

Appendix 1-5

**Meeting Notes Related to Project Adoption into the Greater Los Angeles
County IRWM Plan**

Greater Los Angeles Integrated Regional Water Management Plan Meeting Notes – Upper Los Angeles River Watersheds Steering Committee

Draft Steering Committee Meeting Minutes April 28, 2015 Los Angeles River Center and Gardens

Present:

Erik Avila, LASAN
Edward Belden, NFF
Brad Bowman, Pasadena
John Bodenchak, LACFCD
Tim Brick, Arroyo Seco Foundation
Seth Carr, LASAN
Troy Ezeh, LA Sanitation
Virginia Fowler, LACFCD

Richard Gomez, LACFCD
Jack Husted, LACFCD
Miguel Luna, Dake Luna Consultants
Carol Ly, LACFCD
Lianne McGinley, Burbank
Andy Niknafs, LADWP
Sayd Randle, Student
John Robinson, JR Consulting

Chris Solek, Council for Watershed Health
Dash Stolars, MRCA
Ana Straabe, MRCA
Raja Takidin, Glendale W&P
Hans Tremmel, LACFCD
Rafael Villegas, LADWP
Virginia Wei, LADWP
Melanie Winter, The River Project

Topic/Issue	Discussion	Action/Follow up
<ul style="list-style-type: none"> Introductions 	Andy Niknafs opened the meeting with introductions.	<ul style="list-style-type: none"> No Action.
<ul style="list-style-type: none"> Approval of March Meeting Minutes 	The meeting minutes from the March 24, 2015 meeting were reviewed.	<ul style="list-style-type: none"> Meeting Minutes approved.
<ul style="list-style-type: none"> Brief Overview of March Leadership Committee Discussion 	<p>Next Steps for IRWMP Plan Implementation and Future Opportunities. Discussion of timelines and logistics for the Prop 84 Implementation Grants.</p> <ul style="list-style-type: none"> - Project Finalist to present their projects to the LC on May 27th. 	<ul style="list-style-type: none"> No Action.
<ul style="list-style-type: none"> 2015 IRWM Grant Solicitation Schedule 	<ul style="list-style-type: none"> List of projects were reduced from approx. 60 to 20 to be voted on at the next meeting. 8 projects were selected as finalist for the Voting Members to consider. Scoring was to take place during the next few days so the sub-region can inform the finalist that they will present their projects to the LC on May 27th. 	<ul style="list-style-type: none"> Project proponents to update the OPTI system and fact sheets for each project Project proponents to be prepared to represent their project next meeting
<ul style="list-style-type: none"> DAC Items 	<ul style="list-style-type: none"> Subcommittee meeting scheduled for May 7th. 	<ul style="list-style-type: none"> 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.

Topic/Issue	Discussion	Action/Follow up
<ul style="list-style-type: none"> • Other Items, Future Agenda Items 	<ul style="list-style-type: none"> • Finalist projects to be voted on include; <ul style="list-style-type: none"> ○ Septic-to-Sewer Drinking Waterwell Protection Project ○ Crescenta Valley Water District Nitrate Removal Treatment Facility at Well #2 ○ Hoover, Toll, and Keppel School Recycled Water Project ○ Big Tujunga Dam Spillway Dam ○ Bull Creek Channel Diversion System Pipeline to Pacoima Spreading Grounds Project ○ Lopez Spreading Grounds Project ○ Branford Spreading Grounds Project ○ Pacoima Dam Inlet/Outlet Works Rehabilitation Project ○ Caballero Creek and Los Angeles River Confluence Park ○ Upper LA River Big Tujunga Restoration Arundo Donax Eradication Project ○ Water LA Neighborhood Retrofits – NE San Fernando Valley 	<ul style="list-style-type: none"> • Prepare and distribute materials for Voting Members to score projects ahead of the May 27th LC Meeting. • Compile score sheets and submit to LC for processing
<ul style="list-style-type: none"> • Next Meetings 	<ul style="list-style-type: none"> - Leadership Committee, May 27, 2015, 9:00 AM-12:00 PM, LA County Flood Control District - Steering Committee, May 26, 2015, 1:30 PM – 3:30 PM, Los Angeles River Center and Gardens 	<ul style="list-style-type: none"> • Develop agenda items for next meeting.

