

Lower San Gabriel and Los Angeles River Watershed

Greater Los Angeles Integrated Regional Water Management Plan

February 24, 2009, 9:00 a.m. to 11:00 a.m.

Central Basin Offices, Main Conference Room

Present:

Art Aguilar, Central Basin MWD
 Ana Anada, Central Basin MWD
 Siya Araumi, LACFCD
 Changmii Bae, LA County Department of Parks and Recreation
 Frank Beach, City of Santa Fe Springs
 John Biggs, Brown and Caldwell
 Shirley Birosik, RWQCB
 Scott Dellinger, Brown and Caldwell

Belinda Faustinos, Rivers and Mountains Conservancy
 Sharon Gates, Long Beach Parks, Recreation, and Marine
 Robert Gomez, LA County DPW
 David Hill, Central Basin MWD
 Alex Kenefick, LASGRWC
 Eric Leung, Long Beach Water Department
 Melih Ozbilgin, Brown and Caldwell

Bob Siemak, Water Replenishment District
 Brian Smith, City of Bellflower
 Ted Spaseff, City of Santa Fe Springs
 Miriam Torres, EJCW
 Patricia Wood, Los Angeles County DPW
 Theresa Wu, Water Replenishment District
 Mary Zauner, Los Angeles County Sanitation District

Topic/Issue	Discussion	Action/ Follow up
<p>1. Welcome, Introductions and Purpose</p>	<p>Art Aguilar opened the meeting at 9:11 a.m. with Introductions</p>	<p>No Action</p>
<p>2. Membership of LSGLA Stakeholders Committee</p> <ul style="list-style-type: none"> a. Designation of Vice Chair Status and selection of Alternate b. Environmental Justice Coalition for Water c. Selection of date for future meetings 	<p>LSGLA Vice Chair Belinda Faustinos volunteered to serve as LSGLA Vice Chair. Belinda was nominated and approved unanimously as Vice Chair for the LSGLA. Belinda selected Alina Bokde as her alternate.</p> <p>Environmental Justice Coalition for Water Discussion occurred regarding adding EJCW as a voting member of the Steering Committee. The importance of EJCW perspective in addressing the needs of communities in the Subregion was noted. EJCW was nominated and approved unanimously for voting membership to the Steering Committee with Miriam Torres as the representative and Benny Lee as the alternate representative.</p> <p>Gateway Cities Representation Discussion occurred on if the listed City representatives for the Gateway Cities would be</p>	<p>Belinda Faustinos approved as Vice Chair unanimously (Alina Bokde will serve as her alternate)</p> <p>EJCW approved as voting member to Steering Committee.</p> <p>Gateway Cities develop a</p>

The Mission of the Greater Los Angeles IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.

	<p>changed to increase participation. Art Aguilar requested that the present members of the Gateway Cities convey the desire of the committee to have the participation of the Gateway Cities and that the Gateway Cities recommend to the Committee on how to address the voting membership positions served by City of Downey, Lakewood and Paramount through the potential identification of Cities that can serve as alternates for the voting membership of the Steering Committee.</p> <p>Long Beach Water/City of Long Beach Question was raised if the City of Long Beach and Long Beach Water hold one or two voting seats. It was requested that the consultant research the history on the Steering Committee Voting Membership.</p> <p>Meeting Date and Time Art Aguilar notified the Steering Committee that the Central Basin Board has moved their meetings to the 4th Monday of the Month at 9 AM and would conflict with the established time for the Steering Committee Meeting. After discussion the Committee Members decided to tentatively set the next meeting on Tuesday, March 17 at 2:00 to 4:00 p.m.</p> <p>Minutes were distributed to the Steering Committee. Minutes were approved with revisions to attendance roster.</p>	<p>recommendation on their voting membership to the Steering Committee.</p> <p>Consultant review of Long Beach voting membership</p> <p>Next Steering Committee Meeting tentatively set for Tuesday, March 17 at 2:00 to 4:00 p.m.</p> <p>Minutes Approved</p>
<p>3. Review/Approve January 12, 2009 Steering Committee Meeting Notes</p>		
<p>4. Update on January 28, 2009 Leadership Committee Meeting</p>	<p>Siya Araumi reviewed the January Leadership Committee Meeting and covered the following topics from the meeting:</p> <ul style="list-style-type: none"> • Region Acceptance Process <ul style="list-style-type: none"> ◦ Additional Scope for RAP Application • Letter to Governor regarding suspension of grant funds • Development of strawman for project selection criteria • Ad Hoc Committees <ul style="list-style-type: none"> ◦ IRWMP Projects ◦ DAC Projects ◦ Water Conservation Projects • Proposal to Annenberg Foundation for assistance with DAC Outreach • Requested presentation on Water Supply Gap Analysis 	<p>No Action</p>
<p>5. Review February 25, 2009 Leadership Committee Agenda</p>	<p>The Steering Committee Membership reviewed the agenda for the February Leadership Committee Meeting and did not have any comments on the agenda.</p>	<p>No Action</p>
<p>6. Project Selection Criteria Strawman</p>	<p>The Steering Committee reviewed the Project Selection Criteria Strawman and had a discussion that covered the following topics:</p> <ul style="list-style-type: none"> • General Comments <ul style="list-style-type: none"> ◦ Decision-making should occur at the Leadership Committee and Steering 	<p>No Action</p>

