

Regional Oversight Committee Meeting
8/31/2023
Biennial Report Outline and Recommendations



SAFE CLEAN WATER PROGRAM



Biennial Report Outline

- Executive Summary
- Introduction
- Purpose
- SCWP Accomplishments
- Regional Program Summary
- Municipal Program Summary
- District Program Summary
- Adaptive Management
- Recommendations



Outline – Purpose & Accomplishments

Ordinance Chapter 18:

The ROC shall biennially prepare a SCW Program Progress Report for the Board in accordance with the following procedures:

- The ROC shall prepare a draft SCW Program Progress Report, circulate the draft for public comment, and conduct a noticed public hearing to receive public comments on the draft;
- After the conclusion of the public hearing, the ROC shall revise the draft SCW Program Progress Report as it determines necessary or appropriate based on the public comments received; and
- The ROC shall submit the final SCW Program Progress Report to the Board and make the final Report available to the public.

"SCW Program Progress Report" means a biennial report that summarizes all Regional Program WARPP Reports, all Municipal Program annual progress and expenditure reports, and all District Program annual reports and makes findings regarding whether and the extent to which SCW Program requirements were met and SCW Program Goals were achieved.



Outline – Regional Program Summary

- Summary of Regional Program components
- Total funding and projects/Progress towards Program Goals
- Findings, including survey to applicants, Scoring Committee Memo, and external feedback



Outline – Municipal Program Summary

- Overview of Municipal Program and processes
- Summary of local return and funds dispersed
- Summary of progress towards Program Goals
- Municipal Program findings



Outline – District Program Summary

- Overview of District responsibilities and activities
- District Education Program summary
 - Public Education and Community Engagement
 - Workforce Development Program(s)
 - K-12 Education Program(s)
- District Program Findings



Outline – Adaptive Management

- Inputs & summary of what has been “heard”
- What has been completed or established?
- What is already in progress?
- What is anticipated to be initiated prior to the next Biennial Report?
- What may be considered in the future?



Tiers of Implementation/Authority

Authority	Mechanism for Recommendation to be Implemented
Tier 1 (District Staff)	Regional Program Application Portal Supplementary data, plans, and tools Supplementary guidance documents Regional and Municipal Program Reporting Module
Tier 2 (District Chief Engineer or designee)	Operating Guidelines Feasibility Study Guidelines and Scoring Criteria
Tier 3 (Board of Supervisors)	Funds Transfer Agreement Provisions Ordinance Revisions within authority of County Supervisors
Tier 4 (Legislation or Voters)	Ordinance Revisions requiring vote and/or legislation



DRAFT Recommendation for discussion

Modifying Program/Planning and Tracking

1. Expedite watershed planning efforts to include consideration of previous and concurrent studies and incorporate input from WASCs related to watershed-specific priorities (consistent with Board Motion)

Tier 1 (District): Data, plans, and tools

Tier 2 (District Chief Engineer or Designee):
Feasibility Study Guidelines and Scoring Criteria



DRAFT Recommendation for discussion

Modifying Program/Planning and Tracking

2. Implement new metrics, monitoring, and project assessment criteria into Regional Program Application and Reporting Modules and revisions to scoring criteria

Tier 1: (District) Application Portal
Data, plans, and tools
Supplementary guidance documents
Reporting Module

Tier 2 (District Chief Engineer or Designee):
Feasibility Study Guidelines and Scoring Criteria

Tier 3 (Board): Funds Transfer Agreement Provisions



DRAFT Recommendation for discussion

Modifying Program/Planning and Tracking

3. Assess separate processes for projects applying for different stages of the Infrastructure Program (design, construction, operations & maintenance)

Tier 1 (District): Application Portal
Supplementary guidance documents

Tier 2 (District Chief Engineer or Designee):
Feasibility Study Guidelines and Scoring Criteria



DRAFT Recommendation for discussion

Modifying Program/Planning and Tracking

4. Implement new metrics, monitoring, and project assessment criteria for the Municipal Program Annual Plan and Annual Reporting processes

