

Safe, Clean Water Program

Lower Los Angeles River

Watershed Area Steering Committee (WASC)



Meeting Minutes:

Tuesday, October 27, 2020

1:00pm – 3:00pm

WebEx Video Conferencing

Attendees

Committee Members

Dan Sharp (District)

Lyndsey Bloxom* (Water Replenishment District)

Kristen Ruffell (LA County – Sanitation)

Stephen Scott (Long Beach Parks & Recreation)

James Vernon (Port of Long Beach)

Gladis Deras (South Gate)

Kedrin Hopkins (Conservation Corps of Long Beach)

Cindy Montanez (TreePeople)

Melissa Bahmanpour (River in Action)

Dan Mueller (Downey)

Alvin Papa (Long Beach)

Gina Nila (Commerce)

Adriana Figueroa (Paramount)

Kelli Tunnicliff (Signal Hill)

Marybeth Vergara* (Rivers Mountains Conservancy)

Noe Martinez* (Lynwood)

Committee Members Not Present:

Tammy Hierlihy (Central Basin)

*Committee Member Alternate

See attached WebEx sheet for full list of attendees

1. Welcome and Introductions

Mr. CJ Caluag of the District called the Lower Los Angeles River WASC meeting to order.

Mr. Caluag introduced himself, and then went over the various WebEx housekeeping items for both the WASC members and the general public's participation, and reminded participants that public comment cards can be sent to the Safe, Clean Water (SCW) email. Mr. Caluag referred to the WebEx Conferencing Guidelines website and went over the raised-hand feature available on the WebEx platform.

Mr. Caluag asked for a roll-call of WASC members, and with a majority present, quorum was established.

2. Approval of Meeting Minutes from May 12th, 2020

The District uploaded a copy of the meeting minutes from the May 12th meeting, and asked the WASC members for comments or revisions.

Ms. Kristen Ruffell moved to approve the meeting minutes, with Mr. Dan Sharp seconding this motion. Mr. Caluag asked if anyone had any revisions or comments, with no comments expressed by any of the WASC members. Mr. Caluag then did a roll call of the meeting minutes, with unanimous approval of the meeting minutes.

3. Committee Member and District Updates

Mr. Caluag reminded participants to use the "raise hand" feature to be called upon for speaking during this meeting.

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Mr. Caluag gave a brief update on the Year 2 Call for Projects, which ended on October 15th, 2020. There were over 83 submissions across the 3 different subprograms: 62 Infrastructure Projects, 9 Technical Resources Program, and 14 Scientific Studies). More information will be shared during the presentation pertaining to Item 6 in today's agenda.

Mr. Caluag also stated that the new Safe, Clean Water (SCW) portal map has gone live, with a quick portal training later in the agenda.

Regarding the SCW Watershed Coordinator (WC) interview and schedule update, there were a total of 67 proposals received from 21 different applicants. The District completed the Work Plan evaluation recently, and anticipates scheduling WC interviews starting in December 2020. Details of the interview process are still being finalized.

Mr. Caluag then gave a brief update on the fund Transfer Agreements (TA). For the Municipal TAs, the District distributed agreements to all the cities following the June adoption date. To date, the District has received 54 agreements and 22 annual plans, and reminded agencies that if they have not submitted their annual plans and agreements, to please do so as soon as possible. For the Regional TAs, the Scope Of Work is due 45 days after board adoption (end of November).

Ms. Cindy Montanez asked how many WC applications were received for the Lower Los Angeles River watershed area, and Mr. Caluag informed her that nine applications were received. Ms. Ruffell asked if the WASC members will be able to see the questions before the WC interviews, and Mr. Caluag affirmed that the questions will be shared with the WASC prior to the interviews.

4. Ex Parte Communication Disclosures

Mr. Caluag asked if any WASC members have any disclosures to present to the group.

Ms. Marybeth Vergara stated her agency, the Rivers and Mountains Conservancy (RMC), has had conversations with applicants which include cities about leveraging funds via Measures A and W.

5. Public Comment Period

Mr. Caluag opened up the public comment period and summarized the methods available, including: comment cards submitted to the District by 5pm the day prior to this meeting; WebEx raised hands; callers; and requests made for public comments in WebEx chat box. Public comments are limited to 2 minutes per comment and participants were reminded to identify themselves before speaking.

Mr. Blake Whittington, a public participant, asked when the list of approved WCs will be posted or available. First will be the interview process at the end of 2020. For onboarding each WC, the District anticipates the contracts to WC to be available sometime in February or March. But the next step for the WASC will be to select each WC. This will be discussed further in the SCW presentation in the following agenda item.

6. Discussion Items

- a) Safe, Clean Water Program updates, review of WASCs roles and responsibilities, schedule and timeline (Presentation by District and Stantec)**

The District presentation was conducted by Mr. Caluag and Mr. Mike Antos of Stantec.

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The District reviewed the SCWP goals and themes. Mr. Mike Antos reviewed WASC roles and responsibilities and encouraged committee members review the WASC Operating Guidelines. Mr. Mike Antos summarized the communities represented by the WASC, watershed management, and watershed coordination. The District summarized the WASC structure, regional program revenue, FY 20-21 SIP, FY 21-22 call for projects, call for projects timeline, WC timeline, SIP process, programming guidelines, programming tools, and additional WASC member responsibilities.