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

**Greater Los Angeles Integrated Regional Water Management Plan
North Santa Monica Bay Steering Committee Meeting
Las Virgenes Municipal Water District, Board Room
4232 Las Virgenes Road, Calabasas, CA 91302
Tuesday April 21, 2015, 9:30 am – 12:00 am**

DRAFT Meeting Notes

Present:

Gus Meza, West Basin MWD
Timothy Chen, LA County Waterworks, District 29
Jennifer Voccola Brown, City of Malibu
Barbara Cameron, City of Malibu
Jan Dougall, LVMWD
Joe Bellomo, Cities of Westlake Village and Agoura Hills
Anders Reimer, Mountains Restoration Trust
Debbie Sharpton, Mountains Restoration Trust
Clark Stevens, Resource Conservation District of the SMMs
William Knebel, Westlake Lake Management Assn.

Lindsay Cao, LVMWD
Alex Farassati, City of Calabasas
Michael Hart, Malibou Lake Mountain Club
Virginia Fowler, LACFCD
Timothy Lippman, LA Co BOS, Supervisor Kuehl
Dave Pedersen, LVMWD
*Maria Agustin, Caltrans
*Shirley Birosik, LARWQCB
**indicates by phone*

Agenda Item	Topic/Issue	Discussion	Action Item / Follow-up
1	Welcome, Introductions	Barbara Cameron, Vice Chair, led introductions.	
3	Leadership Committee Update	Item 2 was moved to follow item 3 to give time to review the minutes. Cameron reported on the LC discussion of a request by Gateway to allow them a cost reduction on the grant application for the work their own consultant is doing to prepare their application. Without the credit, application cost for each other project proponent is expected to be \$16k - \$18k. No decision was made at the LC, but the project presentation PowerPoint templates included the cost to each other project if the credit is approved: \$26,275. Fowler reported to the group that Gary Hildebrand, alternate to the LC Chair, will be calling Chris Cash, the Lower LA and San Gabriel Subregional Steering Committee Chair from Gateway, to inform him that their consultant costs cannot be accommodated. The outcome of this discussion was not available but will be recorded before the final minutes are approved.	
2	Review March Minutes	Bellomo moved to approve March minutes with one correction; Sharpton seconded. The motion passed without objection.	Minutes approved
4	Proposition 84,	Cameron and Pedersen shared the expected schedule. At today's meeting the projects	

	2015 Round, Schedule	<p>will be scored and ranked. Subregions are to submit PowerPoints and Questionnaires from the top 5 projects by May 18th, two weeks prior to presentations at the LC. The top 3 projects' proponents will give presentations at the May 27th LC meeting. The LC will vote on an amount to request and a package to submit for funding at that meeting. There is ~\$40m remaining in the LA-Ventura funding area. The LC could elect to request \$40m, but it will more likely request closer to \$25m. DWR will finalize the guidelines in late May, but they will probably not change much from the draft version. RMC will begin working with selected project proponents on the application from that time to early July when the LACFCD's grants division will begin to review them.</p>	
5	Project Presentations and Ranking	<p>Cameron provided initial directions to project presenters and Bellomo directed presentations and Q&A. For details, see the PowerPoint presentations and questionnaires/descriptions submitted for each project.</p> <ul style="list-style-type: none"> • Las Virgenes Creek Restoration, Bank Stabilization Fish Barrier Enhancement and Flood Protection - Calabasas • Oak Park Medea Creek Restoration – MRT • Invasive Non-native Crayfish Removal from Las Virgenes Creek – MRT • Invasive Non-native Crayfish Removal from Medea Creek – MRT • Comprehensive Water Conservation Project – City of Malibu • Las Virgenes-Calleguas Water System Interconnection <p>It was proposed during presentations that Calabasas and MRT combine their projects. Farassati said he was only authorized to combine with MRT's Las Virgenes Creek project, but not the others. Further discussion resulted in an agreement by MRT to combine all of their projects into a single project separate from Calabasas' project. It is noted that further discussion between Calabasas and MRT may result in further consolidation of projects. After the presentations, scoring categories were discussed and clarified and each voting member was given time to finalize their scoring decisions and totals for each project, scoring MRT's projects as a single combined project. Project ranks were determined by show of hand for each project and rank. The resulting rank was:</p> <ol style="list-style-type: none"> 1. Comprehensive Water Conservation Project – City of Malibu 2. Las Virgenes-Calleguas Water System Interconnection 3. Oak Park Medea Creek Restoration + Invasive Non-native Crayfish Removal from Las Virgenes Creek + Invasive Non-native Crayfish Removal from Medea Creek – Mountains Restoration Trust 4. Las Virgenes-Calleguas Water System Interconnection 	
6	Other Items	<p>Agustin reported for Caltrans on the Solstice Creek Fish Passage project. Because the project exceeded the Caltrans single project cost threshold of \$1m, the project was</p>	<p>Agustin will report on locations included in the</p>

