

Meeting Minutes:

Monday, February 24, 2020 1:30pm-3:30pm Sanitation Districts of Los Angeles County 1955 Workman Mill Road, Whittier, CA 90601

Attendees:

<u>Committee Members Present:</u> Julian Juarez (LA County Flood Control District) Robert O. Tock (Upper San Gabriel District) Kelly Gardner (Main San Gabriel Basin) Kristen Ruffell (Sanitation Districts) Mark Glassock* (Los Angeles County Parks and Recreation) Bob Huff (Huff Strategies) Debbie Enos (Watershed Conservation Authority)

<u>Committee Members Not Present:</u> Brian Urias (Former USGVMWD Board Member) David Diaz (Active SGV) John Beshay (Baldwin Park) Amanda Hamilton (Bradbury) Alison Sweet (Glendora) Joshua Nelson (Industry) Fernando Villaluna* (LA County) Julie Carver (Pomona) Lisa O'Brien (La Verne)

Ed Reyes (Ed P. Reyes & Associates)

*Committee Member Alternate

See attached sign-in sheet for full list of attendees

1. Welcome and Introductions

Mr. Alva, the Chair of the Upper San Gabriel River WASC, called the meeting to order.

All committee members made self-introductions and quorum was established.

2. Approval of Meeting Minutes from February 10, 2020

The Los Angeles County Flood Control District (District) provided a copy of the meeting minutes from the previous meeting. Mr. Alva asked the committee members for comments or revisions. The committee had no comments.

The Committee voted to approve the meeting minutes from February 10, 2020 (unanimous).

3. Committee Member and District Updates

Mr. Kevin Kim (District) provided a summary of the scoring progress so far by the Scoring Committee (SC), adoption of the General Income Based Tax Reduction Program, and informed the committee of the Meeting of Chairs/Vice Chairs on Thursday. February 27, 2020.



4. Public Comment Period

No public comment

5. Discussion Items

a) Presentations:

i) Infrastructure Program

(1) Encanto Park Stormwater Capture Project (City of Monrovia)

Presentation by Alexi Tachiki and Oliver Galang. The proposed Project consists of a regional multi-benefit stormwater capture facility beneath the parking lot of Encanto Park and capturing storm and urban runoff from the adjacent storm drain. This project was identified for implementation in the RH/SGR revised Watershed Management Plan.

The committee asked about the project components. The Project team stated that the project consists of pre- and post-treatment to increase overall performance and cost efficiency. The system has an inflow capacity of 10cfs, and approximately 2 cfs is pumped to the post-treatment system providing additional capacity. The net effect in pollutant load reduction is approximately 80-90% through removal. The landscaping plan would be developed as part of the final design phase.

Mr. Diaz asked about leveraged funding. The Project team stated a Joint Powers Authority (JPA) should be in place within 6-9 months. The District has no deadline or guidance for the development of JPAs. Mr. Alva noted that there is already a cost share agreement, so the JPA may not be critical because the watershed group has already financially committed and signed memorandums of understanding.

Mr. Diaz also asked about workforce development which will be developed as part of the bid process.

Mr. Nelson asked for details on the geotechnical analysis. The Project team sated that the current data is based off of a desktop analysis, but the field analysis should be conducted within 2-3 months. The project is located adjacent to the San Gabriel River so there is a good probability of high infiltration rates.

Mr. Huff asked about stormwater harvesting unit. It was noted that a large area is needed and would not be as cost effective. The cost-benefit analysis determined that the current design is the most cost effective.

(2) Wingate Park Regional EWMP Project (City of Covina)

Presentation by Sharon Gallant. The proposed project included in in the Upper San Gabriel River EWMP and Upper San Gabriel IRWMP is a regional multi-beneficial project that will capture, treat, and infiltrate urban stormwater from the cities of Covina, Glendora, San Dimas, and surrounding unincorporated areas of Los Angeles County.

Ms. Gardner noted that the sale and purchase of Water compliance credits has been done in Culver City where several cities contribute to compliance points and have the responsibility to reduce pollutant loads.

Mr. Juarez requested clarification on the funding request and schedule. Ms. Gallant clarified that their funding request was distributed based on annual Safe, Clean Water funding available and the applicant would reimburse themselves once funding was received. The request only includes design activities conducted after November 2018.

Mr. Glassock asked about recreational activities during construction. The Project team stated that construction would be phased or the community could use other nearby city facilities. The other on-site facilities would not be affected.

Ms. Gardner requested clarification on potential scoring inconsistencies between similar projects.

Mr. Diaz asked what motivated the project. Ms. Gallant stated that it was identified as part of the EWMP process and stakeholder process. Community outreach and engagement will be further developed as the project moves forward.

(3) Bassett High School Stormwater Capture Multi-Benefit Project (Los Angeles County)

Presentation by Iwen Tseng. The proposed Bassett High School project, located in the City of La Puente, will improve water quality, incorporate LID feature and create new open space to promote healthy lifestyle in a disadvantaged community.

Mr. Diaz asked if leveraged funding has been secured. Ms. Tseng stated that the cities in the USGR EWMP are interested in partnering and they are currently waiting for a letter of commitment. LA County would contribute funding as well. If the project receives grant funding through IRWMP, the Safe, Clean Water request could be reduced by an additional \$3 million. The Project currently has a conceptual design plan & 30% design plans.

Ms. Ruffell asked for information regarding drainage area by municipality. The applicant provided the following information:

City	Drainage Area Breakdown
Unincorporated County	43%
West Covina	41%
La Puente	12%
Industry	3%
Baldwin Park	1%
TOTAL	100%

The committee asked about the project components. Ms. Tseng stated that the project addresses all onsite runoff. The cost for this project is generally higher because it includes 8 diversions. Reconstruction of the roadways will be coordinated with the LA County transportation core service area to sequence construction activities. The applicant will investigate opportunities to incorporate nature-based solutions in the reconstruction.



ii) Technical Resources Program:

None

iii) Scientific Studies Program:

None

b) Discussion for Stormwater Investment Plan Development Process

i) Disadvantage Community benefit

Mr. Kim clarified that If the WASC confirms that a project provides DAC benefits and the project is included in the SIP, the full funding amount will be used toward the DAC criteria calculation. The District will provide a summary of DAC benefits at the next meeting.

ii) Infrastructure Program, Technical Resources Program, and Scientific Studies Program project selection process

Mr. Kim stated that the District recommends the WASCs allocate up to 80% of the estimated Regional Program Funds to account for tax reductions and appeals. For the subsequent 4 years, the District recommends the WASCs allocate up to 50% of the estimated Regional Program Funds. Any unused funds will roll over to the following Fiscal Year. Ms. Melanie Morita (District) provided a preview of the SIP planning tool to assist in developing the SIP.

iii) Voting options and process

The District solicited recommendations on how the committee would like to select projects.

