

Safe, Clean Water Program

Scoring Committee



Meeting Minutes:

Monday, November 4, 2020

12:30pm - 2:30pm

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 September 1, 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. TJ Moon 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: funds are now being transferred to the cities for the local return provided in the Municipal Program and for the regional infrastructure projects; and the watershed coordinators are being evaluated for minimum requirements and the District is moving forward to bring the Qualified List of candidates to the WASCs.

4) Public Comment Period for Non-Agenized Items

No public comments received.

5) Discussion Items:

a) Ex Parte Communications Disclosure

Bruce Reznik is part of Our Water LA and was part of a presentation with the City of LA for their plans on their Ballona Creek project.

TJ Moon has been involved in all of the County Infrastructure applications. He added that the County is a partner on three diversion projects that he has participated in discussions with ~~Long Beach~~ Torrance and Carson for these projects.

Jill Sourial is a member of Our Water LA and will participating in similar presentations on various projects.

b) Overview of FY2021-22 project submittals

Safe, Clean Water Program

Scoring Committee



The District provided a summary presentation of the new Safe Clean Water Portal, the projects approved in the latest SIP, and provided a summary of applications that have been submitted to date for the second-round call for projects. (see attached presentation)

c) Scoring Timeline

The District noted it is targeting a June Board approval for the FY 21-22 SIP, and that the schedule will be accelerated. (See attached presentation for proposed schedule)

The committee discussed additional options to accelerate the scoring of projects in parallel with the required presentations and meeting discussions taking place in the WASCs.

d) Selection of Chair, Co-Chairs, and/or Vice Chair

The committee discussed who would be interested in either continuing or be nominated for the role of Chair or Vice Chair.

Bruce Reznik noted that he's willing and able to take part as the Chair again but wanted others to have the opportunity as well.

JR De Shazo noted that he is willing and able to take the part as Vice Chair but wanted others to have the opportunity as well.

e) Guidance updates for Feasibility Study Guidelines and Scoring Criteria: Long-Term Recommendations

Bruce Reznik noted that he wants to continue this item for upcoming meetings and that there are efforts underway in the Regional Oversight Committee (ROC) and the scoring criteria update to help address some of these items. This item was requested to be added to the next agenda.

6) Public Comment Period for Agenda Items

No public comments received.

7) Voting items:

a) Selection of Chair, Co-Chairs, and/or Vice Chair

Matt Stone made a motion to approve keeping the same Chair and Vice Chair. TJ Moon seconded the motion. The Committee voted to approve. (unanimous).

8) Items for next agenda

Bruce Reznik requested updates to Feasibility Study Guidance and scoring be added to the next Agenda. In addition, Bruce Reznik requested 3 projects to score as an example case scoring scenario for the committee to work through together.

9) Adjournment

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

SCORING COMMITTEE MEETING - November 4, 2020

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

Other Attendees	
Heather Merenda	Jae
Bronwyn Kelly	Johanna
Karen Lee	Phuoc Le
Vay Rin	Katie
Jacqueline Mak	Susie
Sheila Brice	AM
ilene	Michael Gagan
Gustavo Orozco	IEC
James Cramsie	Shahram Kharaghani
Samantha Matthews	Ana Tabuena-Ruddy
David Angel	Curtis.Castle
Mike Scaduto	Christine McLeod
Conor Mossavi	Gregor Patsch
Brenda Ponton	ThomEpps
Nate Schreiner	simon fowell

5b. SCW Portal

SAFE CLEAN WATER PROGRAM
HOME DASHBOARD REPORTING APPLY

Welcome to the Safe Clean Water Portal

Learn about Safe Clean Water Program projects, benefits and expenditures. We are protecting public health and our environment while maximizing a cleaner, locally-controlled water supply.

Find a project

<https://portal.safecleanwaterla.org/scw-reporting/map>
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5b. Stormwater Investment Plans (SIPs) FY 2020-2021

Board of Supervisors approved the 9 SIPs on October 13th

Program	Total SCW Funding Allocated FY20-25	Projects Submitted	Projects Recommended
Infrastructure Program (>85%)	\$358.2 M	58	41
Technical Resources Program (≤10%)	\$16.4 M	21	16
Scientific Studies Program (≤5%)	\$4.3 M	7	4
TOTAL	\$378.9 M	86	61

Forty-One Infrastructure Program Projects will:

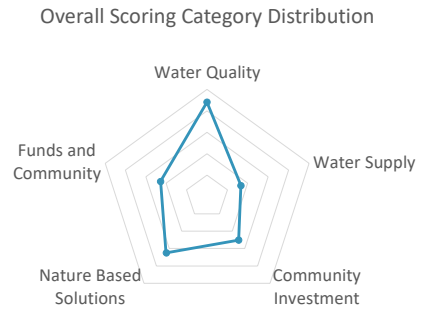
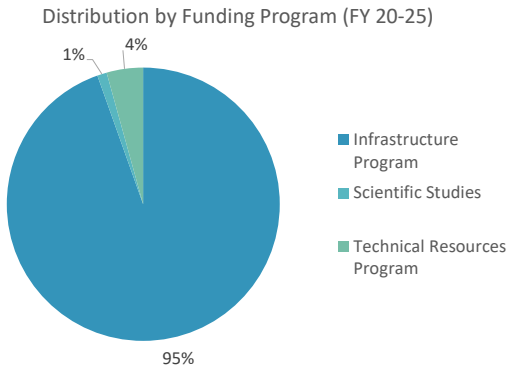
- Capture stormwater from over 61,000 acres
- Reduce pollutants and support MS4 compliance
- Leverages nearly \$340M in other funding
- Includes 37 projects providing at least 3 community investment benefits
- Invests in projects benefitting members of disadvantaged communities
- Will be spread across 21 Municipalities, but benefitting the whole region
- Includes 37 projects incorporating natural processes or natural materials

