SAFE CLEAN WATER PROGRAM

Welcome Back!
Year 5 (FY24-25)
Regional Program

50% Program revenue
Provides funding for multi-benefit watershed-based projects

<table>
<thead>
<tr>
<th>WATERSHED AREA</th>
<th>2022-23 Regional Tax Return Estimates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Santa Monica Bay</td>
<td>$ 17.2 Million</td>
</tr>
<tr>
<td>Lower Los Angeles River</td>
<td>$ 12.4 Million</td>
</tr>
<tr>
<td>Lower San Gabriel River</td>
<td>$ 16.7 Million</td>
</tr>
<tr>
<td>North Santa Monica Bay</td>
<td>$ 1.8 Million</td>
</tr>
<tr>
<td>Rio Hondo</td>
<td>$ 11.6 Million</td>
</tr>
<tr>
<td>Santa Clara River</td>
<td>$ 5.8 Million</td>
</tr>
<tr>
<td>South Santa Monica Bay</td>
<td>$ 17.5 Million</td>
</tr>
<tr>
<td>Upper Los Angeles River</td>
<td>$ 38.6 Million</td>
</tr>
<tr>
<td>Upper San Gabriel River</td>
<td>$ 18.7 Million</td>
</tr>
</tbody>
</table>
The Board of Supervisors will soon vote on whether to approve $162 million for 25 infrastructure projects, 5 feasibility studies, and 2 scientific studies, along with previously earmarked allocations for the next five years. These new and ongoing projects will:

- **Capture stormwater across**
  - 293,000 acres
  - in 52 cities and unincorporated communities

- **Capture enough supply**
  - for more than 500,000 people for one year

- **Reduce pollution and support regulatory compliance**

- **Invest over $719M in disadvantaged communities**

- **Fund 12 Watershed Coordinators who provide technical resources, education, and engagement**
The NSMB WASC has funded 6 Regional projects, including:

- **3 Infrastructure Program Projects**
- **1 Technical Resources Projects + 1 Watershed Coordinator**
- **1 Scientific Studies**

<table>
<thead>
<tr>
<th>Program</th>
<th>Fiscal Year</th>
<th>Project Developer/Municipality</th>
<th>Project Name</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Resource</td>
<td>FY20-21</td>
<td>Los Angeles County Flood Control District</td>
<td>North Santa Monica Bay Watershed Coordinator</td>
<td>$100k</td>
</tr>
<tr>
<td>Infrastructure Project</td>
<td>FY21-22</td>
<td>Los Angeles County Public Works</td>
<td>Viewridge Road Stormwater Improvements Project</td>
<td>$800k</td>
</tr>
<tr>
<td>Infrastructure Project</td>
<td>FY22-23</td>
<td>Los Angeles County Public Works</td>
<td>Liberty Canyon Road Green Improvement</td>
<td>$100k</td>
</tr>
<tr>
<td>Scientific Study</td>
<td>FY22-23</td>
<td>Gateway Water Management Authority</td>
<td>Regional Pathogen Reduction Study</td>
<td>$6.3M</td>
</tr>
<tr>
<td>Infrastructure Project</td>
<td>FY23-24*</td>
<td>Los Angeles County Public Works</td>
<td>Cornell – Mulholland Highway Green Improvement Project</td>
<td>$350k</td>
</tr>
<tr>
<td>Technical Resource</td>
<td>FY23-24*</td>
<td>City of Westlake Village</td>
<td>Westlake Village MS4 Compliance Project</td>
<td>$300k</td>
</tr>
</tbody>
</table>

*Pending BOS approval*
Regional Program Timeline

2023
- July 31, 2023
  - Call for Projects FY23-24
  - Develop SIPs FY23-24

2024
- July 31, 2024
  - Call for Projects FY24-25
  - Develop SIPs FY24-25

2025
- July 31, 2025
  - Call for Projects FY25-26
  - Develop SIPs FY25-26

Long Term
- Board Approval of FY23-24 SIP
- Board Approval of FY24-25 SIP
- Board Approval of FY25-26 SIP