Ms. Ruffell asked if the District has a schedule of the two Technical Resources Program (TRP) efforts (Parque Dos Rios and Willow Springs) or when the WASC will start to see updates or progress on these TRP efforts. Mr. Caluag stated that after BOS approval, the District started soliciting as-needed consultants to provide a Scope of Work (SOW) on all TRP efforts approved in the nine SIPs. The SOW requested a project schedule accompany the proposal, and the District will provide updates on each TRP at each WASC meeting.

Ms. Ruffell stated that for the SIP Programming Guideline updates, stakeholders should tune into the Regional Oversight Committee (ROC) meetings. However, the ROC meetings frequently overlap with various other meetings Ms. Ruffell attends, and as such, Ms. Ruffell asked if the District will provide ROC updates at each WASC meeting. Mr. Caluag stated that the District will provide any available ROC updates at each WASC meeting. Additionally, Mr. Kevin Kim of the District stated that the ROC agenda and the staff memo are posted on the SCW ROC website and describe the five elements that were discussed in today's presentation.

Ms. Ruffell asked when the WASC can anticipate seeing its first quarterly progress/expenditure report. Mr. Caluag stated that this is unclear at this time, but that we can expect the first quarterly reports three to four months after the execution of the TAs.

7. Voting Items (please note that item 8, Public Comment Period, in the agenda was conducted first before Item 7, Voting Items, in the agenda)

a) Selection of Chair(s)

Mr. Caluag started with the Chairs and Vice-Chairs of each WASC needing to be evaluated on a yearly basis per the SCW Regional Program Guidelines.

As last year's Chair, Mr. James Vernon was given the opportunity to share a few departing words with the WASC. Mr. Vernon stated that this was a really valuable experience, and a big honor to be nominated and serving as the Chair. However, Mr. Vernon indicated that he will not be seeking nomination for this current year due to more demands in his current job, and will be stepping down as Chair, but expressed his gratitude to Mr. Caluag and Mr. Alvin Cruz for the support and added that for anyone thinking about serving as the Chair will get a lot of support from District staff which really makes the job a lot less onerous than it could be and left with stating that he truly enjoyed the experience and believes others will also enjoy the process. Mr. Caluag thanked Mr. Vernon for his words and service, and opened the discussion for either self-nominations or for nominating a fellow WASC member.

Ms. Ruffell nominated Ms. Gina Nila as Chair. Mr. Caluag asked if Ms. Nila accepts the nomination and Ms. Nila stated that she accepts the nomination. Mr. Alvin Papa nominated Ms. Melissa You as Chair. Ms. You was not present at this meeting to formally accept the nomination, but Mr. Papa is Ms. You's supervisor and on her behalf, accepted her nomination. The two nominees, Ms. Nila and Ms. You, were asked to provide a speech to the WASC, with the WASC then formally voting for this year's Chair.

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Ms. Nila stated that she was not expecting the nomination, but that it is certainly an honor and for 10-plus years, has worked for a disadvantaged community at the City of Commerce, and has been extremely involved in stormwater and drinking water issues throughout the region. The various issues in stormwater and drinking water matter to me, and so does fairness and equity to ensure that everyone is contributing to improved water conditions in the region, and have a very open mind that we are listening to everyone that live and work in the Region.

Mr. Papa, speaking on behalf of Ms. You, stated that Ms. You has 16 years of stormwater experience and is currently managing four watersheds within the City of Long Beach, with a large portion of the City in a disadvantaged community. The City is made up of a diverse community. Please note that Ms. You has served as Co-Chair of the Lower San Gabriel River WASC, and currently works closely with Ms. Lisa Rapp, which has allowed Ms. You to learn a lot and use this experience to provide a lot of value to this Committee. Lastly, Ms. You has the time and capacity to serve this Committee well.

Mr. Caluag then proposed the roll call for each WASC member to vote for their Chair selection between Ms. Nila and Ms. You, and inquired whether the WASC would like to designate the second place finisher as the Vice-Chair, or have a completely separate nomination process for the Vice-Chair. Ms. Gladis Deras stated that Mark Stanley was last year's Vice-Chair and nominated Mr. Stanley for Vice-Chair consideration. Mr. Stanley was not present at this meeting, and Mr. Caluag asked if someone would like to speak on behalf of Mr. Stanley. Ms. Vergara, speaking on behalf of Mr. Stanley, stated that she was not able to check in with Mr. Stanley before this meeting, but recommended his nomination as Vice-Chair be accepted based on the Rivers and Mountains Conservancy's (RMC) coverage area which includes all of the Lower Los Angeles River Watershed Area, that there is consistency with the RMC's mission of open space and habitat preservation, and that the RMC's funding programs could be used as leveraged funds with Measure W. Mr. Caluag proceeded with conducting a roll call vote for the Chair selection, with the second place finisher moving to the roll call vote for the Vice-Chair selection.

Ms. Nila, Ms. You and Mr. Stanley were entered into the Chair roll call, with Ms. Nila receiving the majority with 11 votes to win this year's Chair selection. Ms. You and Mr. Stanley were entered into the Vice-Chair roll call, with Ms. You receiving the majority with 10 votes to win this year's Vice-Chair selection.

b) Send all completed feasibility studies to Scoring Committee for consideration

Mr. Caluag stated that 8 infrastructure project applications were submitted in this year's SCW Project Module. The District is conducting a Completeness Review of all submitted projects and is reaching out to any applicants to make sure all the necessary information is included in each application. When the Completeness Review process ends, the projects will then be sent to the SCW Scoring Committee (SC) for review and scoring. The scoring of all applications will then be returned to each WASC for SIP deliberation and consideration. Mr. Caluag stated that today's vote is only to send the infrastructure projects (IPs) to the SC for review and scoring, and reminded everyone that the TRP and Scientific Study (SS) projects do not get scored. The District will be reaching out to the four SS applicants to present to the WASC at a future meeting, and ultimately the WASC will consider the IPs scoring 60 or higher and the four SSs for SIP inclusion.

