SAFE CLEAN WATER PROGRAM

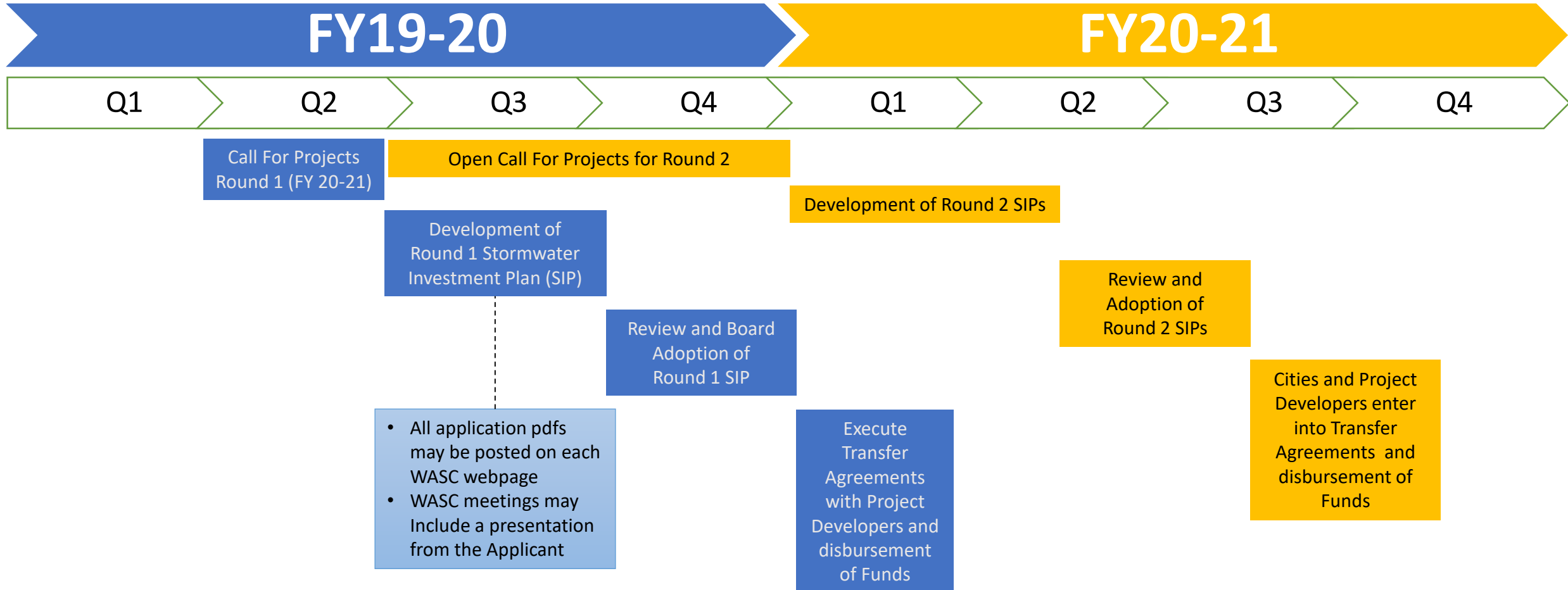# Committee Structure and Flowchart
