

Safe, Clean Water Program

Upper San Gabriel River

Watershed Area Steering Committee (WASC)



Meeting Minutes:

Monday, June 1, 2020

1:30pm-4:30pm

WebEx Meeting

Attendees:

Committee Members Present:

Julian Juarez (LA County Flood Control District)

Tom Love (Upper San Gabriel District)

Kristen Ruffell (Sanitation Districts)

Mark Glassock* (Los Angeles County Parks and Recreation)

Bob Huff (Huff Strategies)

Debbie Enos (Watershed Conservation Authority)

Wesley Reutimann* (Active SGV)

John Beshay (Baldwin Park)

Amanda Hamilton (Bradbury)

Sharon Gallant* (Glendora)

Joshua Nelson (Industry)

Paul Alva (LA County)

Julie Carver (Pomona)

Lisa O'Brien (La Verne)

Committee Members Not Present:

Kelly Gardner (Main San Gabriel Basin)

Ed Reyes (Ed P. Reyes & Associates)

Brian Urias (Former USGVMWD Board Member)

*Committee Member Alternate

See attached attendance report for the full list of attendees

1. Welcome and Introductions

Mr. Kevin Kim (District) reviewed the various WebEx housekeeping items for both the Committee members and the general public's participation and discussed the process for public comments. Mr. Alva, the Chair of the Upper San Gabriel River Watershed Area Steering Committee (WASC), called the meeting to order. The District staff conducted a roll-call of Committee members, and with a majority present, quorum was established.

2. Approval of Meeting Minutes from May 18, 2020

The District uploaded a copy of the meeting minutes from the May 18th meeting on the Safe Clean Water (SCW) website. Ms. Julie Carver clarified she voted "yes" for approving the May 4th meeting minutes. Mr. Mark Glassock reiterated he thinks leveraged funds should be confirmed pre-award. The District reiterated they will include a requirement to report leveraged funds in the progress reports for this first round of application. Mr. Joshua Nelson motioned to approve the meeting minutes, with Mr. John Beshay seconding this motion.

The Committee voted to approve the meeting minutes from May 18, 2020 with revision (unanimous).

3. Committee Member and District Updates

Ex Parte Communication: Mr. Tom Love the San Gabriel Valley Council of Governments Water Technical Advisory Committee had discussions that included the projects in the Upper San Gabriel River. Some of the technical advisory committee members are also on this committee.

The District shared updates. The Watershed Coordinator RFSQ was released on May 26th and will be open until July 20th. The District displayed where details are posted on the SCW website and summarized next

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steps. The Proposers Conferences are on June 8th and 9th. Evaluations are anticipated July through August with interviews to follow.

The deadline for the second round of project applications is now moved to October 15, 2020. Allowing time for first-round applicants to re-submit and onboarding the Watershed Coordinators. The SCW website will be updated to reflect the updated deadline.

The Regional Oversight Committee (ROC) met in May and affirmed 3 Stormwater Investment Plans (SIPs), Santa Clara River, Lower San Gabriel River, and North Santa Monica Bay. The ROC is expected to review the SIPs for the other 6 watershed areas on June 18th and 24th.

The Fund Transfer Agreement (FTA) is expected to be presented to the Board on June 9th. The final version will be available on the SCW and Board websites. Upon Board approval, Municipal Program funds are expected to be allocated 45 days after executing the FTA [addition after meeting: or within 14 days of the District's receipt of a complete Annual Plan for 2020-21 Fiscal Year, whichever comes later]. Regional Program FTAs, upon Board SIP approval, are expected to be available in August or September, with allocations following FTA execution.

Mr. Alva asked about collected revenues for the current fiscal year and when figures will be finalized. The District provided approximately \$264MM has been collected out of \$285MM. It is unknown to the District when figures will be finalized. Mr. Alva asked when the Board will approve the SIPs. The District provided there is no date set, but it's anticipated for August or September.

4. Public Comment Period

The District received public comment cards which will be included in the meeting minutes.

Ms. Laura Santos highlighted that the Bassett High School Stormwater Capture Multi-Benefit (Bassett) project benefits many communities and suggested the project to be designed like a traditional placita since it's near the church.

Ms. Santos read public comment from Mr. Armando Barajas, Board President of the Bassett Unified School District, who gave thanks for improving the community and asking to develop community engagement throughout the developmental phase of the Bassett project.

