

Upper San Gabriel River Steering Committee Meeting

Greater Los Angeles County Integrated Regional Water Management Plan (IRWMP) February 20, 2007



**MALCOLM
PIRNIE**

Agenda

- **Introductions**
- **Update on Leadership Committee Activities**
- **Review of Consultant Scope of Work**
- **Review of Decision Making Structure**
 - **Current Structure**
 - **Steering Committee Input**
- **Review of Project List**
 - **General Approach to Prioritization**
 - **Review Handout**
- **Prop 50 & 84 Grant Program Status**
- **Schedule**
- **Next Steps**

Update on Leadership Committee Activities

Review of Consultant Scope of Work

1. Facilitate Leadership Committee (LC)

Discussion on Decision-Making Structure

- 1.1 PPT Summary & spreadsheet of decision-making structures of comparable regions
- 1.2 Notes from Steering Committee discussions
- 1.3 Draft/Final Technical Memo
- 1.4 Telephone discussions with each LC member
Draft agendas & Draft/Final Meeting Notes

Review of Consultant Scope of Work

3. Project Prioritization Framework

- 3.1 Draft Prioritization Framework, including sub-regional weighting criteria
- 3.2 Draft agendas & Draft/Final Meeting Notes for April Steering Committee Meeting
- 3.3 Final Prioritization Framework, including project ranking form

Review of Consultant Scope of Work

4. Project Identification & Integration

4.1 List of sorted projects for each sub-region

- Preliminary subregions ranked list of 30 projects
- Sub-regional maps depicting project locations
- GIS shapefile info on project locations
- Draft agenda & draft/final Meeting Notes for Steering Committee Meetings

Review of Consultant Scope of Work

4. Project Identification and Integration

4.2 Written summary of each candidate project

- Revised summary of any project that is integrated or improved

4.3 Ranked list of proposed priority projects for each sub-region

4.4 Adopted list of priority projects for each sub-region, including any regional projects

Review of Consultant Scope of Work

6. Highlights Document

6.1 Draft IRWMP Highlights Document

6.2 Final Draft IRWMP Highlights Document

6.3 Final IRWMP Highlights Document

7. Support for Additional Meetings

7.1 Leadership Committee Draft meeting agendas
& Draft/Final Meeting Notes

7.2 Steering Committee Draft meeting agendas &
Draft/Final Meeting Notes

Review of Consultant Scope of Work

8. Other Scope Items

8.1 Subcommittee materials and meeting notes

Draft/Final comments to DWR

8.2 Contingency: TBD

Review of Decision Making Structure

Current Structure

- Chief Engineer of LA County Flood Control District or their designee serves as Leadership Committee (LC) Chair
- LC comprised of Steering Committee Chairs & Water Management Area Reps
- Each sub-regions has a Steering Committee of reps from member agencies and organizations
- Meetings are open to the public and announced on website

Input on Decision Making Structure

What aspects of the current decision making process work well?

Input on Decision Making Structure

What aspects of the current decision making process DO NOT work well?

Review of Project List

- **General Approach to Prioritization**
- **Project proponents: add more detailed project information and additional projects to the lawaterplan.org database**

Current Project List for USGR&RH

- **Review handout**

Prop 50 & 84 Grant Program Status

Additional IRWM Implementation Grant Funding

- State Water Board will consider adoption of additional IRWM Implementation Grant Funding List on 2/20
- State Water Board Staff recommends approval of \$75M in additional funding for IRWM Implementation Grant Programs
- State Water Board Staff recommends approval of remaining \$30.9M for Integrated Coastal Watershed Management Implementation Grants

Schedule

February

- Research decision-making models
- Stakeholder discussions
- Begin Draft Prioritization Framework
- DWR Comments

March

- Stakeholder discussions
- End of March: Draft Decision-Making Structure Technical Memo
- Complete Draft Prioritization Framework
- DWR Comments

Schedule

April

- Mid-April: Final Draft Prioritization Framework
- End of April: Final Decision-Making Structure Technical Memo
- Begin Identifying Candidate Projects
- Begin Draft Highlights Document

May

- Adopt Final Prioritization Framework
- Complete Draft Highlights Document
- Begin Final Draft Highlights Document
- Begin Project Integration & Improvement

Schedule

June

- Complete Project Integration & Improvement
- Begin Re-ranking Candidate Projects
- Complete Final Draft Highlights Document
- Complete Final Highlights Document

July

- Adopt Ranked List of Projects

Schedule

Leadership Committee Meeting Dates

- March 1st
- April 5th
- May 3rd
- June 7th
- July 5th

Next Steps

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