Mr. Caluag proceeded with conducting a roll call vote for sending all completed feasibility studies to the SC for consideration, with unanimous approval.

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8. Public Comment Period (please note that item 8, Public Comment Period, in the agenda was conducted first before Item 7, Voting Items, in the agenda)

Mr. Whittington asked when a list of WCs who have made it through the pass/fail assessment before WASC interviews will be posted. The District stated that there is an Evaluation Committee meeting later this afternoon to go through all the proposals and ultimately develop a Qualified List of WCs. We will ask about posting this list and when it will get posted.

9. Items for next agenda

Mr. Caluag stated the District's future agenda items include tentative WC interviews and questions, providing a summary of project concepts and scientific studies submitted for this WASC, and coordinating presentations from SSS/IPs.

Ms. Adriana Figueroa asked when the next Lower Los Angeles River WASC meeting is scheduled. Mr. Caluag stated that the WASC meetings are now on a monthly basis and that the District will post the next meeting on the SCW website shortly, but tentatively, the next meeting is scheduled for Tuesday, November 24th.

Ms. Ruffell asked for District staff to send the recurring dates to the WASC to block out future dates. Mr. Caluag believed staff had completed this, but will follow up and ensure this is completed shortly.

Ms. Nila stated that she wants to make sure we have quorum for the next meeting given that November 24th lands on the Thanksgiving holiday week. Mr. Caluag agreed and said that the District will send out a poll to WASC members.

Ms. Kelli Tunnicliff asked if it's possible to poll all WASC members now with moving the meeting up the week before, with Mr. Caluag stating that everyone would need to have access to their calendars at this moment to proceed.

10. Adjournment

Mr. Caluag thanked the WASC members and public for their time and participation and adjourned the meeting.

Next Meeting:

Thursday, December 17, 2020 1:00PM – 4:00 PM

LOWER LOS ANGELES RIVER WASC MEETING - OCTOBER 27, 2020

		Quorum Present				Voting Items			
Member Type	Organization	Member	Voting?	Alternate	Voting?	Meeting Minutes	Gina Nila - Chair	Melissa You - Vice Chair	Send completed feasibility studies to Scoring Committee for consideration
Agency	District	Dan Sharp	x	Carolina Hernandez		Y	Y	Y	Y
Agency	Central Basin	n/a		n/a					
Agency	Water Replenishment District	Diane Gatza		Lyndsey Bloxom	x	Y	Y	Y	Y
Agency	LA County Sanitation Districts	Kristen Ruffell	x	Mike Sullivan		Y	Y	Y	Y
Agency	Port of Long Beach	James Vernon	x	Dylan Porter		Y		Y	Y
Community Stakeholder	Conservation Corps of Long Beach	Kedrin Hopkins	x			Y	Y		Y
Community Stakeholder	Rivers & Mountains Conservancy	Mark Stanley		Marybeth Vergara	x	Y			Y
Community Stakeholder	TreePeople	Cindy Montanez	x	Manny Gonez		Y			Y
Community Stakeholder	City of Long Beach Parks & Recreation	Stephen Scott	x	Meredith Reynolds		Y		Y	Y
Community Stakeholder	River in Action	Melissa Bahmanpour	x	Erica Maceda		Y	Y		Y
Municipal Members	City of Commerce								
Municipal Members	City of Bell Gardens	Gina Nila	x	Chau Vu		Y	Y	Y	Y
Municipal Members	City of Downey	Dan Mueller	x	Delfino Consunji		Y	Y		Y
Municipal Members	City of Long Beach			Alvin Papa	x	Y		Y	Y
Municipal Members	City of Lynwood	Laura Ochoa		Noe Martinez	x	Y	Y	Y	Y
Municipal Members	City of Paramount	Adriana Figueroa	x	Sarah Ho		Y	Y	Y	Y
Municipal Members	City of Signal Hill	Kelli Tunnicliff	x	Cecil Looney		Y	Y	Y	Y
Municipal Members	City of South Gate	Gladis Deras	x	Clint Herrera		Y	Y		Y
Total Non-Vacant Seats		17			Yay (Y)	16	11	10	16
Total Voting Members Present		16			Nay (N)	0	0	0	0
Agency		4			Abstain (A)	0	0	0	0
Community Stakeholder		5			Total	16	11	10	16
Municipal Members		7				Approved	Approved	Approved	Approved

Attendees
Lower Los Angeles River WASC Meeting
October 27, 2020

Mayra	Cabrera	Carlos	Moran
Gina	Nila	Yue	Shen
Mike	Antos	Adriana	Figueroa
Blake	Whittington	Jacob	Aube
Lynda	Bybee	Melissa	Bahmanpour
Bryce	Lee	Marybeth	Vergara
David	Angel	Alysha	Chan
Kevin	Kim	Kedrin	Hopkins
Cindy	Montanez	Lyndsey	Bloxom
Jon	Dearing	Gladis	Deras
Alvin	Papa	Kelsey	Jessup
CJ	Caluag - LACFCD	James	Vernon
Dan	Sharp	kelli	tunnicliff
Melanie	Morita - SCW	Dan	Mueller
Miguel	Ramos	Matt	Romero
Stephen	Scott	Michelle	Kim
Noe	Martinez	Manny	Gonez
Kristen	Ruffell	Aldair	Sanchez
Chau	Vu	Jon	Abelson
Inland Engineering Consultants		Dylan	Porter

Welcome Back!