Ms. Ana Morales supports the Bassett project for water supply benefits and beautification in the community.

Ms. Dena Florez, Bassett community member and chair of citizen's bond oversight for Measure V, supports beautification of Bassett and advised the community needs to be notified. She asks who owns the land after the project is built and the maintenance liability. She asked if there is a community engagement plan. She asked if non-profit organizations are engaged in community plans. Asked if the project is incomplete, what happens.

Ms. Carolina Sanchez is supporting the East San Gabriel Valley Watershed Management Group and the projects they are proposing and participating on behalf of the Six Basins watermaster.

Mr. Bryan Matsumoto shared that Nature4All wanted to amend the support of the Bassett project to be contingent on an agreement between the landowner, community, and the County and that the project objectives can be achieved as presented.

5. Discussion and Voting Items

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a) Overview of projects and rankings

After the May 18th meeting, the District had shared a simplified version of the SIP tool for the committee members to consider the projects.

Mr. Joshua Nelson indicated he spoke to some of the applicants to consider revising their requests for only design purposes and wanted to propose focusing on funding design only, particularly because Watershed Coordinators are not currently in place, many of the projects are only at 30% design phase, it keeps early funding conservatively allocated, the current pandemic has created a number of unknowns, and it keeps progressing projects forward. To exclude construction for now reduces the commitment, detailed designs to be prepared to better inform construction funding, and allows more collaboration with Watershed Coordinators. Mr. Nelson referenced presentations and proposals for Infrastructure Program (IP) design costs. Mr. Nelson did not consider including the Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution (Regional Bacteriological Scientific Study). He suggested only funding the design for some projects as long as the applicants agree to amend their funding request. Mr. Nelson would move forward with the Garvey Avenue Grade Separation Drainage Improvement (Garvey) Project since it is ready for construction this first year. Mr. Nelson said the Garvey Project is the only project fully within a Disadvantaged Community (DAC). The District provided guidance to allow for reallocating funding between the five years and that partial funding is not allowed.

Mr. Wesley Reutimann asked if design costs are known. The District shared that design costs are provided by the applicant, but the full funding request is to be considered when programming the SIP. Mr. Reutimann asked about the order-of-magnitude given that more projects will be proposed in subsequent years. He is concerned funding complete designs for projects that may not be constructed would be a waste of taxpayer dollars. He asked if other WASCs have delayed construction projects because the Watershed Coordinators weren't onboarded yet. The District shared that other WASCs didn't delay projects to wait for the Watershed Coordinators, proceeded to choose the best projects, and allocated funds so that subsequent years decrease. Mr. Alva added that in other WASCs, the total funding request for some projects has been re-allocated between the five years. Mr. Alva recalled at the last meeting that Ms. Debbie Enos suggested to fund some projects so that the initial year would allocate about 60% of funds with subsequent years decreasing in a stair-step fashion.

Mr. Mark Glasscock endorsed Mr. Alva's proposal to stair-step allocations to allow for Watershed Coordinator's input. He felt there was nearly consensus last meeting to start with 50% allocation for the first year with decreasing allocations each year allowing for rollover funds and yearly allocations.

Mr. Bob Huff supports Mr. Nelson's approach to support design, consider construction prioritization later, and consider future proposed projects, given that some projects are in early stages of design.

Ms. Tori Klug noted that other WASCs have a wide range of percent allocations from 30% to 80% for the first year.

Mr. Nelson shared the percent allocation of his approach with 73%, 29%, 1%, 0%, and 0% for each of the 5 years.

Ms. Kristen Ruffell pointed out regarding percent allocation, that if money is left on the table, the interest goes back to the District instead of coming back to the watershed to spend, so advised it might not make sense to arbitrarily allocate cap a percentage. Ms. Lisa O'Brien asked the District to confirm. The District confirmed and noted that some of the interest is expected to be used on TRPs and educational programs.

Ms. Sharon Gallant noted some projects have been developed since the Enhanced Watershed Management Plan (EWMP) was adopted many years ago. As part of the EWMP, a regional project was designated so that if the design isn't funded, safe harbor provision would be lost in the permit.

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Mr. Mark Glasscock asked for the difference between funding IP design only compared with a TRP. He raised concern with setting a precedent. Mr. Nelson noted TRPs are for project applicants without the resources to develop a complete feasibility study. Mr. Alva noted three phases to complete a project. The first phase would be the project concept report which includes feasibility and is what the TRP covers. IP projects would cover the second phase of design and third phase of construction.

