

**Greater Los Angeles Integrated Regional Water Management Plan
Meeting Notes – Upper San Gabriel River and Rio Hondo Sub-Region**

**Draft Meeting Minutes
November 20, 2008, 1:30 pm to 3:30 pm
San Gabriel Basin Water Quality Authority, Suite 100**

Present:

Changmii Bae, LA County Parks & Recreation
Cindy DeChaine, Three Valleys MWD
Richard Gomez, LA County DPW
Kimberly Harris, Malcolm Pirnie

Jeff Helsley, Stetson Engineering
representing USGVMWD and
SGVMWD
Grace Kast, San Gabriel Basin WQA
Wendy La, LA County DPW

Ed Means, Malcolm Pirnie
Claire Robinson, Amigos De Los Rios
Nancy Steele, LASGRWC
Patricia Wood, LA County DPW

Topic/Issue	Discussion	Action/Follow up
1. Introductions	The Consultant opened the meeting with introductions.	<ul style="list-style-type: none"> • No Action
2. Approve 10/16/08 Meeting Minutes	<p>The meeting minutes from the 10/16/08 meeting were distributed and unanimously approved with the following correction:</p> <ul style="list-style-type: none"> • Add Patricia Wood as a meeting attendee. <p>Group discussed the joint meeting of the SC and San Gabriel Valley COG. Discussion included:</p> <ul style="list-style-type: none"> • San Gabriel Valley COG provided feedback that they would like to participate more. • San Gabriel Valley COG will do own prioritization but will use SC as a basis to work off. • Group agreed the SC and San Gabriel Valley COG need to be vigilant that they are not sending mixed signals through attending meetings and communication. 	<ul style="list-style-type: none"> • Consultant to update 10/16/08 meeting minutes to add Patricia Wood as a meeting attendee.
3. Appoint/Affirm Vice Chair to Steering Committee	Grace Kast appointed unanimously to Vice Chair of the USGR SC.	<ul style="list-style-type: none"> • No Action
4. DAC Outreach Update	The Consultant contacted the City of Duarte to discuss pursuing an irrigation project. ET controllers are not an opportunity for a DAC project	

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	<p>because manufacturers are already working directly with communities on grant proposals.</p> <p>The Consultant updated the group regarding the direction on DAC projects received during the DWR Information Workshop on 11/18/08. Specifically, DAC projects that include critical water supply or water quality needs will be favored.</p> <p>The Consultant opened up discussion to identify alternative DAC projects. Three potential alternatives identified by the group included:</p> <ul style="list-style-type: none"> • Consider feasibility study within Latino community to target education programs. Objective is to build upon existing literature and programs. • San Gabriel has at least one well shutdown in Alhambra area due to contamination. Chuck Shaw of the WQA recommended as contact for additional information. • Expansion of recycled water transmission system also considered a potential opportunity. 	<ul style="list-style-type: none"> • Claire Robinson to take lead on setting up a group to further define the project concept. • Tony Zampielo to provide a list of participants to the Consultant to schedule a meeting in December to explore this opportunity. • The Consultant will reach out to Jon Robinson for additional information regarding this opportunity.
<p>5. Reconsider the Weightings of Sub-regional Priorities</p>	<p>The Consultant provided and reviewed the reconsidered weightings of the sub-regional priorities. Discussion included:</p> <ul style="list-style-type: none"> • Group agreed to add Flood Management as an additional sub-regional scoring guideline. • Group agreed to change the name of the Critical Needs sub-regional scoring guideline to Groundwater Recovery. • Group agreed to use separate weighting criteria depending upon the source of funding. Weighting to include: <ul style="list-style-type: none"> ○ For the \$10M of implementation funds allocated for DACs, 50% of the weighting will be given to Disadvantage Communities sub-regional category (i.e. 25 points). Remaining weighting will be split evenly amongst all other categories. 	<ul style="list-style-type: none"> • No Action

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	<ul style="list-style-type: none"> ○ For the \$20M of implementation funds allocated for conservation projects, 50% of weighting will be given to the Conservation sub-regional category (i.e. 25 points). Remaining weighting will be split evenly amongst the other categories. ○ For the remaining \$70M of implementation funds allocated to multi-benefit projects, 14 points will be given to the Improve Water Supply sub-regional category and remaining points will be evenly distributed amongst all other categories. ○ For Prop 1E funds, 50% of weighting will be given to the Flood Management sub-regional category (i.e. 25 points). Remaining weighting will be split evenly amongst all other categories. 	
<p>6. Leadership Committee- Discuss Draft Agenda Items and Provide Direction to Chair.</p>	<p>Draft Leadership Committee agenda not available.</p> <p>SC discussed the 10/22/08 Leadership Committee meeting:</p> <ul style="list-style-type: none"> • 3 sub-committees were recommended with the intent to provide focus in securing Prop 84 funds. Water Conservation, Water Quality and Supply, and IRWMP comprise the 3 sub-committees. <p>SC discussed the consulting budget.</p> <ul style="list-style-type: none"> • Funds for consultant support of the SC are only available through November 2008. • Due to DWR’s timeline extension, recommended that group consider re-allocating capital improvement plan (CIP) funds for consultant services to continue meetings through the fiscal year (June 2009). • SC voted on whether to re-allocate CIP funds for consultant services. 	<ul style="list-style-type: none"> • Decision on whether to re-allocate CIP funds for consultant services will be communicated at next Leadership Committee meeting on 11/26/08.

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7. Next Meetings	The next Leadership Committee meeting will be November 26, 2008 at 9:30 am, at LACFCD, 12 th floor. SC agreed to postpone December's project workshop to a January 15, 2009 combined workshop/steering committee meeting from 1PM to 5PM at the San Gabriel Basin Water Quality Authority.	<ul style="list-style-type: none">• No Action

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