		<p>combined with other projects in a Restoration and Rehabilitation of Damaged Culverts project with areas beyond Solstice Creek. Some schedule dates were given: Design Completed by August 2018; Construction beginning January 2019; Construction ending February 2020. The total cost is expected to be \$3.7m. Maria agreed to find out which other creek culverts would be in this project description.</p> <p>Cameron reported that the City of Malibu’s wastewater treatment facility Coastal Commission hearing will be May 18.</p>	<p>Restoration and Rehabilitation of Damaged Culverts project at a later meeting.</p>
13	Future Agenda Items	None.	
	Next Meetings	<p>Leadership Committee Meeting May 27th, 2015, 9:30 – 12:00, LA County DPW</p> <p>North Santa Monica Bay Steering Committee May 19th, 2015, 9:30 – 12:00</p>	<p>The meeting adjourned at 12:00 PM</p>
	Addendum	<p>Because a vote to adopt new projects into the GLAC IRWM Plan was needed but not included in the agenda, a poll of voting members of the SC was emailed May 7th with a May 13 deadline.</p>	<p>All projects were approved for adoption by email vote.</p>

**GREATER LOS ANGELES COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)
LOWER SAN GABRIEL AND LOS ANGELES RIVERS STEERING COMMITTEE**

1:30 pm, Tuesday, April 21, 2015

CONFERENCE CALL

**Call-in Number
1-800-309-2350
Code: 1507590**

AGENDA-SUMMARY

1. Welcome and Introductions
2. Disadvantaged Communities Subcommittee- Update given- subcommittee will review selected projects for the upcoming round
3. 2014 Prop 84 Drought Round- Update- Announcement- the Agreement is finalized
4. 2015 IRWM Grant Prop 84
 - a) Review the Call for Projects Announcement & Timeline- committee reviewed the timeline to submit projects. Also, discussed the process for project selection
 - b) Review and score existing projects in OPTI- Reviewed list of projects that are in the OPTI system. Committee was able to eliminate various projects based on completed status. Some committee members are going to follow-up with various project proponents to check on the status of the project.
 - c) Select projects to make a formal presentation at the next LSGLAR meeting (Scheduled for May 19). A power point presentation template will be provided and sent to those selected. The Committee will send out a presentation template provided by LA County, also need to mention 5 minute time limit on presenting.
5. Future Agenda Items, Items to report to the Leadership Committee, Other Items- Only presentation of potential projects for the next meeting
6. Next Meetings
 - a) LSGLAR Steering Committee: Next meeting is Tuesday, May 19, 2015, 1:30 pm, at WRD
 - b) Leadership Committee, Wednesday, May 27, 2015, 9:30 am, at LA County Public Works.
7. Adjourn

**GREATER LOS ANGELES COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)
LOWER SAN GABRIEL AND LOS ANGELES RIVERS STEERING COMMITTEE**

1:30 pm, Tuesday, May 19, 2015

CONFERENCE CALL

**Call-in Number
1-800-309-2350
Code: 1507590**

AGENDA-SUMMARY

1. Welcome and Introductions
2. 2015 IRWM Grant Prop 84
 - a) Review project scoring guidelines/template- Committee reviewed the scoring guidelines and shared the template that they would be following for selection of projects
 - b) Formal presentations- formal presentations were given by nine projects. Committee members were able to ask questions at the end of each presentation.
 - c) Project scoring- The Committee deliberated and choose the following projects to move forward: Advanced Meter Replacement Project; Southeast Water Efficiency Program; Gateway Cities Regional Recycled; Franklin D. Roosevelt Park; and Paramount Blvd. Turf Replacement.
3. Future Agenda Items, Items to report to the Leadership Committee, Other Items- All of the selected projects need to present during the next Leadership meeting.
4. Next Meetings
 - a) LSGLAR Steering Committee: Next meeting is Tuesday, June 16, 2015, 1:30 pm, at WRD, if needed. An email will be sent out to confirm.
 - b) Leadership Committee, Wednesday, May 27, 2015, 9:30 am, at LA County Public Works.
5. Adjourn