Ms. Julie Carver agrees with Mr. Nelson's approach to allow for funds to be distributed throughout the area.

Ms. Deborah Enos asked if a design project is referred to the TRP program, would safe harbor be provided or is an infrastructure project necessary? Ms. Sharon Gallant clarified that the EWMP designated one large regional project that is required to progress. Developing designs allows applicants that are MS4 permittees to pursue other sources of construction funding, demonstrating progress toward EWMP compliance and potentially reducing demand for Regional Program funds. Mr. Alva advised that demonstration of good faith is needed to show EWMP compliance and to avoid using the "safe harbor" term.

Mr. John Beshay supports Mr. Nelson's approach to fund multiple projects throughout the areas with multiple benefits instead of focusing funds on fewer, larger projects.

Ms. Ruffell noted the other WASCs she sits on embraced the full or no funding approach and brought attention to the future funding "bucket" as an option to delay some of the funding. The subsequent year, the committee can decide to use the funds or keep it in the future funding. Mr. Alva asked if the applicants would resubmit or would the committee be updated quarterly and have the applicants present to the committee each year to determine if construction is approved to progress. Applicants will be expected to provide progress reports and to make a case to the committee to approve the construction funds before it begins. Also, it is likely not all projects will be approved for construction due to limited funds.

Ms. O'Brien supports the approach to move design forward and to prioritize construction funds later to allow applicants to prepare more detailed designs, to allow applicants additional time to pursue other sources of construction, to allow for municipal funds to accumulate, to conduct additional outreach, to allow applicants that are MS4 permittees to continue demonstrating progress toward EWMP compliance, and to spread the funds throughout the watershed.

Mr. Glasscock acknowledged the merit in progressing design given the shared commitment of progressing benefit of the program. He brought up concern with advancing design projects before the Watershed Coordinator is involved that may deter funds away from multi-benefit, DAC projects. Mr. Alva added that the applicants provided extensive technical information to be considered for scoring. TRP projects provide more preliminary information.

Mr. Reutimann asked if the other WASCs have employed this approach. The District answered no. Mr. Reutimann asked about the role of project scoring if projects are all approved regardless of score. The District noted that the score is for the full application and wasn't sure of the score impact of proposing only design. Mr. Alva provided that if a project is funded and the scope of work is changed, the project is due for reconsidered for scoring. Mr. Reutimann noted that if the scope of work is improved, the applicant is disincentivized to improve the scope of work because the project would have to be reconsidered for scoring which might not be beneficial. The District believes re-scoring is not a big enough process to be a deterrent, especially if it's clear the change is an improvement. The process may be considered on a case-by-case basis. Mr. Reutimann asked if it's more beneficial for applicants to wait on this first round of funding and improve their application or to move forward with this round and apply for a change. Mr. Alva advised applying for a change would be more uncertain. Mr. Reutimann pointed out that if making improvements based on community feedback and re-scoring is too difficult, it may deter improving the scope of work based on community outreach. The District noted

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that all recipients of SCW program funds will be required to perform some kind of public outreach and engagement as part of the Fund Transfer Agreement.

Mr. Reutimann asked if design costs were provided to make a decision based on separating design and construction. The District didn't have a comprehensive list of design costs prepared and reminded the committee that SIPs should include projects fully or not include. The committee deliberated over what the funding would be if the Mr. Nelson's approach were approved. Mr. Reutimann asked if a decision is allowed to be made on design costs that weren't provided prior to the meeting.

Mr. Nelson provided his method of deriving design funds and asked applicants to confirm the design funds.

The District advised to proceed with approving a percent allocation goal to then discuss which projects move forward.

b) [Voting item] - Assign percent allocation goal

Mr. Nelson motioned for a percentage allocation goal of 75% for the first year, 30% for the second year, 5% for 3rd, 4th, 5th years, and move most construction funds to future funding. Rather than assigning a percent allocation goal for each year, the District described the percent allocation goal could be considered for all 5 years. Mr. Nelson shared the 5-year percent allocation would be 23% for his approach excluding the future funding "bucket". Mr. Alva brought up that even other WASCs need to approve the project each year, but not committing to the full project gives applicants great uncertainty.

Ms. Ruffell saw consensus that many of the projects should get started. She suggested the committee can approve at least one project fully without pushing funds into future funding.