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5b. Stormwater Investment Plans (SIPs) FY 2020-2021



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5b. Call for Projects FY 2021-2022

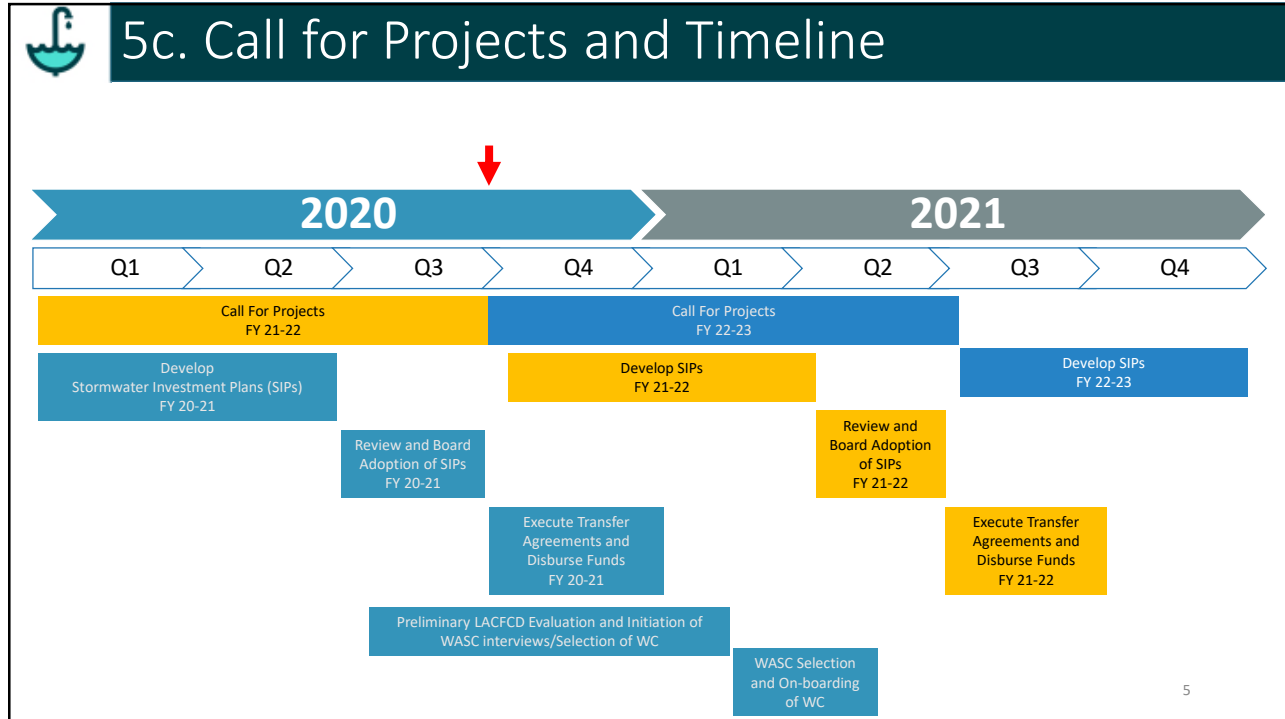
Call for Projects closed on October 15th

Program	Total SCW Funding Requested	Projects Submitted
Infrastructure Program (>85%)	\$545.1 M	60
Technical Resources Program (≤10%)	\$13.1 M	9
Scientific Studies Program (≤5%)	\$4.7 M	14
TOTAL	\$562.9 M	83

Watershed Area	Approximate Number of IP Projects
Central Santa Monica Bay	9
Lower Los Angeles River	6
Lower San Gabriel River	5
North Santa Monica Bay	2
Rio Hondo	9
Santa Clara River	0
South Santa Monica Bay	7
Upper Los Angeles River	16
Upper San Gabriel River	6
Grand Total	60

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5e. FY 21-22 SIP Programming Guidelines

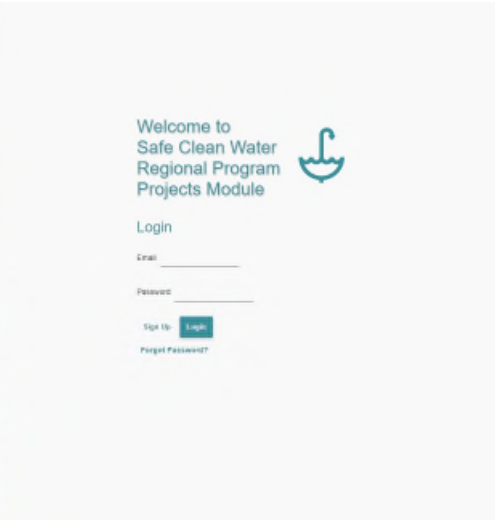
- The District intends to develop and include additional guidelines for FY 21-22 which will be available for public review.
 - This includes guidance for allocating partial funding, documenting disadvantaged communities benefits, assessing Nature-Based Solutions, Community Engagement and Water Supply benefit.
 - Once available, adopted guidance could inform governance committee discussions, begin establishing standard terminology, and be fully available for Round 3 considerations.

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5e. Project Module



<https://portal.safecleanwaterla.org/projects-module/>

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