Ms. Ruffell suggested the committee (1) vote on the targeted percent allocation for each year. (2) vote on the Scientific Study, then (3) rank all Infrastructure Program Projects.

Mr. Alva would like to consider phasing projects and funding planning & design first.

6. Voting Items

None.

7. Items for next agenda

The District recommends the following items for the next agenda:

- a) Further discussion on project selection and voting process
- b) Stormwater Investment Plan discussion and development

Mr. Alva solicited additional recommendations from the committee for the next agenda.

8. Adjournment

Mr. Alva thanked the committee members and public for their time and participation and adjourned the meeting.

Upper San Gabriel River Watershed Area Steering Committee Meeting COMMITTEE MEMBER AND ALTERNATE SIGN-IN



Member Name	Municipality/ Organization	Email Address		Signature
Julian Juarez	FCD	JJUAREZ@dpw.lacounty.gov	Р	Julian Qu
Carolina Hernandez	FCD	CHERNANDEZ@dpw.lacounty.gov	A	
Tom Love	Upper San Gabriel District	tom@usgvmwd.org	Р	
Robert O. Tock	Upper San Gabriel District	robert@usgvmwd.org; christy@usgvmwd.org	A	
Kelly Gardner	Main San Gabriel Basin	kelly@watermaster.org	Ρ	Londal
Tony Zampiello	Main San Gabriel Basin Watermaster	tony@watermaster.org	A	
Kristen Ruffell	Sanitation Districts	kruffell@lacsd.org	Ρ	Compute
Martha Tremblay	Sanitation Districts	mtremblay@lacsd.org	A	
Alina Bokde	Los Angeles County Parks and Recreation	Abokde@parks.lacounty.gov	Р	
Mark Glassock	Los Angeles County Parks and Recreation	mglassock@parks.lacounty.gov	А	Mul
Bob Huff	Huff Strategies	bobhuff99@gmail.com	Р	RAM
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Brian Villagomez	SGV Habitat For Humanity	bdv8@humboldt.edu	A	
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Jane Tsong	Watershed Conservation Authority	jtsong@wca.ca.gov	A	

Upper San Gabriel River Watershed Area Steering Committee Meeting COMMITTEE MEMBER AND ALTERNATE SIGN-IN



Member Name	Municipality/ Organization	Email Address		Signature
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Wesley Reutimann	Active SGV	wes@activesgv.org	A	
John Beshay	Baldwin Park	JBeshay@baldwinpark.com	Р	NC AI
Romany Basilyous	West Covina	RBasilyous@westcovina.org	А	
Amanda Hamilton	Duarte	ahamilton@accessduarte.com	Р	Muanda Haut
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Alison Sweet	Glendora	asweet@cityofglendora.org	Р	HSweet
Sharon Gallant	Covina	SGallant@covinaca.gov	A	1. Sallant
Joshua Nelson	Industry	JNelson@cityofindustry.org	Р	(m)
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Paul Alva	Los Angeles County	PALVA@dpw.lacounty.gov	Р	1 A
Mark Lombos	Los Angeles County	MLOMBOS@dpw.lacounty.gov	A	
Fernando Villaluna	Los Angeles County	FVILLALUNA@dpw.lacounty.gov	A	mule
Julie Carver	Pomona	Julie_Carver@ci.pomona.ca.us	Р	140 cm

Upper San Gabriel River Watershed Area Steering Committee Meeting COMMITTEE MEMBER AND ALTERNATE SIGN-IN



Member Name	Municipality/ Organization	Email Address		Signature
Fabian Aoun	Diamond Bar	faoun@diamondbarca.gov	A	
Lisa O'Brien	La Verne	lobrien@cityoflaverne.org	Р	Johnen
Shari Garwick	San Dimas	SGarwick@sandimasca.gov	А	
Hans Tremmel	Western Solutions	home trannel Cuestan Solutions, (cu		H-1-1

Upper San Gabriel River Watershed Area Steering Committee Meeting PUBLIC SIGN-IN



First Name	Last Name	Municipality/Organization	Email Address
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JAMES	GRAMSIE	CNC FUC/CITY OFIND	jeransielenc-engicon
Alex	Tachiki	Monvosta	
OLIVER	GALANG	CRAFTWATER FORG	oliver. galang @ craft waterias, con
YOUSSEL	CHEBARS	LACECO	KHEBABLE DPW, LADUNGY, G
Vincent	Ramos	city of clarcount	Vyamosco ci. darement. ca.us
LANNEN	Monstrall	" San Cimas	
CHRIS	Slucs	Paracont	Imarshall (Sandimalla. Ora CURIS_DUCCS @ CI. PO-WA, CA. 05
Inet	Padriquez	IEC	
Ryan	Kearns	CWE	RKEARNS & CWECORP. Com.
VerD VII CA	Sey de	WSP	1
Elizabeth	Ruedas	Michael Baker Intl.	Vermica. Sende WSD. Con Elizabethe Richar @ mbaker inter con
Ed P.B.			
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*Signing or completing this form is voluntary for members of the public

Upper San Gabriel River Watershed Area Steering Committee Meeting PUBLIC SIGN-IN



First Name	Last Name	Municipality/Organization	Email Address
Laura	Sertas	Bassett	laura santos 3454@gmoul.co