Mr. Huff seconded Mr. Nelson's motion.

Ms. Enos commented that pushing funding to Future Funding will set a precedent of delaying decisions and advised that the best projects need to be chosen on merit. Approving all the projects exceeds the budget and with more applications to consider from upcoming years, the allocation will further be exceeded. Ms. Enos questioned if the committee was making decisions to approve the best projects based on outreach, location, benefits, or scores, for example. She recognizes unprecedented times may call for actions that may not be employed in the future. She was concerned with deferring construction funding decisions to future years. She suggested the program could basically be unfunded, unattainable, and/or prone to lawsuits. She offered, if it's allowed, the idea for applicants to remove construction scope instead of pushing funds to future funding to allocate less than 100%. She noted some projects might not be ready. She was supportive of progressing design and outreach.

Mr. Julian Juarez advised importance of committing to some projects fully and voting on projects by rankings, allowing to cut lower-ranked projects, which allowed for funding allocations to be closer to 50%.

The District advised a SIP that funds design and allocates a large sum of funding to Future Funding may not be approved by the Board. Mr. Nelson emphasized that the WASC is not committing to the full funding and has a chance each year to reject construction funding.

Mr. Alva was in support of Ms. Ruffell's hybrid suggestion and added that a project's cost effectiveness was evaluated on a full application, not just on design.

Mr. Reutimann advised to not set a precedent to approve all projects over the budget allocation and ignore the scoring and ranking process. Rejecting projects allows for applicants to improve applications

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the next year and to not overallocate budget. Mr. Reutimann's organization would not be able to approve this approach.

Mr. Glassock said County Parks would not support the motion and instead would support discussing each project based on merit, deciding allocations the committee is comfortable with, and choosing which projects the committee is comfortable with committing construction funds through the five years.

Ms. O'Brien noted that it may not always be feasible to evaluate a project fully based on the scoring rubric. Some projects that may be scored poorly may still be a good project for that area.

Mr. Glassock wanted to see the approach Mr. Nelson proposed. Mr. Nelson sent the District a spreadsheet showing his approach, the District displayed the approach, and Mr. Nelson summarized the percent allocation approach displayed.

The Committee voted to approve the percent allocation goal of 75% for the first year, 30% for the second year, 5% for the 3rd, 4th, 5th years (9 yay, 5 nay)

c) Public Comment Period

Mr. Bryan Matsumoto advised the committee to vote projects individually given the [\$107MM] allocation would exceed the total anticipated revenue available over 5 years.

Ms. Dena Florez asked for clarification on how the committee chooses a percent allocation without choosing projects. Mr. Alva clarified that the committee is about to choose which projects to include.

Ms. Laura Santos requested the committee approve the Bassett project and that the community will set a high bar for community engagement.

Mr. Sean Woods, Chief of Planning, was concerned since the approved process to evaluate projects according to, for example, community engagement, DAC benefits, and cost effectiveness, is not being used and instead is spreading funding to all projects. He is concerned about delaying construction funds associated with projects like Bassett that have a large community support component and strong endorsement from the supervisorial district. Mr. Alva added that the committee can commit less than the 75% allocation goal and can do so by voting project by project.

d) [Voting item] - Selection of projects into the SIP

Mr. Alva motioned to approve all the TRP applications, the San Gabriel Valley Regional Confirmation of Infiltration Rates Scientific Study, and the Watershed Coordinators. Mr. Alva did not include the Regional Bacteriological Scientific Study. Mr. Glassock seconded the motion.

Ms. Enos asked how, if the committee votes to approve a project through construction, can the committee do so if the percent allocation for years 3, 4, and 5 are only 5%. Mr. Nelson shared his thought process that the committee is delaying the decision to the next year and the committee will need to reconsider all the first round of projects in addition to the second round of projects, allowing for projects to proceed with design. Mr. Alva asked if this process requires the applicants to re-submit. Mr. Nelson suggested re-submittal isn't required. Mr. Nelson likened the request for a 5-year breakdown of funding from applicants to the request of asking applicants to only request their funding request when they prove readiness. The District added that the 5-year breakdown was requested from all applicants to allow the WASC to fund more projects and moving forward to provide a 5-year plan.

The Committee voted to approve the TRP applications, the San Gabriel Valley Regional Confirmation of Infiltration Rates Scientific Study, and the Watershed Coordinators into the Fiscal Year 2020-2021 USGR SIP (unanimous).

