

Safe, Clean Water Program Watershed Area Steering Committee Rio Hondo River

Date	Wednesday, February 26, 2020
Time	9:00am – 11:00am
Location	City of Monrovia, Community Center 119 West Palm Ave., Monrovia, CA 91016

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 12, 2020
- 3) Committee Member and District Update
- 4) Public Comment Period
- 5) <u>Voting Items:</u>
 - a) None
- 6) Discussion Items:
 - a) Presentations:
 - i) Infrastructure Program

(1) Arcadia Wash Water Conservation Diversion Project (City of Monrovia)

Presentation by Alex Tachiki and Oliver Galang. The proposed project is a Diversion that takes flows from Arcadia Wash channel at Live Oak Ave and directs them for potential future treatment at Phase II, Rio Hondo Ecosystem Restoration Program. This is Phase 1 of a two phase project that will ultimately result in a treatment wetlands. This project was identified for implementation in the Rio Hondo/San Gabriel River revised Watershed Management Program.

(2) Baldwin Lake and Tule Pond Restoration Project (Los Angeles County Public Works/Flood Control District)

Presentation by Joshua Felton. The proposed Project, located at the Los Angeles County Arboretum and Botanic Garden in the City of Arcadia, will improve water quality and enhance

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Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at <u>www.safecleanwaterla.org</u>



the aesthetic, historical, and operational features of the Lake and Pond. Features of this Project include Filtration units, bioswales and community investment features such as observation decks and educational signage.

ii) Technical Resources Program

(1) None

- iii) Scientific Studies Program
 - (1) None
- b) Discussion of Stormwater Investment Plan Development Process
 - i) Disadvantaged Community benefit
 - ii) Infrastructure Program, Technical Resources Program, and Scientific Studies Program project selection process
 - iii) Voting options and process
- 7) Items for next agenda
 - i) Further discussion on project selection process
 - ii) Stormwater Investment Plan discussion and development
- 8) Adjournment

Next meeting: Wednesday, March 11, 2020 9:00 AM – 11:00AM City of Monrovia, Monrovia Library Park, 321 Myrtle Ave., Monrovia, CA 91016

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