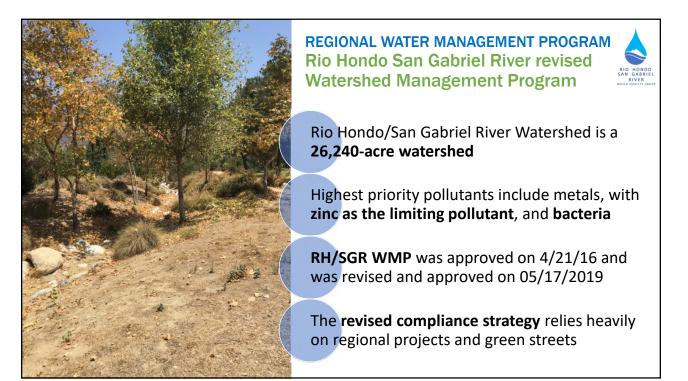
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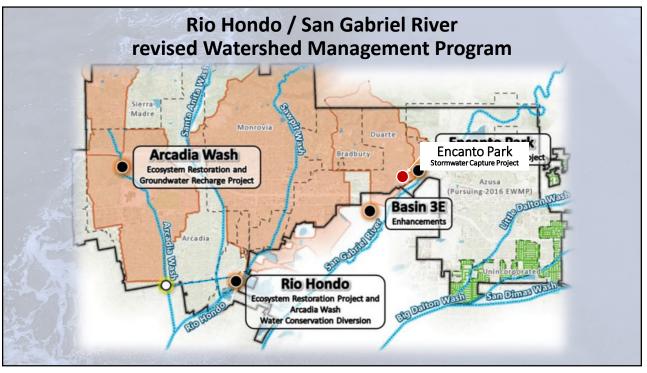


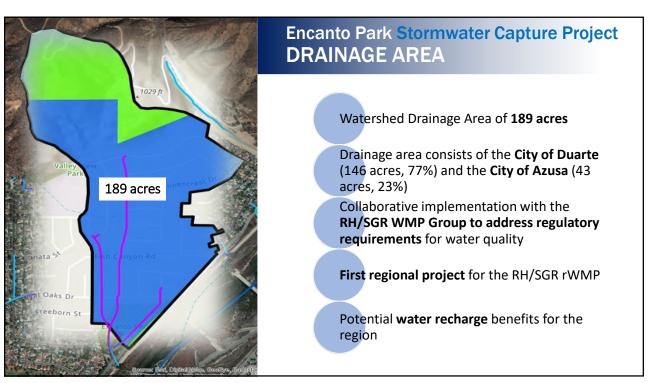
UPPER SAN GABRIEL RIVER WATERSHED AREA STEERING COMMITTEE SAFE, CLEAN WATER PROGRAM INFORMATION

Encanto Park Stormwater Capture Project
City of Monrovia on behalf of the Rio Hondo San Gabriel River Water Quality Group
Alex Tachiki , City of Monrovia and Rio Hondo Water Quality Group Oliver Galang , Craftwater Engineering
 TOTAL PROJECT COST: \$2.5 Million Planning, Design, Construction Mgt: \$700k Construction: \$1.8 Million
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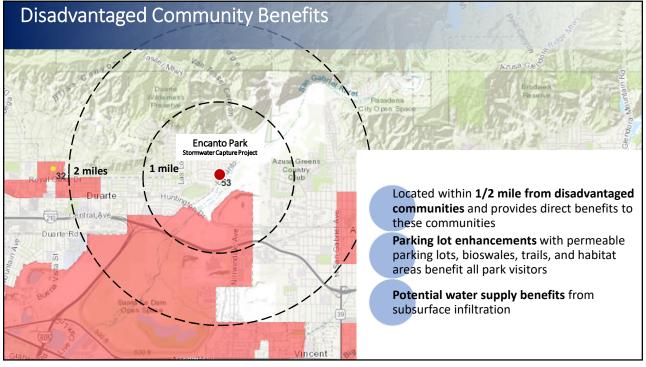




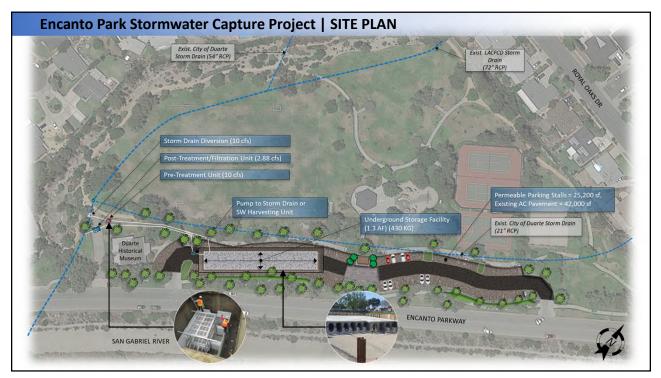


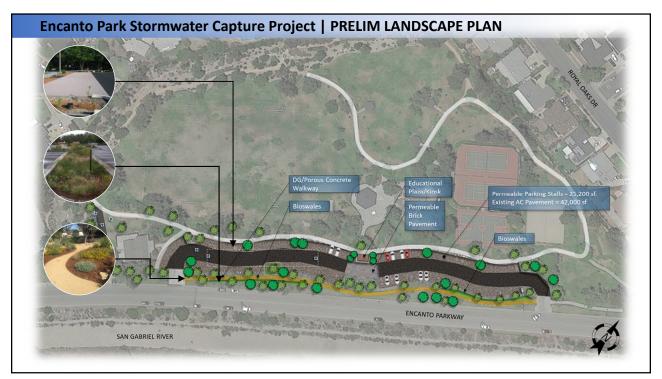


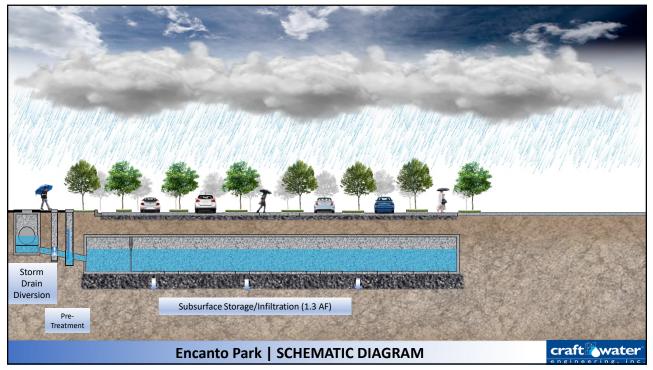












ENCANTO PARK STORMWATER CAPTURE PROJECT Schedule and 5 Year Look Ahead			
TASK NAME	Start	Finish	
PHASE 1. PERMITTING & APPROVALS	September 2020	September 2021	
PHASE 2. CONSTRUCTION DRAWINGS	September 2020	September 2021	
PHASE 3. CONSTRUCTION	January 2022	September 2023	
OPERATION AND MAINTENANCE	October 2023	June 2025+	
craft water			