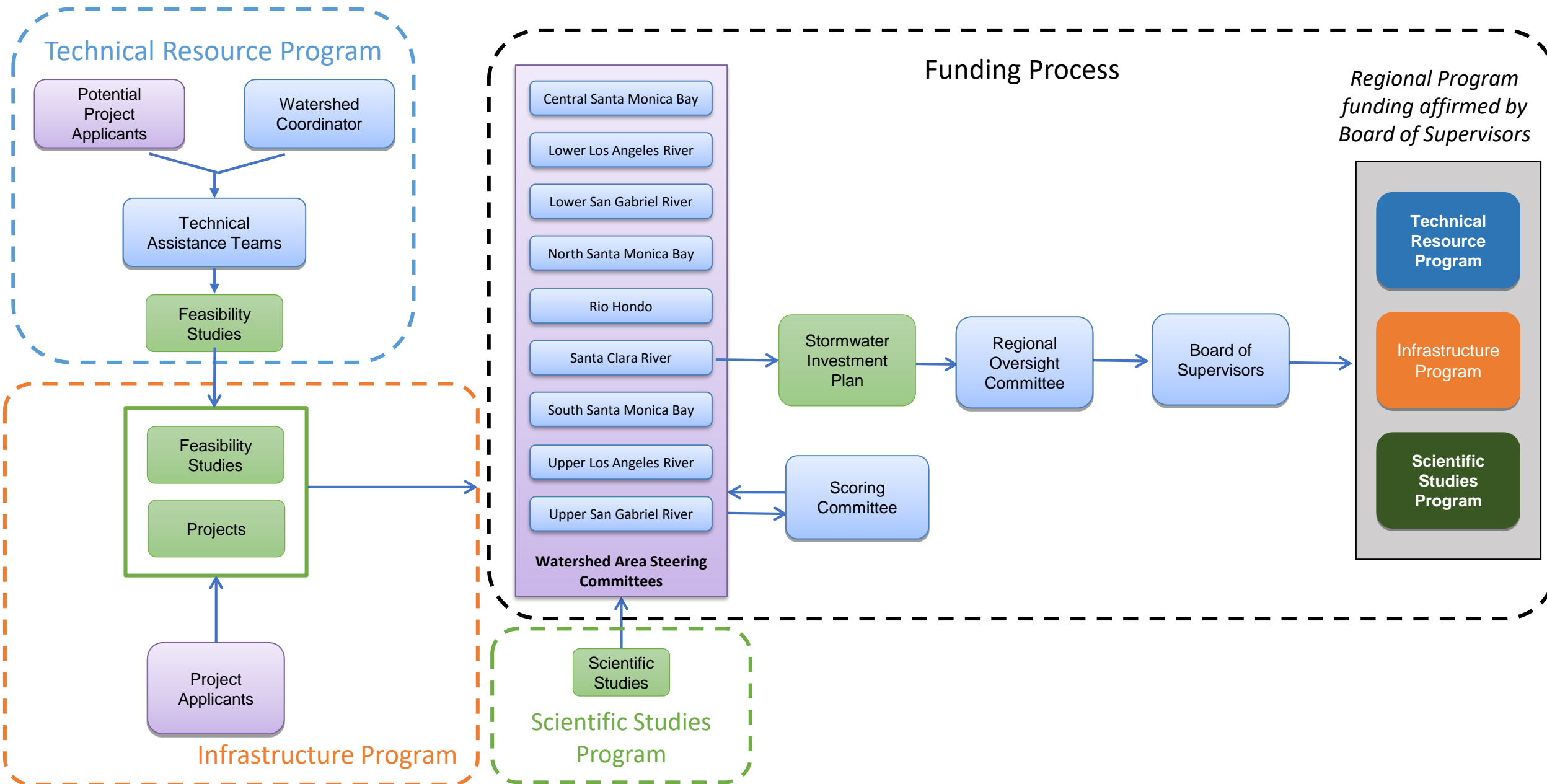
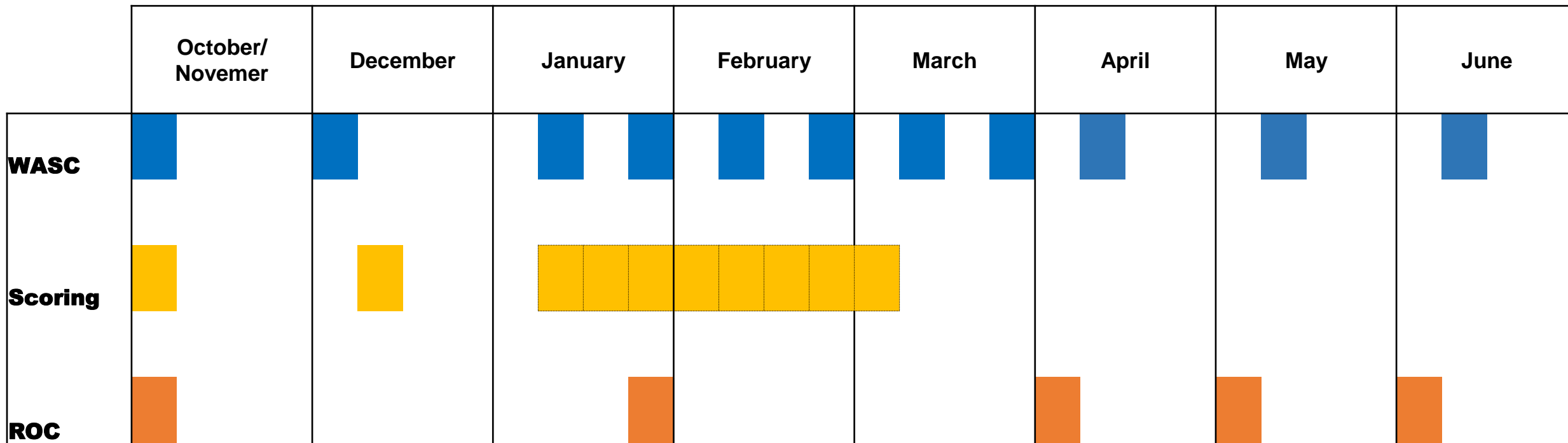# Call for Projects and Timeline