South Bay Steering Committee Workshop 5-12-13

- | | |
|---------------------------|---|
| * - Rich Nagel | - Paul Saenz |
| * - Virginia | * - Kathleen McGowan ^{phone} |
| * - Esther Rojas | - Shirley Bikosok (KWOCB) |
| - John Dettle | - Don Kusty Morris |
| - Emmanuel Martin | - Sheri Repp |
| * - Mary Zauner | - Pat Grabille |
| * - Grace Farwell-Granger | * Rob Boste |
| * - Kosta Kaporis | - Sharon Green (Lit. County ^{phone} Sand Dist) |
| - Laura Saltzman | - Danielle Lefer (phone) ^{in fiber} |
| - Barmeshwar Rai | - Ana Staabe (phone) |
| - Thomas Lee | - Josh Swenson - LACFD |
| - Leighanne Keil | - Robert Gomez - LACFD |

Original

1 Inglewood - 14	1,500,000 DAC	} \$1,500,000
2 Torrance - 12	6,000,000	
3a Van Ness - 10 + 1.5	2,250,000 DAC	} -1,500,000
3b PV Golf Course - 10 + 2.0	4,000,000 #1.1M	
6 Milton Green - 9	227,750	3,000,000

\$13,977,750

~~Out~~ \$6M Δ 3,500,000

Plan A } Inglewood \$1,500,000
 Trail question? } Tor. \$3,900,000 3b haircut except
 } PV - \$2,600,000 Inglewood
 \$8,000,000

Best
 Plan A - Contingency that PV can afford it.
 Plan B - Move Van Ness up if PV drops out w/ difference
 All voted "yes" added to Torrance (\$350,000)

8/12
 Product

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

DRAFT Meeting Minutes
April 9, 2015, 9:00 am to 12:00 pm
San Gabriel Basin Water Quality Authority Office

Present on the call:

Kelly Gardner, MSGB Watermaster (Chair)
Randy Schoellerman, SGBWQA (Vice Chair)
Jeff Helsley, Stetson Engineers, Inc.
Rick Serra, MSGB Watermaster
Mary Zauner, LACSD
Rose Perea, Rowland Water District

Mike Holmes, Walnut Valley Water District
Wendy La, Laser, LLC
Frank Heidman, City of Monterey Park
Phil Miller, Avocet Environmental, Inc.
Hans Tremmel, LACFCDD
Virginia Maloles-Fowler, LACDPWV

Ken Herman, City of Arcadia
Rob Romanek, Watershed Conservation Authority
Via Phone:
None.

DAC Outreach Coordinator – None.

Topic/Issue	Discussion	Action/Follow up
1. Introductions	The meeting was opened with introductions.	<ul style="list-style-type: none"> • None
2. Approve 3/19/15 Meeting Minutes	The 3/19/15 minutes were approved.	<ul style="list-style-type: none"> • Meeting minutes to be finalized.
3. Update on 2015 Call for Projects (Process, Schedule, Commitments)	Mr. Schoellerman summarized the 2015 DWR call for projects. He explained that the final GLAC application package is due to DWR in August 2015. That meant that the Leadership Committee selections would have to be finalized by the end of May which is why the sub-regions had to do expedited reviews and selections of projects. He indicated that DWR is starting to focus more on project recipients that have not submitted their Performance Monitoring Plans. These must be submitted prior to funds being distributed.	<ul style="list-style-type: none"> • None.
4. Review new projects added to OPTI	The committee combined this agenda item with the review process in the next agenda item.	<ul style="list-style-type: none"> • None.
5. Approve new projects for GLAC Plan per Worksheet A	The committee reviewed several projects that were to be considered for the application process. The projects were first looked at to see if they provided the minimum information for inclusion into the OPTI database. Next, if they met the criteria OPTI database criteria they were further evaluated per the GLAC Plan Worksheet A minimum standard criteria	<ul style="list-style-type: none"> • Project proponents to update cost information if necessary.