	VATER CAPTUR	
VEAD		DESCRIPTION

YEAR	FISCAL YEAR	SCW FUNDS	DESCRIPTION	
1	FY 20-21	\$ 702,860	Planning, Design, and Permitting	
2	FY 21-22	\$ 827,000	Biding, Contracting, Mobilization and Construction	
3	FY 22-23	\$ 952,388	Construction	
4	FY 23-24	TBD	O&M (Future request)	
5	FY 24-25	TBD	O&M (Future request)	

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Subsurface Storage: 1.3 AF

24-Hour Treatment: 7.5 AF

Primary Pollutant: Zinc (95%)

Secondary Pollutant: E. Coli (81%)

Potential Annual Water Supply/Recharge Benefit: **75 AF**

ENCANTO PARK STORMWATER CAPTURE PROJECT COMMUNITY INVESTMENT and NATURE-BASED SOLUTIONS



Improved flood management with diversion and storage structure

Enhancement of park with parking lot improvements and native landscaping

Enhanced recreation opportunities with passive DG trail

Reduced heat island effect with additional trees

	74		67	
	Encanto Park Stormwater	Capture Pr	oject	
Section	Scoring Standards	PR	ELIM SCORE	COMMENT
D. Nature-Based	The project implements Nature-Based Solutions			
Solutions	DD1. Project: Implements natural processes or mimics natural processes to slow, detain, capture, and absorb/infiltrate water in a manner that protects, enhances and/or restores habitat, green space and/or usable open space = 5 points Utilizes natural materials such as soils and vegetation of wegetation = 5 points Removes Impermeable Area from Project (1 point per 20% paved area removed) = 5 points	5	12	Parking Lot will be retrofitted with permeable pavement, bioswales, and DG walking paths. Permeable pavement accounts for 25,000 sf of the existing 42,000 sf parking lot
D. Leveraging	The project achieves one or more of the following:			
Funds and Community Support	E1. Cost-Share. Additional Funding has been awarded for the project. - > 25% Funding Matched = 3 points - > 50% Funding Matched = 6 points	0%	0	The RH/SGR Water Quality Group anticipates dedicating \$246,079 of funds to offset regional funds for feasibility studies and planning efforts towards this project.
	E2. The project demonstrates strong local, community-based support and/or has been developed as part of a partnership with local NGOs/CBOs.	No	0	During rEWMP development, the RH/SGR Group led numerous public engagement and outreach activities, including workshops with non-governmental organizations (specifically Amigos de los Rios, Los Angeles WaterKeeper, the Natural Resources Defense Council, and Nature for All) to discuss the details of this project. The outcomes included an approved rWMP recommending this project and new, open lines of communication with environmental and community advocates.

ENCANTO PARK STORMWATER CAPTURE PROJECT SUMMARY OF KEY BENEFITS

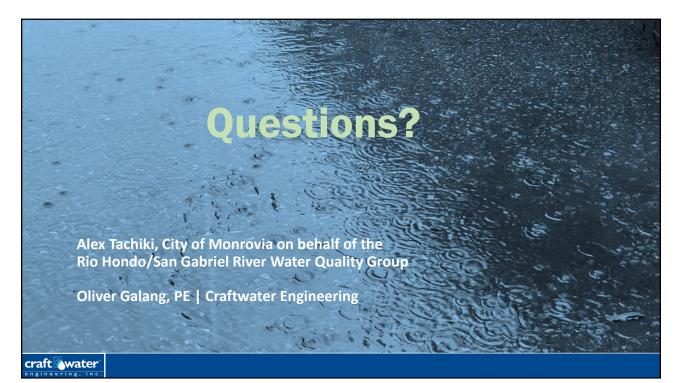


Multi-Benefit Project (flood, water supply, habitat, etc)

