

# Safe, Clean Water Program

## Scoring Committee



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### **Meeting Minutes:**

Monday, June 22, 2020

1:00pm - 4:00pm

WebEx Meeting

### **Attendees**

#### Committee Members Present:

Matt Stone

Jill Sourial

Bruce Reznik

Dave Sorem

TJ Moon

#### Committee Members Not Present:

JR De Shazo

### **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 May 5, 2020**

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

TJ Moon made a motion to approve the meeting minutes. Jill Sourial 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 fund Transfer Agreements are now approved by the Board of Supervisors, Watershed Coordinator solicitation package is out and are due July 20; the call for projects has been extended until October 15; and the regional project application package is being updated to address some of the short term recommendations by the Scoring Committee.

### **4) Public Comment Period for Non-Agenized Items**

No public comments received.

### **5) Discussion Items:**

#### a) Ex Parte Communications Disclosure

Bruce Reznik noted that he is a member of Our Water LA, has had calls with consultants to encourage to attend the scoring committee meeting.

Dave Sorem is part of the Engineers and Contractors Association and has given them a breakdown of the SC process.

Jill Sourial noted she is also a member of Our Water LA.

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### b) Summary of FY2020-21 Credit Program Appeals

Kirk Allen noted that the SC handles appeals in SCW Tax credit applications. There are currently no appeals outstanding for the SC to review.

### c) Potential Updates to Feasibility Study Guidelines and Scoring Criteria

Kirk Allen provided an overview and summary of the letter provided by the SC. Kirk Allen also noted that the current SCW Regional Program Module is being updated to implement as much of the short-term recommendations as possible.

The committee went through each of the sections of the recommendation letter (attached) for how to improve the current project application process and ease the scoring process for SC members. Kirk Allen noted that the District is working to implement the short-term recommendations and noted that it only requires a confirmation by District admin to approve, vs requiring approval by the BOS.

TJ Moon noted that some of the recommendations may make it more challenging for projects between a wet and dry weather projects from competing. Bruce Reznik suggested that TJ and Dave Sorem review the final set of recommendations to ensure that the water quality and water supply related criteria do not have any conflicting modifications.

The committee discussed the community investment benefits noting that the current application should stress meaningful community benefits, to ensure that applicants are not bypassing these criteria. Kirk Allen noted that many of the recommendations in the SC letter are already being implemented into the program module application.

The committee discussed adding clarity for cost share criteria, especially for O&M only projects.

## 6) Public Comment Period for Agenda Items

A member of the public suggested a data mining effort to help craft the scoring criteria.

A member of the public requested disadvantaged communities be a separate scoring process.

## 7) Voting items:

None

## 8) Meeting Schedule

The committee confirmed August 4 as the next scheduled meeting.

## 9) Items for next agenda

Bruce Reznik added the report out for final recommendation letter, with a focus on long-term recommendations, and an overview of SIP transmittal to the BOS.

## 10) Adjournment

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

## SCORING COMMITTEE MEETING - JUNE 22, 2020

Member Type	Quorum Present		Voting Items
	Member	Voting?	Meeting Minutes
Water Supply	Matt Stone	x	A
Water Supply / Water Quality	<b>J.R. De Shazo</b>		
Nature-Based Solutions / Community Investments Benefits	Jill Sourial	x	Y
Nature-Based Solutions / Water Quality	<b>Bruce Reznik</b>	x	Y
Water Quality	Dave Sorem	x	Y
Water Quality	TJ Moon	x	Y
Total Non-Vacant Seats	6	Yay (Y)	4
Total Voting Members Present	5	Nay (N)	0
		Abstain (A)	1
		Total	5
			Approved

Other Attendees	
Ben Shorofsky	Lynda
Brenda Ponton	Marci Stanage
Christin McLeod	Michelle Kim
Conor Mossavi	Pauline Nguyen
David Angel	Richard Watson
dnanney	Vik Bapna
Gregor Patsch	William O'Braitis
Heather	wongt2
Javier Yescas	
JB	
Johanna	