Tier 1 (District): Municipal Program Reporting Module
Supplementary guidance documents

Tier 3 (Board): Funds Transfer Agreement Provisions



DRAFT Recommendation for discussion

Update Goal-specific Guidance Documents

5. Clarify definitions for locally available water supply and establish initial water supply targets through watershed-area specific planning for each of the 9 watershed areas, starting with an estimate based on percentage of runoff captured and adapting as appropriate over time and in consideration of other existing information and targets (or portions of targets) established through other efforts

Tier 1 (District): Supplementary data, plans, and tools
 Supplementary guidance documents
 Reporting Modules



DRAFT Recommendation for discussion

Update Goal-specific Guidance Documents

6. Expand Disadvantaged Community guidance to establish a clear process on determining and defining Disadvantaged Community Benefits informed by the Metrics and Monitoring Study

Tier 1 (District): Application Portal
Data, plans, and tools
Supplementary guidance documents
Regional and Municipal Program Reporting Module

Tier 2 (District Chief Engineer or Designee):
Feasibility Study Guidelines and Scoring Criteria



DRAFT Recommendation for discussion

Update Goal-specific Guidance Documents

7. Develop Community Investment Benefit guidance to include specific metrics, clarify definitions, and quantify Benefits informed by the Metrics and Monitoring Study and comprehensive watershed planning

Tier 1 (District): Application Portal
 Data, plans, and tools
 Supplementary guidance documents
 Regional and Municipal Program Reporting Module

Tier 2 (District Chief Engineer or Designee):
 Feasibility Study Guidelines and Scoring Criteria



DRAFT Recommendation for discussion

Update Goal-specific Guidance Documents

8. Revise Feasibility Guidelines to require distinction between nature-based solutions (NBS) versus nature mimicking solutions, and clarify what it means to prioritize NBS

Tier 1 (District): Regional Program Application Portal
 Supplementary guidance documents
 Regional and Municipal Program Reporting Module

Tier 2 (District Chief Engineer or Designee):
 Feasibility Study Guidelines and Scoring Criteria



DRAFT Recommendation for discussion

Expanding Community Outreach & Engagement

9. In conjunction with Watershed Coordinator SOEPs (Strategic Outreach and Engagement Plan), leverage the education and engagement grants program to increase Program participation by community groups and tribes

Tier 1 (District): Data, plans, and tools
 Supplementary guidance documents



DRAFT Recommendation for discussion

Expanding Community Outreach & Engagement

10. In conjunction with Watershed Coordinator SOEPs (Strategic Outreach and Engagement Plan), establish a means to solicit and incorporate community input and needs in an ongoing manner for the Technical Resources Program, Infrastructure Program and Scientific Studies

Tier 1 (District): Application Portal
 Data, plans, and tools
 Supplementary guidance documents
 Regional Reporting Module

Tier 2 (District Chief Engineer or Designee):
 Feasibility Study Guidelines and Scoring Criteria

Tier 3 (Board): Funds Transfer Agreement Provisions



DRAFT Recommendation for discussion

Refining Administrative/Procedural Elements

11. Refine the process and timeline for the ROC to evaluate whether program goals are being advanced at the Program and watershed levels per the Ordinance, including bringing SIPs to the ROC as they are approved by the WASCs to allow for more timely review and deliberation

Tier 1 (District): Data, plans, and tools

Tier 2 (District Chief Engineer or Designee):
Operating Guidelines



DRAFT Recommendation for discussion

Refining Administrative/Procedural Elements

12. Revise Regional Program quarterly reporting to twice-yearly in conjunction with the Project Modification Reports (PMR)
(Ordinance change, Board Approval)

Tier 3 (Board) : Ordinance Revisions within authority of County Supervisors



DRAFT Recommendation for discussion

Refining Administrative/Procedural Elements

13. Establish additional dedicated resources and staffing to support adaptive management and success of SCWP as it continues to expand, including the Board-directed comprehensive watershed planning group

Tier 3 (Board) : Ordinance Revisions within authority of County Supervisors