SAFE CLEAN WATER PROGRAM

Regional issues...

1

Improve Water Quality

2

Increase Local Water Supply

3

Enhance Communities

Capture
Clean
Conserve

...Regional solutions



Themes of Safe, Clean Water Program

Collaboration

- ❖ Developed & implemented with diverse stakeholders
- ❖ Unique dedicated funding for multi-benefit stormwater projects
- ❖ Comprehensive and diverse governance committees

Asset Management

- ❖ Funding for operation and maintenance
- ❖ Investments for long-term sustainability and resiliency
- ❖ Emphasis on Nature-Based Solutions

Equity

- ❖ Dedicated investments into Disadvantaged Communities
- ❖ Watershed Coordinators build inclusion and connect communities with resources
- ❖ Technical Assistance

Good Stewardship of Public Funds

- ❖ Accountability
- ❖ Transparency
- ❖ Reporting & Auditing
- ❖ Comprehensive tax relief options

Education & Community Engagement

- ❖ Public & School Education
- ❖ Workforce Training
- ❖ Collaboration with other programs
- ❖ Community engagement throughout project stages





WASC Roles and Responsibilities

Bring **together** each members' personal **experiences, expertise, and perspectives** in a collaborative setting to put forth the **best multi-benefit projects** for the region that addresses the **Watershed Area's priorities and needs**, meets the **SCW Program Goals**, and demonstrates a **fiscally responsible and balanced use of SCW funds**.

- Meet, confer, coordinate, collaborate, and cooperate with one another, in good faith
- Share expertise and provide guidance, and information
- Develop annual SIP so to benefit stakeholder perspectives.

Refer to WASC Operating Guidelines for additional details



The communities you represent



- Most of the 10 million people in Los Angeles County
 - About half of whom live in low-income and pollution burdened census areas
- If a state, LA County would be 10th largest.
- 1 in 35 Americans
- >\$700 Billion in economic activity annually



The communities you represent



- Have decided to invest in improving environmental water quality (as required by MS4 permits)
- The decision included, however, ensuring the investments were community enhancing and job creating, overcoming of injustices and enhancing of water supply resilience.



Watershed Management in the SCWP

- Watershed Management encompasses
 - How challenges and opportunities resolve at water scales, not political scales
 - Upstream impacts downstream
 - Understanding and mimicking the system-of-systems that engages water, land, biology, policy, infrastructure, etc.
- Watershed Coordination
 - Relationships between people, and good communication are necessary
 - Listening to community expertise, developing investments that align with what the community requests



WASC Structure

Member Type	Position
Agency	Flood Control District
Agency	Water Agency
Agency	Groundwater / Water Agency 2
Agency	Sanitation
Agency	Open Space
Community Stakeholder	At Large
Community Stakeholder	At Large
Community Stakeholder	Environmental
Community Stakeholder	Business
Community Stakeholder	Environmental Justice
Municipal Members	

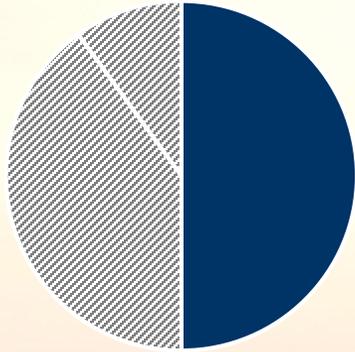
Chair/Co-Chairs: Represent the Committee and facilitate Committee and Meetings

Vice-Chair: Support the Chair with their responsibilities and act on behalf in case of an absence of the Chair

District Staff: Assist with meetings and administer the SCW Program

Each committee member should assign an **Alternate** to attend on behalf of the **Primary** in case of an absence.

Regional Program



50% Program revenue

Provides funding for multi-benefit watershed-based projects

WATERSHED AREA	ANNUAL RETURN
Central Santa Monica Bay	\$17.3 Million
Lower Los Angeles River	\$12.4 Million
Lower San Gabriel River	\$16.4 Million
North Santa Monica Bay	\$1.8 Million
Rio Hondo	\$11.3 Million
Santa Clara River	\$5.8 Million
South Santa Monica Bay	\$17.6 Million
Upper Los Angeles River	\$37.6 Million
Upper San Gabriel River	\$18.5 Million





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 benefiting members of disadvantaged communities
- Will be spread across 21 Municipalities, but benefitting the whole region
- Includes 37 projects incorporating natural processes or natural materials ma