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Mr. Alva asked the committee on how they would like to vote for the IPs. Finkbiner Park Multi-Benefit Stormwater Capture (Finkbiner) Project is the only IP project that didn't receive majority support in the preliminary ranking process. Ms. Ruffell strongly suggested to vote projects one by one, and later made a motion. Mr. Glassock agreed. Ms. Enos would be in support of voting projects one by one after voting first on Bassett and Garvey projects. Mr. Alva seconded Ms. Ruffell's motion.

Mr. Nelson asked to confirm when Brian Urias joined the meeting. The District wasn't able to provide that information at the time. He made a motion to approve the SIP as he submitted. Ms. Carver supported Mr. Nelson's recommendation.

The Committee voted to reject the approach to vote on including each IP project one by one into the Fiscal Year 2020-2021 USGR SIP (6 yay, 8 nay)

e) Restructuring of annual funding requests for selected Projects

Mr. Nelson summarized his approach. East San Gabriel Valley Watershed Management Group approved the funding as shown for Pedley Spreading Grounds. The applicant representatives approved the funding as shown for Barnes Park, Bassett, Encanto Park Stormwater Capture, Finkbiner, Garvey, and Wingate Park Regional EWMP Projects. Mr. Huff seconded Mr. Nelson's motion.

f) [Voting item] - Confirm final Stormwater Investment Plan

The Committee voted to approve including construction funds for Garvey only and design funds for other IP projects into the Fiscal Year 2020-2021 USGR SIP, earmarking design funds for Fiscal Year 2021-2022 USGR SIP, and to allocate remaining construction funds in future funding (9 yay, 5 nay).

Ms. Dena Florez asked for clarification on the funding for Bassett. Mr. Alva clarified that the funding allocated for Bassett is for the design. The applicant will request the construction funding next year.

Mr. Mike Antos (Stantec) noted that each year a call for projects will invite new applicants applying for funding. He asked to clarify if the committee approved over 100% of the funding available for the next 5 years. Mr. Alva mentioned some projects might not receive construction funding, or the construction may be delayed after the first 5 years.

Mr. Matt Frary (District) noted that the District desires to clearly represent and convey the justification for the WASC's unique approach in its transmittal of the SIP to the ROC. Mr. Alva confirmed he would coordinate with the District to capture any pertinent language and attend the ROC meeting on behalf of the WASC. Mr. Alva added the context that applicants will need to give a compelling case via progress reports and complete designs to allow the WASC to consider construction funding in future years. Mr. Nelson reiterated that the intent is to defer prioritization and related construction funding decisions to a later date, but at least the design can proceed, and applicants may need to find other funding sources for construction.

Mr. Matsumoto was concerned and highlighted that if all the projects are ultimately committed for construction, there's no funding left for other projects in the first 5 years and the WASC would be funding the lowest-ranked project (Finkbiner) that wasn't even considered for funding in the last meeting. Mr. Alva acknowledged that the WASC will need to make a variety of important decisions in the future.

Mr. Reutimann asked the District to communicate to the Board that some committee members voiced strong opposition to the approved approach and the committee was far from consensus. Ms. Ruffell added that other WASCs also weren't in consensus and if that information is presented to the Board for this WASC, it should be presented for all WASCs. Mr. Frary clarified that the general comments will be included in the transmittal package. The vote count is not part of the standard transmittal package, but some chairs have been sharing those details with the ROC at their discretion.

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6. Items for next agenda

The ROC will meet on June 18th and 24th to discuss 6 SIPs. This WASC will plan to meet after in late June or early July.

