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.
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

<table>
<thead>
<tr>
<th>Member Type</th>
<th>Member</th>
<th>Voting?</th>
<th>Meeting Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Supply</td>
<td>Matt Stone</td>
<td>x</td>
<td>A</td>
</tr>
<tr>
<td>Water Supply / Water Quality</td>
<td>J.R. De Shazo</td>
<td></td>
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<tr>
<td>Nature-Based Solutions / Community Investments Benefits</td>
<td>Jill Sourial</td>
<td>x</td>
<td>Y</td>
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<tr>
<td>Nature-Based Solutions / Water Quality</td>
<td>Bruce Reznik</td>
<td>x</td>
<td>Y</td>
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<tr>
<td>Water Quality</td>
<td>Dave Sorem</td>
<td>x</td>
<td>Y</td>
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<tr>
<td>Water Quality</td>
<td>TJ Moon</td>
<td>x</td>
<td>Y</td>
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**Total Non-Vacant Seats:** 6  
**Yay (Y):** 4  
**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