FY19-20 | **FY20-21**

Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4

Call For Projects Round 1 (FY 20-21)

Open Call For Projects for Round 2

Development of Round 2 SIPs

Development of Round 1 Stormwater Investment Plan (SIP)

Review and Adoption of Round 2 SIPs

Review and Board Adoption of Round 1 SIP

- All application pdfs may be posted on each WASC webpage
- WASC meetings may Include a presentation from the Applicant

Execute Transfer Agreements with Project Developers and disbursement of Funds

Cities and Project Developers enter into Transfer Agreements and disbursement of Funds

Timeline for Stormwater Investment Plans

	October/Novemer	December	January	February	March	April	May	June
WASC	■	■	■ ■	■ ■	■ ■	■	■	■
Scoring	■	■	■ ■ ■ ■	■ ■ ■ ■				
ROC	■		■			■	■	■

Process for SIP Project Recommendations

WASC considers watershed-wide needs in consultation with Watershed Coordinator and all interested stakeholders, with an emphasis on striving toward Program Goals.

Applicants submit potential Feasibility Studies, project concepts, or scientific studies into the SCW Program Projects Module.

District reviews submitted feasibility studies, project concepts or scientific studies for completeness and notify WASCs

The WASC initiates a discussion of submittals and determines which projects to transmit to the Scoring Committee for scoring.

If applicable, Chair or District staff contact applicants to schedule a presentation at a future WASC meeting.

Process for SIP Project Recommendations

The WASC further discusses the scored projects, project concepts, and scientific studies and determines which projects to include in the Stormwater Investment Plan (SIP).

The Regional Oversight Committee (ROC) reviews each SIP and provides its findings and recommendations to the WASC to confirm final recommendations.

The ROC submits its final findings and recommendations to the Board of Supervisors.

The Board of Supervisors approves funding and a Fund Transfer Agreement is executed.

Infrastructure Program - 19 Feasibility Study Requirements

1 Detailed description of the proposed Project

2 Description and estimate of the benefits provided
  - Calculated through WMMS in the Project Module

3 Estimated schedule

4 Review of effectiveness of similar types of Projects

5 Monitoring plan

6 Lifecycle cost estimate and schedule
- Calculated in the Project Module. Must include ALL project costs.

7 O&M Plan

8 Engineering analysis
- E.g. soil sampling, geotechnical investigations, hydrology report, etc.

9 Potential CEQA-related and permitting challenges
- Include associated time requirements and cost.

10 Letter of support from the Municipality
- Must include concurrence with the plan for O&M

Infrastructure Program- 19 Feasibility Study Requirements

11	Outreach/engagement Plan

12	Comply with any County-wide anti-displacement goals

13	Vector Minimization Plan • Recommend review by local vector control district

14	Description of how Nature-Based Solutions are utilized

15	Summary of any legal requirements or obligations

Infrastructure Program- 19 Feasibility Study Requirements

16 Conceptual approval from LACFCD, if applicable

17 Acknowledgement of eligible expenditures
- Only those incurred on or after November 6, 2018
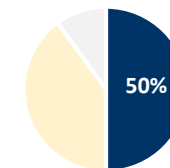
18 Summary of leveraged funds

19 Summary of how project will benefit Disadvantaged Communities

Refer to **Feasibility Study Guidelines** at **SafeCleanWaterLA.org** for more information

Infrastructure Program-Project Scoring Criteria

All Regional Program Projects must meet the Threshold Score of <u>60 points or more</u>.

Section	Score Range
A.1 Wet + Dry Weather Water Quality Benefits	50 points max
-OR-	
A.2 Dry Weather Only Water Quality Benefits	40 points max
B. Significant Water Supply Benefits	25 points max
C. Community Investments Benefits	10 points max
D. Nature-Based Solutions	15 points max
E. Leveraging Funds and Community Support	10 points max
TOTAL	**110 points**

- Meetings
  - Each WASC shall hold regular public meetings, no less than quarterly.
  - An absence of two consecutive meetings or more than three meetings in one year will make the member eligible for removal from the WASC.
  - WASC meetings are subject to the Brown Act.

- Quarterly Progress/Expenditure Reports
  - WASCs are responsible for reviewing quarterly progress and expenditure reports.

- Watershed Area Regional Program Progress Reports
  - District staff will prepare a draft WARPP report on behalf of each WASC. Each WASC will be responsible for review and approval of the WARPP before submittal of the report of the ROC.

Questions?

www.SafeCleanWaterLA.org

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