Directly benefits adjacent DAC areas

Project Cost is \$2.5 Million to design and implement

First strategic project for the agency partners for the RH SGR WMP



Wingate Park Regional EWMP Project



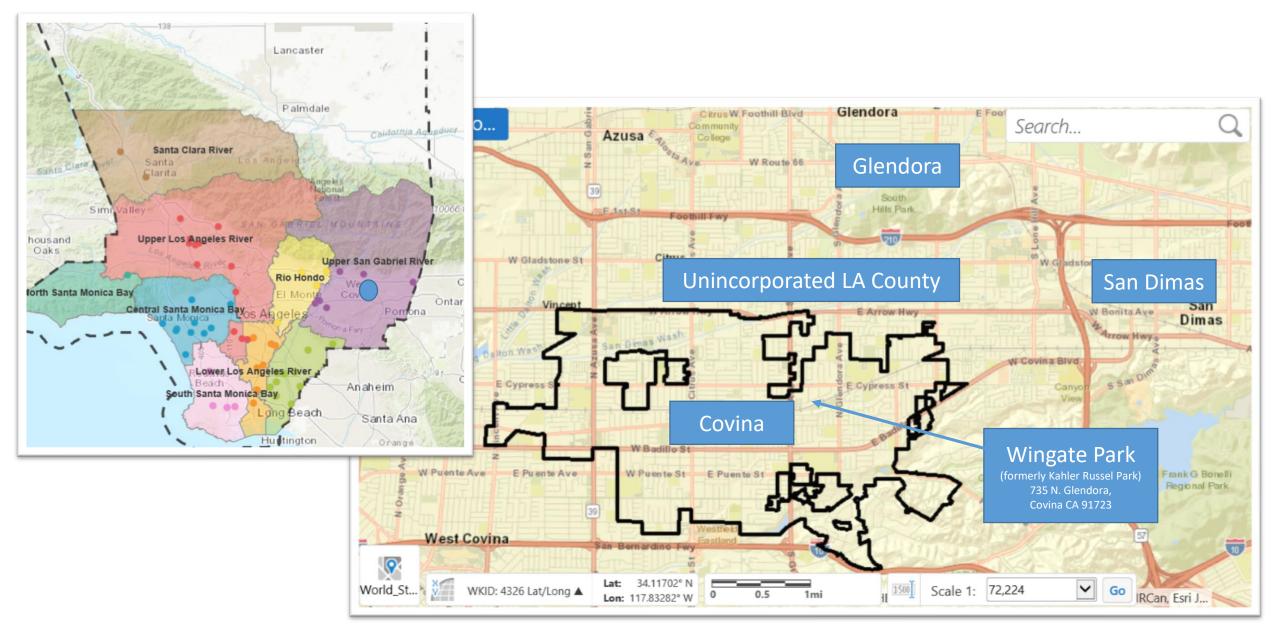


Upper San Gabriel River WASC, Safe Clean Water Program Information

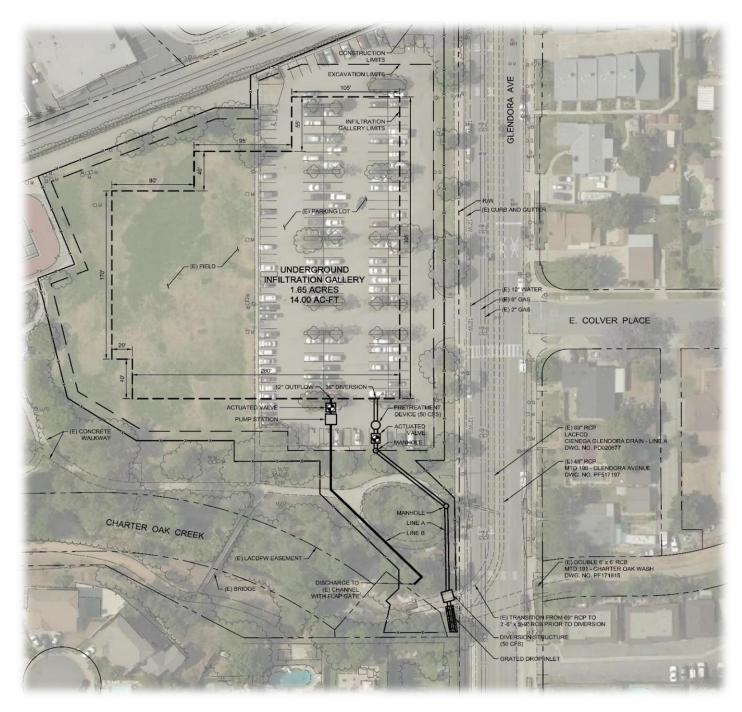
DESCRIPTION	DATA/INFORMATION		
PROJECT NAME	Wingate Park Regional EWMP Project		
PROJECT LEAD	City of Covina		
PRESENTERS	Sharon Gallant , Environmental Services Manager City of Covina		
TOTAL FUNDING REQUEST	 SCW FUNDING REQUEST: \$950,000 Planning/Permitting and Design: \$950K Construction: \$25.1 Million 		