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

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

DRAFT Meeting Minutes
April 16, 2015, 1:30 am to 4:30 pm
San Gabriel Basin Water Quality Authority Office

Present on the call:

Kelly Gardner, MSGB Watermaster (Chair)	Mike Holmes, Walnut Valley Water District	Chet Anderson, Azusa Light & Water
Randy Schoellerman, SGBWQA (Vice Chair)	Frank Heidman, City of Monterey Park	
Jeff Helsley, Stetson Engineers, Inc.	Phil Miller, Avocet Environmental, Inc.	Via Phone:
Kaitlin Hannon, LACDPW/LACFCD	Virginia Maloles-Fowler, LACDPW	Ken Herman, City of Arcadia
Mary Zauner, LACSD	Ken Herman, City of Arcadia	Claudine Wecker, City of Arcadia
Rose Perea, Rowland Water District	Rob Romanek, Watershed Conservation Authority	
Tom Coleman, Rowland Water District	Mark Stanley, RMCWCA	
Dave Warren, Rowland Water District		

DAC Outreach Coordinator – None.

Topic/Issue	Discussion	Action/Follow up
1. Introductions	The meeting was opened with introductions.	<ul style="list-style-type: none"> • None
2. Approve 4/9/15 Meeting Minutes	This item was postponed until a future meeting.	<ul style="list-style-type: none"> • None.
3. GLAC IWMP Plan Update	There was no discussion on this item.	<ul style="list-style-type: none"> • None.
4. Prop 8 IRWM Implementation Grant Updates	Mr. Holmes indicated that the Puente Basin Water Agency project is moving through the application process. Mr. Helsley reported that Upper District expected to have bids out for the Rose Hills portion of their recycled water project the following week.	<ul style="list-style-type: none"> • None.
5. Prop 84 Round 3 – Part 2 Project Rankings	Discussion Regarding Ranking Criteria: Mr. Schoellerman summarized the progress to date regarding this latest solicitation. Mr. Helsley noted that Upper District had decided not to pursue funding for its projects in this solicitation. The four remaining under consideration for the current grant solicitation were put into a spreadsheet that scored each component according to	<ul style="list-style-type: none"> • Project proponents to continue to verify costs and DAC information. <p><i>e-mail list approving</i></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.

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

DRAFT Meeting Minutes
May 19, 2015, 9:00 am to 11:30 am
San Gabriel Basin Water Quality Authority Office

Present on the call:

Randy Schoellerman, SGBWQA (Vice Chair)
 Mary Zauner, LACSD
 Rose Perea, Rowland Water District
 Tom Coleman, Rowland Water District
 Mike Holmes, Walnut Valley Water District

Armond Ghazarian, LACFCD
 Frank Heidman, City of Monterey Park
 Phil Miller, Avocet Environmental, Inc.
 Hans Tremmel, LACFCD
 Ken Herman, City of Arcadia

Craig Gott, San Gabriel Valley Water
 Association
 Via Phone:
 Virginia Maloles-Fowler, LACDPW

DAC Outreach Coordinator – None.

Topic/Issue	Discussion	Action/Follow up
<p>1. Introductions</p>	<p>The meeting was opened with introductions.</p>	<ul style="list-style-type: none"> • None
<p>2. Discussion Regarding PBWA as New Voting Member</p>	<p>Mr. Schoellerman announced that had the Puente Basin Water Agency was now a new voting member of the USGRVR Steering Committee as a result of e-mail voting that took place two weeks prior to this meeting.</p>	<ul style="list-style-type: none"> • The list of voting members will be updated.
<p>3. Prop 84 Round 3 (Part 2) Project Rankings</p>	<p>Mr. Schoellerman explained that each of the four project proponents was provided with a Powerpoint template and a Word template prior to this meeting with instructions to fill them out in preparation for today's meeting. He noted that today's meeting was a practice run for the presentation to be made for the Leadership Committee on May 27th and would also provide an opportunity for Steering Committee members to ask more questions and come to a decision about a final ranking for each project. He reported that the final guidelines had been released and that there was now a requirement to have a project area be at least 25% DAC in order for a project to claim the DAC points. Lastly, he indicated that the DAC Committee had not reviewed our projects yet.</p> <p>Mr. Schoellerman announced that the Water Conservation Authority had decided not to pursue funding for their Cattlemen Canyon project.</p> <p>Mr. Schoellerman announced that the City of Arcadia was now proposing a VOC treatment project at their Live Oak well instead of their St. Joseph well and asked Mr. Herman to provide an explanation.</p>	<ul style="list-style-type: none"> • Mr. Schoellerman will forward the presentations and descriptions to the Leadership Committee along with the ranking and grant request information.

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