	Funding Requested by Watershed				
				SCW Funding Requested (FY 20-21)	SCW Funding Requested (FY 21-22)	SCW Funding Requested (FY 22-23)	SCW Funding Requested (FY 23-24)	SCW Funding Requested (FY 24-25)
Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution	\$ 1,299,442.00	\$ -	\$ 1,299,442.00	\$ 350,860.00	\$ 350,860.00	\$ 350,860.00	\$ 123,431.00	\$ 123,431.00
San Gabriel Valley Regional Confirmation of Infiltration Rates	\$ 385,000.00	\$ -	\$ 385,000.00	\$ 385,000.00	\$ -	\$ -		
	\$ 1,684,442.00	\$ -	\$ 1,684,442.00	\$ 735,860.00	\$ 350,860.00	\$ 350,860.00	\$ 123,431.00	\$ 123,431.00