Call for Projects FY 2021-2022

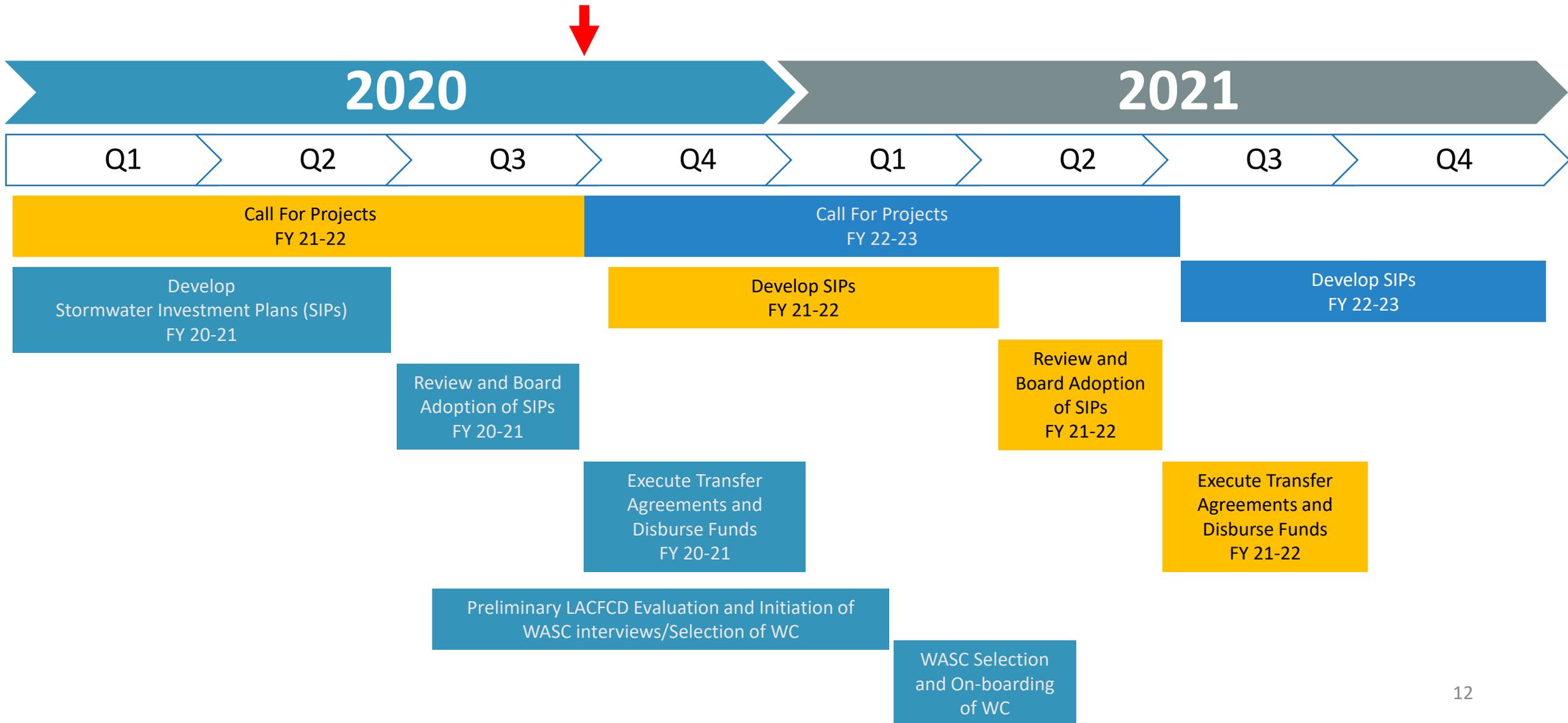
Call for Projects closed on October 15th

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	Number of IP Projects Recommended
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



Call for Projects and Timeline





Stormwater Investment Plans (SIPs)

Current Year:

- 5 year plan
- Assign funding for
 - Infrastructure Program
 - Technical Resource Program
 - Scientific Studies Program
- Budget for current year is transferred to Project Developers subject to the transfer agreement

	(FY 21-22) Regional Program Budget	(FY 22-23) Projection	(FY 23-24) Projection	(FY 24-25) Projection	(FY 25-26) Projection
Infrastructure Program (not less than 85%)					
Project 1					
Project 2					
Project 3					
Project 4					
Project 5					
Scientific Studies (up to 5%)					
Special Study					
Monitoring					
Technical Resources Program (up to 10%)					
Feasibility Study 1					
Feasibility Study 2					
Feasibility Study 3					
Watershed Coordinator					
Grand Total					



FY 21-22 SIP Programming Guidelines

- The 85%/10%/5% ratios, DAC benefits, Municipality benefits, and spectrum of project types and sizes will be **evaluated over a rolling 5-yr period**.
- WASCs have set the precedent of **reserving budget** to allow SIPs to handle unexpected decreases in revenue in the program, and so future project proponents have available resources.

Technical Resource Program

Infrastructure Program

Scientific Studies Program



FY 21-22 SIP Programming Guidelines

- The District has committed to complete feasibility studies for a rate of **\$300,000** to be approved and budgeted in the SIP.
- A placeholder of **\$200,000** shall be programmed in the current SIP for **watershed coordinator** services.
 - (for Upper LA River and Central Santa Monica Bay WASCs it is \$200,000 per coordinator)