Adaptive Management

Year 4
- Call for Projects FY24-25
- Develop SIPs FY24-25

Year 5
- Call for Projects FY25-26
- Develop SIPs FY25-26

Year 6
- Call for Projects FY26-27
- Develop SIPs FY26-27

Year 7
Call for Projects closed on July 31st

<table>
<thead>
<tr>
<th>Program</th>
<th>Preliminary Total SCW Funding Requested</th>
<th>Preliminary Projects Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure Program (&gt;85%)</td>
<td>~$234M</td>
<td>33*</td>
</tr>
<tr>
<td>Technical Resources Program (≤10%)</td>
<td>$1.2M</td>
<td>4</td>
</tr>
<tr>
<td>Scientific Studies Program (≤5%)</td>
<td>~$ 8M</td>
<td>4</td>
</tr>
<tr>
<td>TOTAL</td>
<td>~$ 243M</td>
<td>41</td>
</tr>
</tbody>
</table>

*values subject to change pending completeness check by the District

<table>
<thead>
<tr>
<th>Watershed Area</th>
<th>Approximate Number of IP Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Santa Monica Bay</td>
<td>3</td>
</tr>
<tr>
<td>Lower Los Angeles River</td>
<td>2</td>
</tr>
<tr>
<td>Lower San Gabriel River</td>
<td>5</td>
</tr>
<tr>
<td>North Santa Monica Bay</td>
<td>1</td>
</tr>
<tr>
<td>Rio Hondo</td>
<td>4</td>
</tr>
<tr>
<td>Santa Clara River</td>
<td>1</td>
</tr>
<tr>
<td>South Santa Monica Bay</td>
<td>4</td>
</tr>
<tr>
<td>Upper Los Angeles River</td>
<td>13</td>
</tr>
<tr>
<td>Upper San Gabriel River</td>
<td>0</td>
</tr>
<tr>
<td>Grand Total</td>
<td>33</td>
</tr>
</tbody>
</table>
Roles & Responsibilities

WASC members have the responsibilities identified in the WASC Operating Guidelines

A. Select a Chair, Co-Chairs, and/or Vice-Chair as deemed prudent;
B. Work with District staff to schedule and commit to meetings in advance;
C. Regularly attend WASC meetings and conduct other WASC business. An absence of two consecutive meetings or more than three meetings in one year will be considered failure to attend meetings making the member ineligible for removal as a member of the WASC;
D. Communicate regularly with District staff via phone, electronic messaging, email, and other means of communication;
E. Meet, confer, coordinate, collaborate, and cooperate with one another, in good faith, to carry out the responsibilities of the WASC;
F. Share expertise and provide guidance, and information on those matters for which it has specific expertise;
G. Participate in the development of Stormwater Investment Plans (SIP) so that the development of the SIPs benefits from various stakeholder perspectives;
H. Consider findings and recommendations from the Regional Oversight Committee before submitting final recommended SIP;
I. Collectively confirm Scoring Committee Members from the Board approved member lists of eligible candidates;
J. Use discretion and good business judgment in discussing the affairs of the WASC with Non-WASC-related parties – any media related inquires shall be directed to the District;
K. If intending to claim a stipend for attended meetings, submit certification that he/she is not otherwise being compensated per ARTICLE VI, Section 8 of Operating Guidelines.

WASC Operating Guidelines
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 and AB 2449

<table>
<thead>
<tr>
<th>Member Type</th>
<th>Position</th>
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<tbody>
<tr>
<td>Agency</td>
<td>Flood Control District</td>
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<tr>
<td>Agency</td>
<td>Water Agency</td>
</tr>
<tr>
<td>Agency</td>
<td>Groundwater / Water Agency 2</td>
</tr>
<tr>
<td>Agency</td>
<td>Sanitation</td>
</tr>
<tr>
<td>Agency</td>
<td>Open Space</td>
</tr>
<tr>
<td>Community Stakeholder</td>
<td>At Large</td>
</tr>
<tr>
<td>Community Stakeholder</td>
<td>At Large</td>
</tr>
<tr>
<td>Community Stakeholder</td>
<td>Environmental</td>
</tr>
<tr>
<td>Community Stakeholder</td>
<td>Business</td>
</tr>
<tr>
<td>Community Stakeholder</td>
<td>Environmental Justice</td>
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<tr>
<td>Municipal Members</td>
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<tr>
<td>Municipal Members</td>
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<tr>
<td>Watershed Coordinator(s)</td>
<td></td>
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</tbody>
</table>
After completeness checks, WASCS can vote to send none, some, or all complete feasibility studies to the Scoring Committee for consideration.
Completeness check: Only IP projects meeting the following criteria shall be submitted to the SC for evaluation:

- Projects for which a Feasibility Study (or equivalent) has been completed.
- Projects are multi-benefit
- Projects designed for a minimum useful life of 30 years
- Projects that are included in a regional water management plan

More information: Pathway to Inclusion Document
NEW: Alternate Water Supply Scoring Pilot (Optional)

- Scoring tallies at one-point increments.
- This is for FY24-25 Call for Project cycle ONLY
- Scoring Committee will take the alternate scoring into consideration
Programming the SIP

• Projects evaluated over a rolling 5-yr period

• WASCs must balance:
  • 85%/10%/5% ratios
  • Spectrum of project types and sizes
  • Proportional municipality benefits
  • Disadvantaged community benefits
  • Prioritizing nature-based solutions
  • Reserving budget
Prioritizing nature-based solutions

Implementing disadvantaged community policies
- Whether a Project provides a “direct benefit” as used in SCWP policy is a decision made by WASCs on a project-by-project basis.

Strengthening community engagement
- Engagement prior to application
- Engagement plan for project implementations

Good, Better, Best spectrum of community engagement, from 2022 Interim Guidance
Programming the SIP

The Program has many ways to support your “homework” outside of meetings, and your deliberation during meetings:

**Outside of meetings**
- Spatial Data Library
- Scoring Committee and WASC meeting minutes
- Interim Guidance policy documents
- Funding Memos *(new)*

**Inside of meetings**
- Project Portal
- District staff and consultants
- Watershed Coordinators
- Project Proponent presentations
- Watershed Coordinator presentations
- Public Comment
- Discussion about needs and priorities in the watershed area
Funding Memos (new)

- Generated for each SCWP IP project application submitted, every fiscal year
- Will reduce current constraints in **identifying leverage funding sources** and aid the WASC in funding **priorities**, such as partial funding

**Project Summary & Benefits**
- As stated in the submitted SCW IP project application

**Overview of Funding Need for Project**
- FY Breakdown of funding request
- Assessment of funding competitiveness for leverage funding sources

**Funding Opportunities**
- Identify potential funding themes
- Identify potential leverage funding opportunities
- Includes grant program overview, guidelines, timeline, etc.
Partial Funding Guidelines

- Goal to give WASCs additional flexibility when developing their SIPs
- A WASC can decide to offer funding that is less than what an Infrastructure Program or Scientific Study proponent requested
- The Proponent must:
  - Agree to deliver the proposed scope with a reduced funding award, and
  - Describe to the satisfaction of the WASC that they will be successful filling the funding gap

Programming of Partial Funding
Other options for project evaluation

• The WASC may consider shifting a Project from the Infrastructure Program to the Technical Resources Program for refined/new concept development

• The WASC may request the proponent to bring a revised proposal back to the WASC for consideration in a future year
Evaluation of continuing projects

Quarterly Progress/Expenditure Reports
• WASCs are responsible for reviewing quarterly progress reports submitted by project developers for funded projects to evaluate:
  • Changes in schedules, scopes, expected benefits
  • If efforts remain consistent with SCWP Goals

Watershed Area Regional Program Progress Reports (WARPP)
• Staff will prepare a draft WARPP report on behalf of each WASC
• ROC will review and make recommendations for adjustments to the following SIP, if any
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WASC Resources & Tools

Resources

- 2022 Interim Guidance
- Partial Funding Guidance
- WASC Operating Guidelines
- Regional Program Funding Process Handbook
Tools

- SCW PORTAL
  - Project Map
  - Dashboard
  - Reporting
  - SIP Tool
- Spatial Data Library
Discussion

Contact the program team at:
www.SafeCleanWaterLA.org
SafeCleanWaterLA@pw.lacounty.gov
1-833-ASK-SCWP (1-833-275-7297)