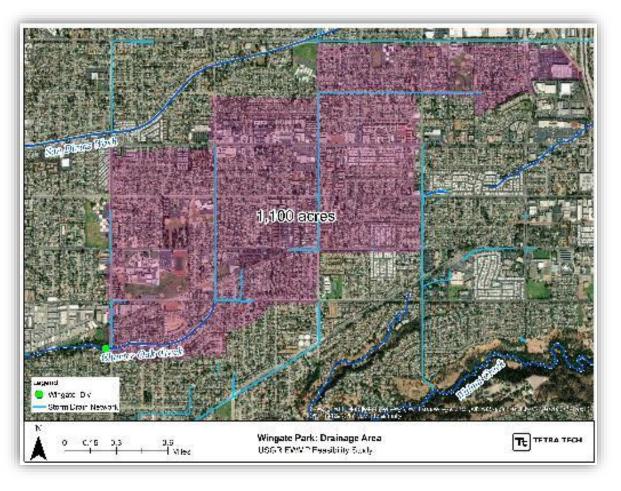
Location Map-Wingate Park



Site Map– Wingate Park

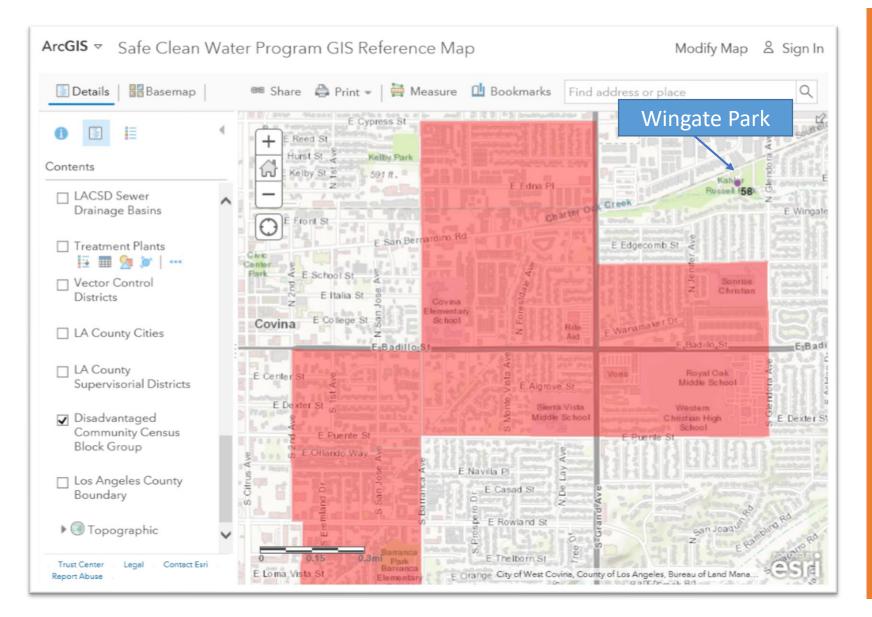


Watershed Overview - Wingate Park

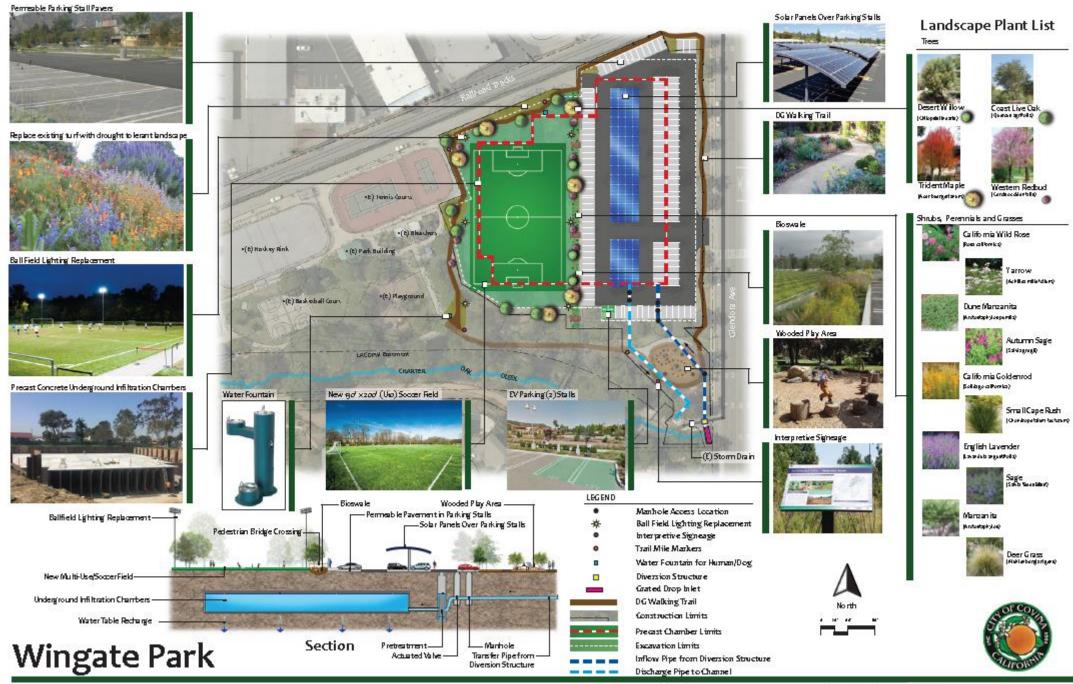


- Drainage Area of 1,100 acres
- 14.45 acre city owned park
- Drainage area consists of Covina (35%), Unincorporated LA County (34%), Glendora (20%) and San Dimas (11%)
- Land Uses: SF Residential (46%), MF Residential (15%), Commercial (6%), Institutional (8%), Industrial (3%), and Roadways (23%)
- Charter Oak Wash runs through park; drains to Walnut Creek which is a tributary to the San Gabriel River
- Collaborative effort with USGR EWMP to implement this regional project to address water quality requirements

Benefits to Adjacent Disadvantage Community



- Flood risk mitigation
- Riparian habitat improvements
- Connect Bike Routes
- Park Improvements
- DG walking trail
- New soccer field
- Natural playground area
- Improved Water Quality/Water Recharge
- Energy efficient lighting
- CO2 Reduction



Multi-Benefit Stormwater Capture Project Above Ground Improvements

October 31, 2015

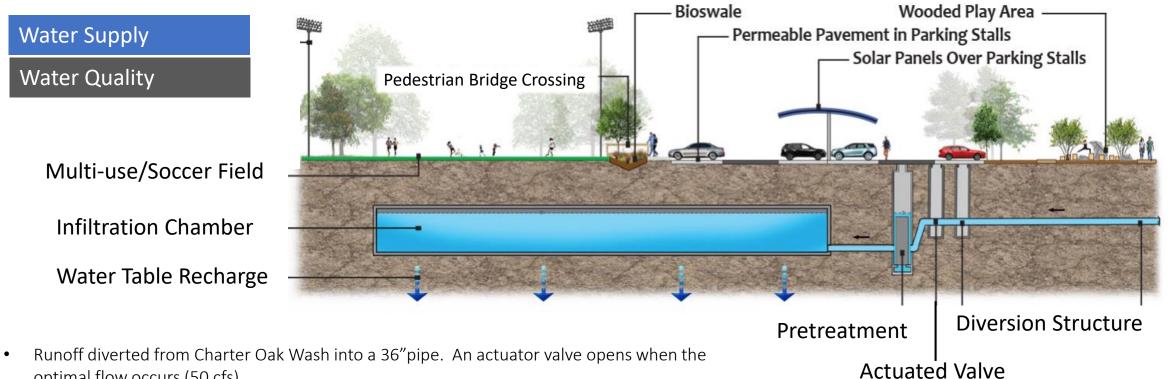


Wingate Park Above Ground Improvements



_		
Plar	nt 26 Native Drought Tolerant Trees	Shrubs, Perennials and Grasses
	Landscape Plant List	California Wild Rose Rose alforeky
	Desert Willow Coast Live Cak	Dune (Manzanita Krototopi (Jespenila)
		Autumm Sage Isidagage
		California Goldenrod Boltage alternia)
	Tridentifia ple Western Redbud Marbanyatzarg	SmallCape Rush (Contropidian tectorie)
	28.6 Tons of CO2 Avoided	English Lavender Rocalab separatelar
		Sogie (Sabb Saveline)
Legend		Marcan ita Brotetat kee
•	Manhole Access Location	
*	Ball Field Lighting Replacement	Deer Grass (Ala/Jackangorigen)
•	Interpretive Signage	A NOS
•	Trail Mile Markers	Replace Turf w/ Native Drought Toleran
	Water Fountain for Human/Dogs	Landscaping
	Diversion Structure	
	Grated Drop Inlet	
	DG Walking Trail	
	Construction Limits	
	Precast Chamber Limits	
	Excavation Limits	
	Inflow Pipe from Diversion Structure	
	Discharge Pipe to Charter Oak Wash	

Wingate Park Subsurface Structure



- optimal flow occurs (50 cfs)
- Stormwater will be treated by a pretreatment device to remove pollutants (metals, bacteria, sediment, trash, including AB 1249 contaminants)
- Gravity flows into an underground infiltration gallery (1.65 acres in size with a capacity of 14AF) ٠
- Water Supply/Recharge benefit of 658 AF of water into aquifer
- If another storm is expected, telemetry will monitor water levels inside the precast gallery and an operator can remotely release water through an outlet pipe back into the Charter Oak Wash

