

Lower San Gabriel and Los Angeles River Watershed

Greater Los Angeles Integrated Regional Water Management Plan

March 17, 2009, 2:00 p.m. to 4:00 p.m.

Central Basin Offices, Main Conference Room

Present:

Ana Anada, Central Basin MWD
 Siya Araumi, LACFCD
 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
 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
1. Welcome, Introductions and Purpose	Belinda Faustinos opened the meeting at 3:03 p.m. with Introductions	No Action
2. Membership of LSGLA Stakeholders Committee a. Gateway Cities designated Membership to Steering Committee b. City of Long Beach / Long Beach Water Department Steering Committee Membership c. Confirmation of April 21 st for next Steering Committee Meeting.	<p>Gateway Cities No update on Gateway Cities COG appointing alternate representatives for voting seats on Steering Committee. Gateway City Members-City of Bellflower- will follow up with Gateway Cities COG to identify resolution to Gateway Cities COG seats on Steering Committee.</p> <p>City of Long Beach / Long Beach Water Department Not clear on the representation of Long Beach Water Department and City of Long Beach representations, suggested solution was Long Beach Water Department serve as seat with City of Long Beach serving as an alternate for the Gateway Cities Steering Committee seats. The consultant will verify the original composition of the Steering Committee.</p> <p>Steering Committee Meeting Keep next Steering Committee meeting on April 21st at 2:00 p.m.</p>	<p>Gateway Cities follow up in regards to Steering Committee Voting Member Alternates.</p> <p>Consultant will follow up on Steering Committee Formation</p> <p>Next Steering Committee Meeting April 21st.</p>
3. Review/Approve February 24, 2009 Steering Committee	Minutes from the February Steering Committee were distributed to the Committee for review and comment. The minutes were approved unanimously without changes.	Minutes Approved

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Meeting Notes		
<p>4. Update on February 25, 2009 Leadership Committee Meeting</p>	<p>Siya Araumi provided an update on the February Leadership Committee Meeting that covered the following points:</p> <ul style="list-style-type: none"> • Letter to Governor regarding suspension of grant funds including a list of affected projects in the region was drafted and finalized for Gail Farber to sign. • Proposition 50 – Online and paper invoices can be submitted to the County • Updating existing IRWMP required in the next two years, looking at drafting language for the procedures to adopt the updated IRWMP. • State Board gave a presentation to the Leadership Committee on the following topics: <ul style="list-style-type: none"> ○ Recycled Water Guidelines ○ Basin Plans (Salt and Nutrients) ○ Stimulus Plan – Get projects on water board website to be eligible ○ Board voting today on rules • Discussed Project Selection Criteria Strawman, updated Ad Hoc Committee appointed to update criteria. • Reviewed Region Acceptance Process, gave authority to the County to negotiate scope and budget for RAP Application. • Water Supply Gap Analysis was adopted. 	<p>No Action</p>
<p>5. Review March 25, 2009 Leadership Committee Agenda</p>	<p>Belinda Faustinos reviewed the draft Leadership Committee Agenda with the Steering Committee highlighting the following topics:</p> <ul style="list-style-type: none"> • Ad Hoc Committees on projects: <ul style="list-style-type: none"> ○ \$70m General ○ \$20m Water Conservation ○ \$10m DAC – DAC Meeting next Tuesday • Water Quality Funding Initiative <ul style="list-style-type: none"> ○ LA County Fee for Stormwater Pollution ○ Presentation to Steering Committee Next Month 	<p>No Action</p>
<p>6. DAC Outreach Ad Hoc Committee (updates of activities)</p> <p>a. Identify disadvantaged community groups</p> <p>b. Develop plan for engaging DAC's</p>	<p>Discussion on the DAC Outreach Ad Hoc Committee covered the following topics:</p> <ul style="list-style-type: none"> • Dealing with the money allocated to DAC Projects • Resolve outstanding issues and move DAC Outreach forward. • Waiting to hear back on letter to Annenberg if there will be an opportunity to submit a longer proposal. • Goal is to start small with DAC Outreach and grow the outreach larger. • Implement portions of the outreach at a subregional level. 	<p>Belinda Faustinos will distribute latest version of DAC Outreach Plan</p>

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<p>7. Project Selection Criteria Strawman</p>	<p>Siya Araumi updated the Steering Committee on the Project Selection Criteria Strawman Ad Hoc Committee and the following points were raised in discussion:</p> <ul style="list-style-type: none"> • Projects will be split into two lists one for DAC Projects and the other for the rest of the projects • Explicitly state that once the Leadership Committee has vetted the suite of projects that the package will go back to the Steering Committee for review. • Dual purpose of meeting the DWR Guidelines and the goals and objectives of the IRWMP • Purpose of the Strawman is to get a head start on project selection before the DWR Guidelines are out. • Clarify Regional Projects definition, can a regional project occur in just one subregion when measured by impact, not just location <ul style="list-style-type: none"> ○ Interested parties should follow up with Regional Project Ad Hoc Committee headed up by Robb Whittaker ○ Steering Committee members would like to review Regional Projects List. • Funds should be split evenly between subregions • Clarify the difference between water supply and water conservation <ul style="list-style-type: none"> ○ Water Supply -> New Water ○ Water Conservation -> Saved Water 	<p>No Action</p>
<p>8. 2009 Consultant Activities</p>	<p>Region Acceptance Process Guidelines are expected this week from DWR. Getting document ready for subcommittee to review and comment. Some of the parts of the application will be in lieu of updates to the IRWMP. Comments will have to be sent to the Chair once the Application is released in a timely manner due to short time allowed in the draft guidelines.</p> <p>Area Manager Melih Ozbilgin will be taking over as area manager for Scott Dellinger as Scott is moving to North Carolina.</p>	<p>No Action</p>
<p>9. Project Integration</p> <ol style="list-style-type: none"> a. List of Projects Presented at Project Integration Workshop b. Project Scoring based on Previously Established Scoring c. Rank Conservation Projects d. Rank DAC Projects e. Rank General Projects 	<p>The Steering Committee Reviewed the results of the prioritization framework and suggested the following improvements to the data base and/or project scoring:</p> <ul style="list-style-type: none"> • Add explanation of readiness to proceed. • Clarify the funding questions and needs • Specify that it is non-bond funding match. 	<p>Consultant asked to request that project proponents update their project information.</p> <ul style="list-style-type: none"> • The consultant will e-mail questionnaires to the SC 2 weeks before the April SC meeting. Project

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		<p>proponents will complete and send the questionnaire back to the consultant 1 week before the April SC meeting. Failure to submit the questionnaire and/or updating the database on a timely manner will result in removal of the project from consideration for the expedited round of funding.</p> <ul style="list-style-type: none"> • Consultant to provide the (updated) project prioritization list including a key describing the scoring methodology to all SC members at least 1 day before the April SC meeting for review.
10. Other Items	No Items	No Action
11. Meeting Adjourn	<p>Meeting Adjourned at 3:44 p.m. Next Meetings: Lower SGLA Steering Committee Meeting: Central Basin Office, Monday, Tuesday, April 21, 2009, 2:00 p.m. – 4:00 p.m. LA IRWMP Leadership Committee: Los Angeles County Public Works, Wednesday, Wednesday, March 25, 2009, 9:30 am – 12:00 pm LA IRWMP Leadership Committee: Los Angeles County Public Works, Wednesday, Wednesday, April 22, 2009, 9:30 am – 12:00 pm</p>	No Action.

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