The Mission of the Greater Los Angeles IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.

	<p>Committee Levels</p> <ul style="list-style-type: none"> o Can members package their own projects and send it in? <ul style="list-style-type: none"> ▪ Clarified that the package will be completed region-wide with consultant support. o Need to focus on general approach/process/vetting of projects <p>Project Selection</p> <ul style="list-style-type: none"> o Subregions should be able to select their own projects o Minimum qualifications should be meeting DWR Guidelines o Is there a limit on the number of projects that can be submitted to the State and should a limit be set? <ul style="list-style-type: none"> ▪ Set limit as 5 projects per subregion wide? o Utilize cost-benefit analysis o Leadership Committee will select a suite of projects from the list of projects submitted to it by all five subregions based on Regional Goals, DWR Guidelines and Cost-Benefit Analysis o Leadership Committee selects grant application projects from Subregional project ranking list. o Focus on the important criteria for the expedited round (drought, DAC, & readiness to proceed. <p>Funding Match</p> <ul style="list-style-type: none"> o Set funding match at ~50% o Recycled water program was 45% match o Prop 50 was 10% match <ul style="list-style-type: none"> ▪ Region submitted at 65% match for the application o Some felt there should be a funding match set at this point <p>Grant Amount</p> <ul style="list-style-type: none"> o Need clarification on how DWR will fund the Region. o How much money is the Region going after? o Equitable distribution of funding <p>The Steering Committee provided the following suggestions for the project selection criteria:</p> <ul style="list-style-type: none"> • Leadership Committee selects grant application projects from Subregional project ranking list. • Focus on the important criteria for the expedited round (drought, DAC, & readiness to proceed). 	
	<p>7. DAC Outreach Ad Hoc Committee (update of activities)</p> <p>Alex Kenefick noted that the Ad Hoc Committee has not had any action since submitting recommendations on the DAC Outreach Plan. Discussion occurred on the importance of DAC outreach efforts. Belinda Faustinos volunteered to contact Tim Worley and get up to speed on Tim's role in DAC outreach and revive the outreach at the subregional level. There was also discussion on the need to generate projects in DACs. Also identified two needs one for the short-term to find viable projects and in the long-term to get DACs more involved in the</p>	<p>Belinda Faustino will follow up with Tim Worley.</p>

The Mission of the Greater Los Angeles IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.

	process.	
8. 2009 Consultant Activities	Scott Dellinger discussed the project descriptions from the Project Workshop noting that there were issues with the Brown and Caldwell FTP site and that he would work with the County to get the project descriptions posted at an alternate location for access by Steering Committee Members and Stakeholders.	No Additional Action Items.
9. Project Integration a. List of Projects Presented at Project Integration Workshop b. Project Scoring based on Previously Established Scoring c. Next Steps	Majority of discussion occurred as part of Agenda item #6. It was requested that consultant split the projects from the Project Integration Workshop into 3 lists: DAC, Water Conservation, & General IRWMP. It was also decided that for the purposes of selecting projects for the expedited round of Prop 84 funding, that only projects that were presented during the Project Integration Workshop would be prioritized by the Steering Committee for consideration in the grant application.	Consultant will split the projects up into 3 lists: DAC, Water Conservation, & General IRWMP
10. Other Items	Shirley Birosik informed the Steering Committee that the State Board will be holding a workshop in Los Angeles regarding the State Revolving Fund and Stimulus Money on Tuesday, March 3 rd .	No Action
11. Meeting Adjourn	Meeting Adjourned at 11:24 a.m. Next Meetings: Lower SGLA Steering Committee Meeting: Central Basin Office, Monday, Tuesday, March 17, 2009, 2:00 p.m. – 4:00 p.m. (Tentative) LA IRWMP Leadership Committee: Los Angeles County Public Works, Wednesday, February 25, 2009, 9:30 am – 12:00 pm LA IRWMP Leadership Committee: Los Angeles County Public Works, Wednesday, March 25, 2009, 9:30 am – 12:00 pm	No Action.

The Mission of the Greater Los Angeles IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.