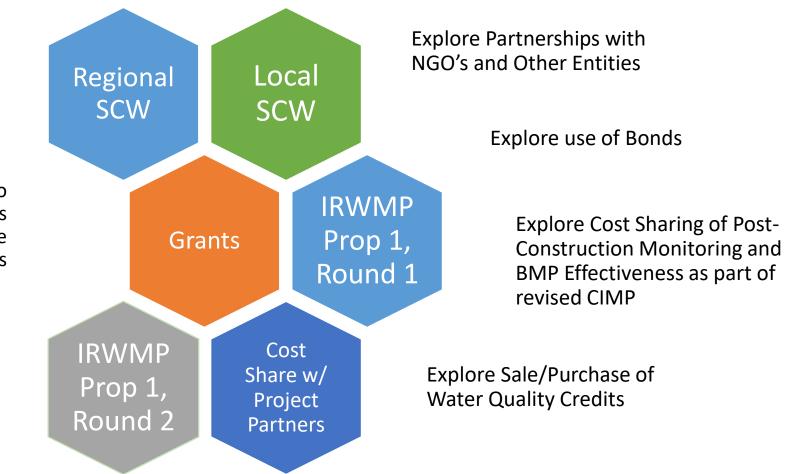
Schedule and 5 Year Look Ahead

Task	Start	Finish
Phase 1. Feasibility Study & 30% Design	Summer 2017	Completed
Phase 2. Final Design & CEQA	July 2020	December 2020*
Phase 3. Permits & Approvals, Construction Drawings, Bid & Award	Fall 2020	Summer 2021
Phase 4. Construction	Summer 2021	Fall 2022*
Phase 5. O&M - Monitoring	December 2022	Ongoing

Year	Fiscal Year	SCW Regional Funds	SCW Municipal Funds	Description
1	FY 19-20	\$950,000	\$250,000*	Feasibility Study & 30% Design
2	FY 20-21	\$929,142	\$185,828	Planning & Design
3	FY 21-22	\$908,283	\$185,828	Planning & Design
4	FY 22-23	\$7,130,084	\$185,828	Construction
5	FY 23-24	\$7,130,084	\$185,828	Construction
6	FY 24-25	\$7,130,084	\$185,828	Construction

Total Project Costs: \$25,106,815 O&M and Monitoring \$69,400/year

Leveraging Funds



We have and will continue to seek funding opportunities from the following to reduce Regional SCW Costs

Safe Clean Water Scoring

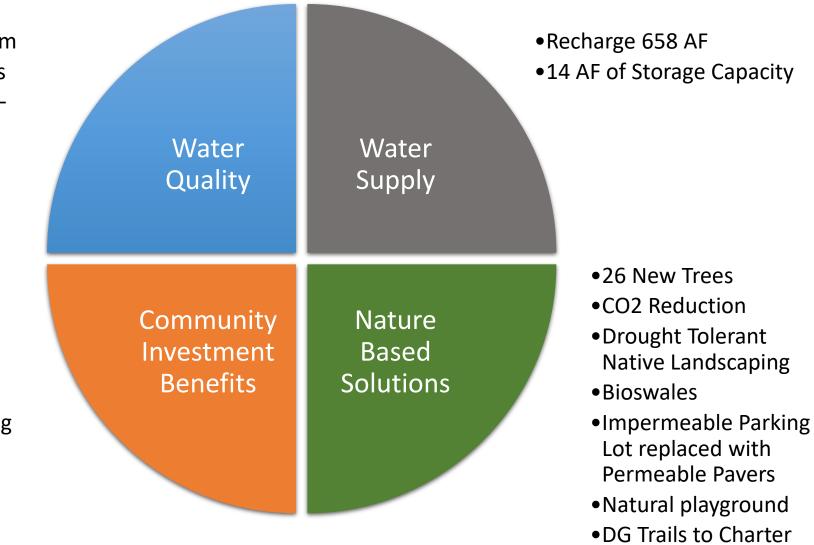
Scoring Section	Maximum Score	Preliminary Score	Scoring Committee	Water Quality Water Supply Community Investment Nature-Based Solutions Funds & Community
Water Quality	50	44	40	
Water Supply	25	18	18	
Community Investment Benefit	10	10	5	% of maximum score achieved Water Quality 100
Nature-Based Solutions	15	12	12	Funds & Community 20 Water Supply
Leveraging Funds	10	4	0	
Total	110	88	75	

- Wet Weather Water Quality Benefits Could consider adding 2.88 cfs filtration unit in Final Design
- Site constraints limited points for this metric despite its contribution to groundwater resources
- Community Investment Benefits lower than Scoring Committee
- Leveraging Funds Assumes match (will use Municipal SCW Funds), but still seeking other Grants
- Community-Based Support Letters of Support provided by participating agencies; Develop partnerships with NGO's/CBOs

Summary of Benefits

- •Treatment of 90% Storm
- •Reduce Pollutant Loads
- Pollutants of Concern Zinc and Bacteria

- •Enhancements to Community Park
- Native Plants
- •CO2 Reduction
- •Walking Trails
- Energy Efficient Lighting
- •EV Charging Station
- Installation of Solar Panels
- Drinking Fountains
- •Interpretive Signs



Oak Wash

Wingate Park Regional EWMP Project



Questions?