Technical Resource Program

Infrastructure Program

Scientific Studies Program



FY 21-22 SIP Programming Guidelines

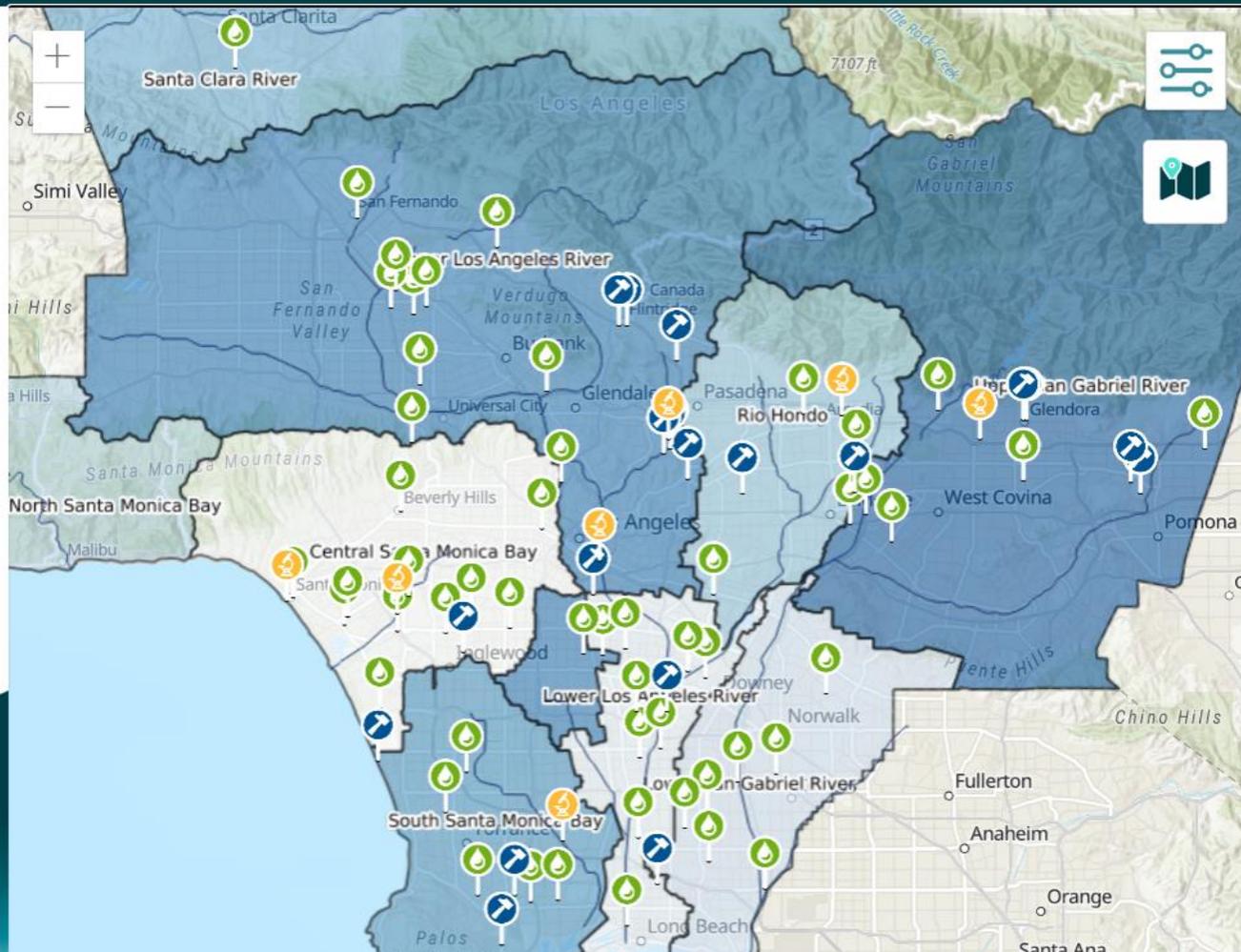
- The District intends to develop and include additional guidelines for FY 21-22 which will be available for public review.
 - This includes guidance for allocating partial funding, documenting disadvantaged communities benefits, assessing Nature-Based Solutions, Community Engagement and Water Supply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



