

IRWMP LEADERSHIP COMMITTEE MEETING
FEBRUARY 1, 2007
9:30 AM – 12:00 PM

MEETING SUMMARY

Attendees: See attached attendance sheet.
(Attendees included members of the Leadership Committee, staff and interested parties)

DWR Meeting with the “Funding Areas”

Reported by Mark Prestella / Kathi Delegal.

- DWR is interested in meeting with Ventura and LA IRWMP leadership to discuss proposition 84 funding and related program.
- The Flood Control District volunteered to schedule a meeting with the Ventura County IRWMP group, and a selected group of Leadership Committee members, to discuss Proposition 84 related issues prior to the DWR meeting.

Status of \$25m Contract with DWR

Reported by Mark Prestella.

- DWR has verbally and on its web site indicated that the Greater Los Angeles County Region has been awarded the \$25m Proposition 50, Chapter 8, Round 1 Implementation Grant. However, the official notice of the grant award has not been signed by DWR.
- DWR has indicated that it would enter into a contract with the Flood Control District to award the grant. Flood Control District will subsequently enter into MOUs with the 12 project proponents.
- DWR has indicated that the grant will be a reimbursable grant and the State will not front the money.

Summary of Jan. 31 State Workshop and Status of Prop 50 and 84

Reported by Kathi Delegal.

- DWR is proposing to provide additional grant funding to the other Prop 50, Round 1, implementation grant applicants. This will result in eliminating the Prop 50, Round 2, Implementation grant.
- DWR is proposing to pull the residual funding of Prop 50, together with Prop 1E and Prop 84 grant funding into an IRWMP Grant Program. It will be a “one-stop” grant process. Project proponents will submit grant applications and DWR will determine what funding source will best fit the projects.

- Comments regarding the above concepts are due to the State by February 8, 2007.
- DWR is seeking input from interested parties on Prop 84 IRWMP grant process and has developed a questionnaire that asked for comment on “performance based vs. competitive program”, “IRWMP standards”, “disadvantaged communities”, “regional definition”, and “stakeholder involvement”.

Consultant Scope of Work

The Leadership Committee took the following action:

- A motion was made by West Basin Municipal Water District, seconded by Los Angeles City Department of Water and Power to approve item 1,3,4,6 of the scope of work proposed by the consultant team and authorize a not to exceed amount of \$300,000 for the service.

The items the consultant team will be working on will be “Facilitate Leadership Committee Discussion on the Decision Making Structure”, “Project Prioritization Framework”, “Project Identification and Integration”, and “IRWMP Highlights Document”.

The motion was carried. Gateway Cities representative voted “NO” on the motion.

- A motion was made by West Basin Municipal Water District and seconded by Los Angeles County Sanitation District to seek consultant support (RMC Water and Environment) to prepare comments on DWR’s request for input to fine tune the Proposition 84 IRWMP grant process and authorized a not to exceed amount of \$10,000 for the service.

The motion was carried.

Consultant Team Project Manager

- A motion was made by Los Angeles City Department of Water and Power and second by Los Angeles City Bureau of Sanitation to accept Mark Horne as the new consultant team project manager.

The motion was carried.

Consultant Contract Expiration (June 30, 2007) – New RFP and Scope

- There were no discussions on this item.

Future Agenda Items/Other Items

- The issue of disadvantaged committees, environmental justice and consultant contract expiration with the possibility of a new RFP should be on the agenda for next Leadership Committee meeting.

Next Meeting

March 1, 2007

9:30 am to 12:00 pm

Executive Conference Room, 12th Floor

Los Angeles County Department of Public Works