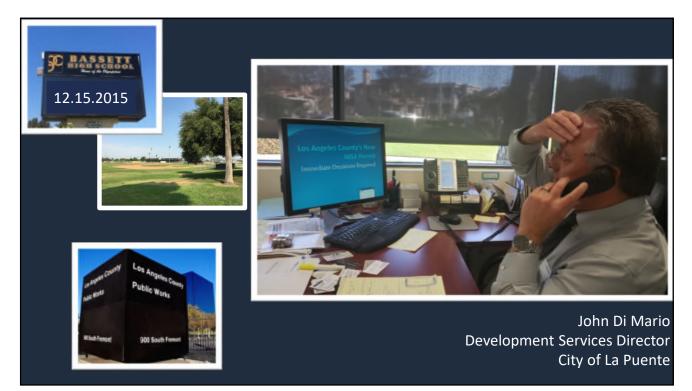


Bassett High School Stormwater Capture Multi-Benefit Project

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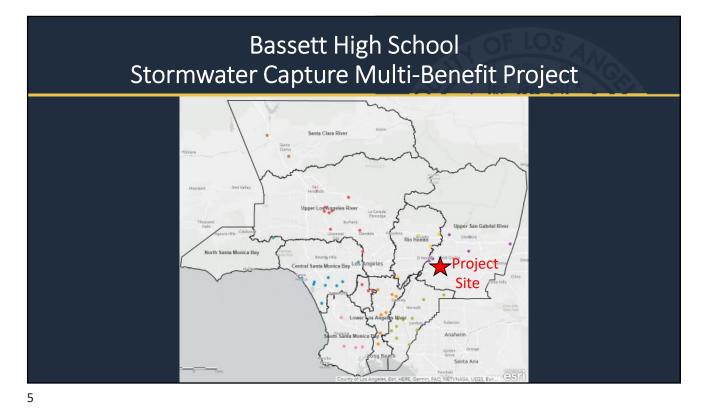
LA PLENTE

Directed by Produced by Written by Starring Los Angeles County Los Angeles County Iwen Tseng Bassett Unified School District Bassett High School John Di Mario

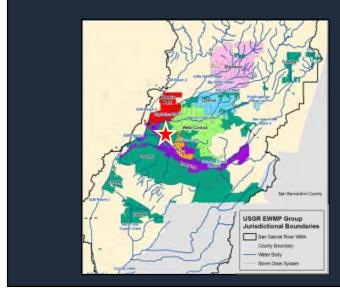


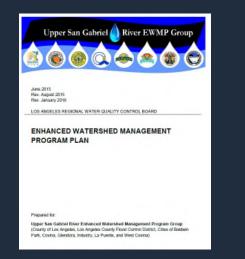


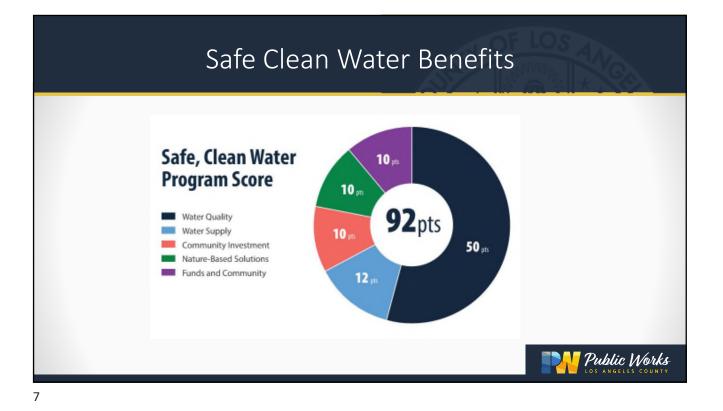




Bassett High School Stormwater Capture Multi-Benefit Project





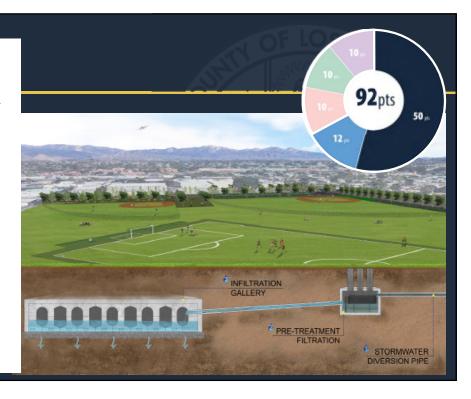


Water Quality

- Remove more than 95% of zinc and copper
- 50 AF of infiltration gallery

Water Supply

- Increase water supply to Main San Gabriel Basin
- 513 AF/ year



Community Investment

- Enhance new recreational opportunities
- Create green space at school
- Plant 200+ trees

Nature Based Solutions

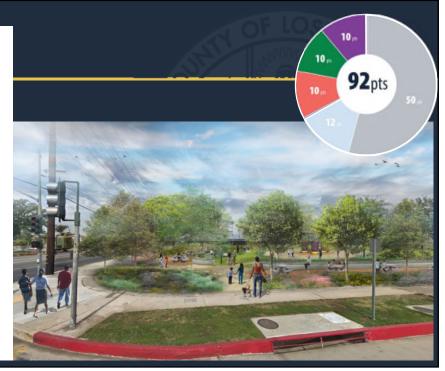
- Install bioswales
- Native and/or drought tolerant plants

Leveraging Funds & Local Support

- Project partnership
- Funding match

9

• Collaboration with Amigo de los Rios and Bassett USD



Bassett High School Stormwater Capture Multi-Benefit Project



Bassett High School Stormwater Capture Multi-Benefit Project



- City of La Puente
- Disadvantaged Community

Bassett High School Stormwater Capture Multi-Benefit Project

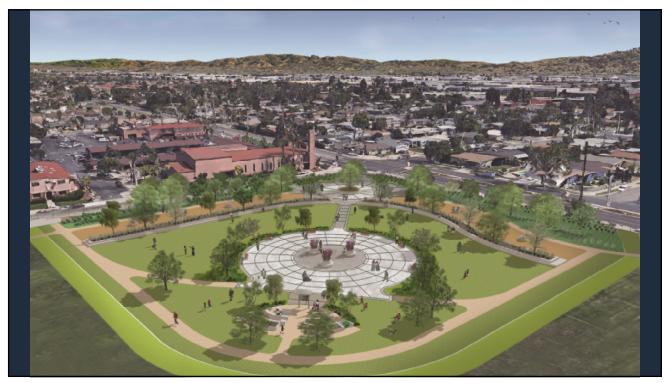


Bassett High School and Bassett Park

- 8 diversion locations
- 18,200 ft diversion lines
- 1 pump at Bassett Park
- Infiltration gallery at school







Park Entrance













Phase	Cost	Completion	SCW Request	FY
Design	\$ 3,000,000	Late 2020	\$12 M	2020-21
Construction	\$ 59,400,000	Dec 2022	\$10 M	2021-22
Total Project	\$ 62,400,000		\$ 9.2 M	2022-23
Cost Estimate	\$ 62,400,000		\$31.2 M	