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





GIS Reference Map

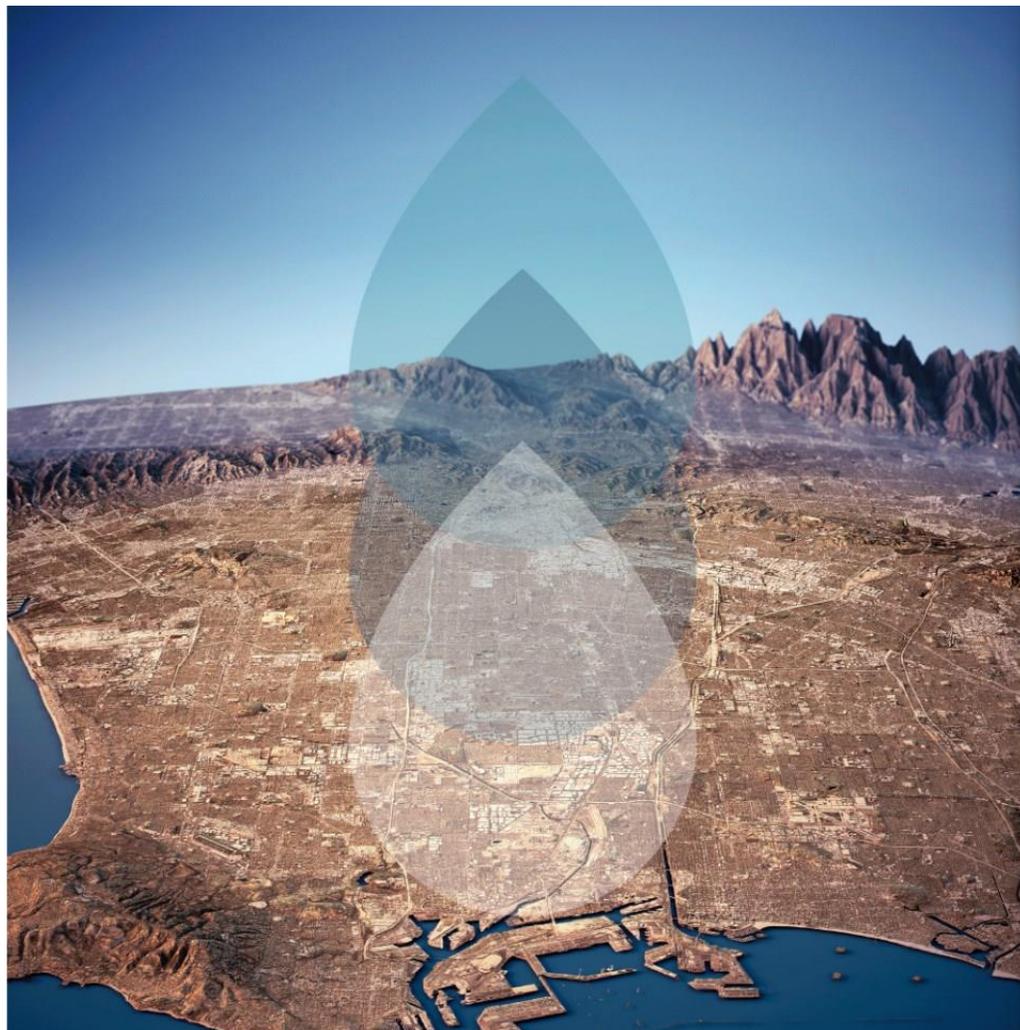
ArcGIS ▾ Safe Clean Water Program GIS Reference Map

Modify Map Sign In





Project Module



Welcome to
Safe Clean Water
Regional Program
Projects Module



Login

Email

Password

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[Forgot Password?](#)



SIP Planning Tool Overview

C
D

A
E

B
2

3
1

Project Details

Total Project Cost

Water Quality

SCW Funding Requested

Required DAC Ratio

Required Funding for DACs FY 20-25 (110%)	20%
\$ 11,097,659.10	
Funding Allocated for DACs FY 20-25	\$ 39,997,025.00

Distribution by SIP Funding Program

Stormwater Investment Plan Preview

	(FY 20-21)	(FY 21-22)	(FY 22-23)	(FY 23-24)	(FY 24-25)	Future Funding	TOTAL
A. Anticipated Annual Regional Program Funds Collected	\$16.67 M		\$83.33 M				
B. Anticipated Annual Regional Program Funds Available (A+D)	\$16.67 M	\$25.76 M	\$21.69 M	\$17.46 M	\$24.26 M		
C. Total Allocated in the SIP	\$7.57 M	\$11.64 M	\$15.87 M	\$9.07 M	\$8.44 M	\$0.00 M	\$52.59 M
D. Remaining Balance/Rollover Funds (B-C)	\$9.09 M	\$5.03 M	\$0.79 M	\$7.59 M	\$8.22 M		
E. Percent Allocated (C/B)	45%	45%	73%	52%	35%		63%

Row Labels	DAC	(FY 20-21)	(FY 21-22)	(FY 22-23)	(FY 23-24)	(FY 24-25)	Future Funding	TOTAL
Infrastructure Program		\$ 7,060,594.00	\$ 11,126,907.00	\$ 15,361,433.00	\$ 8,761,433.00	\$ 8,133,538.00	\$ -	\$ 50,443,905.00
Adventure Park Multi Benefit Storm	Yes	\$ 2,000,000.00	\$ 5,500,000.00	\$ 6,000,000.00	\$ -	\$ -	\$ -	\$ 13,500,000.00
Bolivar Park	Yes	\$ 473,000.00	\$ 198,225.00	\$ 198,225.00	\$ 198,225.00	\$ 198,225.00	\$ -	\$ 1,265,900.00
Caruthers Park	Yes	\$ 147,000.00	\$ 177,000.00	\$ 177,000.00	\$ 177,000.00	\$ 177,000.00	\$ -	\$ 855,000.00
El Dorado Regional Project	Yes	\$ 900,000.00	\$ 1,500,000.00	\$ 600,000.00	\$ -	\$ -	\$ -	\$ 3,000,000.00
Hermosillo Park	Yes	\$ 2,240,000.00	\$ 1,860,000.00	\$ 5,340,000.00	\$ 5,340,000.00	\$ 5,330,000.00	\$ -	\$ 20,110,000.00
Mayfair Park	Yes	\$ 253,225.00	\$ 253,225.00	\$ 253,225.00	\$ 253,225.00	\$ 253,225.00	\$ -	\$ 1,266,125.00
Skylinks Golf Course at Wardlow St	No	\$ 1,047,369.00	\$ 1,638,457.00	\$ 2,792,983.00	\$ 2,792,983.00	\$ 2,175,088.00	\$ -	\$ 10,446,880.00
Scientific Studies		\$ 310,111.00	\$ 310,111.00	\$ 310,111.00	\$ 109,113.00	\$ 109,113.00	\$ -	\$ 1,148,559.00
Regional Scientific Study to Suppor	(blank)	\$ 310,111.00	\$ 310,111.00	\$ 310,111.00	\$ 109,113.00	\$ 109,113.00	\$ -	\$ 1,148,559.00
Technical Resources Program		\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00		\$ 1,000,000.00
Watershed Coordinator #1	(blank)	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00		\$ 1,000,000.00
Grand Total		\$ 7,570,705.00	\$ 11,637,018.00	\$ 15,871,544.00	\$ 9,070,546.00	\$ 8,442,651.00	\$ -	\$ 52,592,464.00

Watershed Area

- Central Santa Monica Bay
- Lower Los Angeles River
- Lower San Gabriel River
- North Santa Monica Bay
- Rio Hondo
- Santa Clara River
- South Santa Monica Bay
- Upper Los Angeles River
- Upper San Gabriel River

Projects

- IP 1-El Dorado Regional Project
- IP 2-Adventure Park Multi Den...
- IP 3-Hermosillo Park
- IP 4-Bolivar Park
- IP 5-Skylinks Golf Course at W...
- IP 6-Mayfair Park
- IP 7-Caruthers Park
- IP 8-Bellflower Simms Park St...
- IP 9-Cerritos Sports Complex
- SS -Regional Scientific Study t...
- TRP -Watershed Coordinator #1



WASC Operating Guidelines – Additional Responsibilities

- **Meetings**

- Each WASC shall hold regular public meetings, no less than quarterly.
- An absence of **two** consecutive meetings or more than **three** meetings in one year will make the member eligible for removal from the WASC.
- WASC meetings are subject to the **Brown Act**.

- **Quarterly Progress/Expenditure Reports**

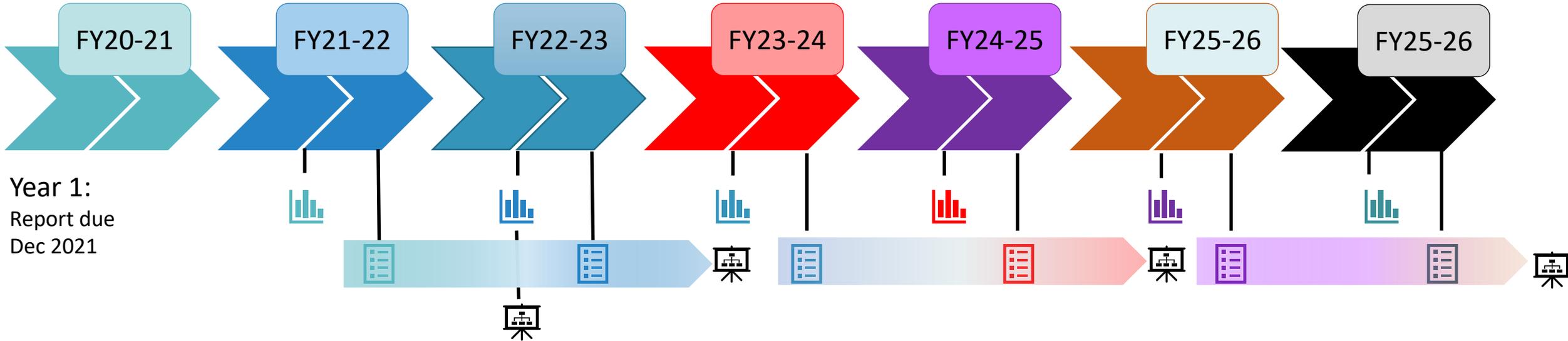
- WASCs are responsible for reviewing quarterly progress and expenditure reports submitted by project developers for funded projects.

- **Watershed Area Regional Program Progress Reports**

- District staff will prepare a draft WARPP report on behalf of each WASC. Each WASC will be responsible for review and approval of the WARPP before submittal of the report of the ROC.



SCW Program Reporting Timeline



Year 1:
Report due
Dec 2021



- Annual reports are due December 30th (Regional, Municipal, and District Programs)
 - First due 12/30/2021



- WASC will prepare WARPP Reports due annually (6-months after Annual Reports – June 30th)
 - Covers Regional Program – IP, TRP, SS Programs
 - First report due 6/30/2022



- ROC will prepare Biennial Reports due every two years (6-months after WARPP report for 2nd year- December 30th)
 - Covers Regional, Municipal, and District Programs
 - First Due 12/30/22 (focus on early implementation efforts)
 - Second due 12/30/23 and due every two years thereafter.



Links to important documents for reference

- Designation of Alternate Member (Please notify District staff via email)
- [Regional Program Committee Handbook](#)
- [Brown Act Fact Sheet](#)
- [Ex Parte Communication Guidelines](#)
- [WASC Acknowledgment Form](#) (Please complete and submit to District staff)
- [Conflict of Interest \(COI\) Training Video \(online\)](#)
 - [COI Training Slides](#)
 - [COI - Q & A \(updated 1/16/2020\)](#)
 - [COI - Acknowledgement Form](#) (Please follow the link and submit)
- [Expectations of Chair, Co-Chair, and/or Vice Chair](#)
- [Overview of the Safe, Clean Water Program](#) (presentation)
- [SCW Regional Program Projects Module](#) (Please create an account)
- [Video Conference Guidelines](#)
- [Supplemental Documents and Online Resources](#)



Discussion

Contact the program team at:

www.SafeCleanWaterLA.org

SafeCleanWaterLA@pw.lacounty.gov

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