7. Adjournment

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

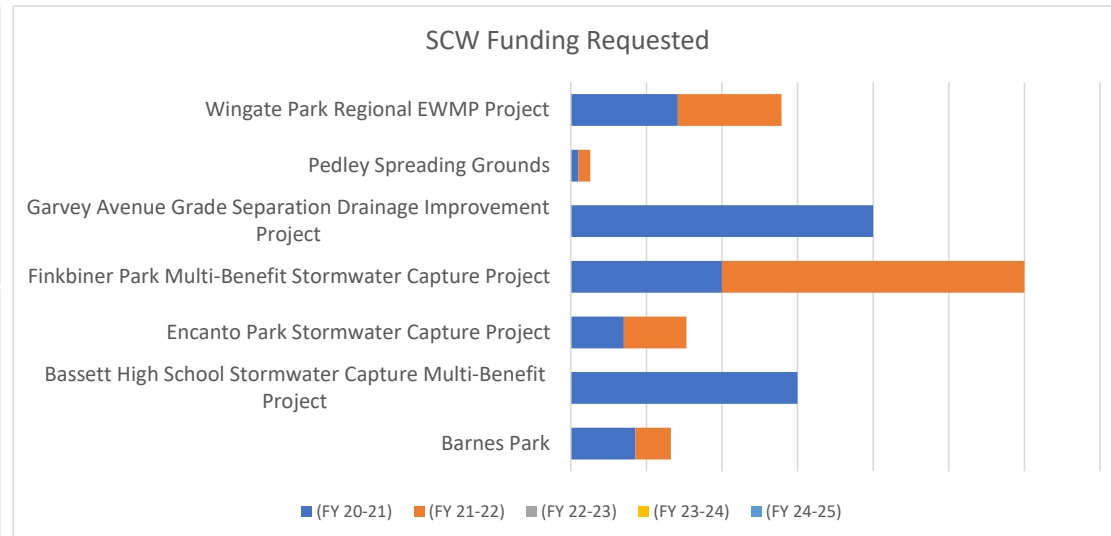
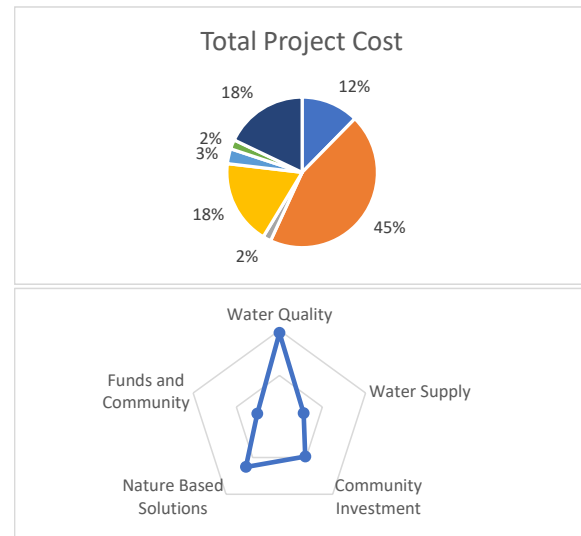
USGR WASC - June 1, 2020

Member Type	Quorum Present				Voting Items				
	Member	Voting?	Alternate	Voting?	Meeting Minutes	% allocation	SS/TRP	Project by Project	Confirm SIP
Agency	Julian Juarez	X	Carolina Hernandez		Y	N	Y	Y	N
Agency	Tom Love	X	Robert O. Tock		Y	Y	Y	N	Y
Agency	Kelly Gardner		Tony Zampello						
Agency	Kristen Ruffell	X	Martha Tremblay		Y	Y	Y	Y	Y
Agency	Alina Bokde		Mark Glassock	X	Y	N	Y	Y	N
Community Stakeholder	Bob Huff	X			Y	Y	Y	N	Y
Community Stakeholder	Bryan Urias		Brian Villagomez						
Community Stakeholder	Debbie Enos	X	Jane Tsong		Y	N	Y	Y	N
Community Stakeholder	Ed Reyes								
Community Stakeholder	David Diaz		Wesley Reutimann	X	Y	N	Y	Y	N
Municipal Members	John Beshay	X	Romany Basilyous		Y	Y	Y	N	Y
Municipal Members	Amanda Hamilton	X	Kevin Kearney		Y	Y	Y	N	Y
Municipal Members	Alison Sweet		Sharon Gallant	X	Y	Y	Y	N	Y
Municipal Members	Joshua Nelson	X	John Di Mario		Y	Y	Y	N	Y
Municipal Members	Paul Alva	X	Fernando Villaluna		Y	N	Y	Y	N
Municipal Members	Julie Carver	X	Fabian Aoun		Y	Y	Y	N	Y
Municipal Members	Lisa O'Brien	X	Shari Garwick		Y	Y	Y	N	Y
Total Non-Vacant Seats	17			Yay (Y)	14	9	14	6	9
Total Voting Members Present	14			Nay (N)	0	5	0	8	5
Agency	4			Abstain (A)	0	0	0	0	0
Community Stakeholder	3			Total	14	14	14	14	14
Municipal Members	7				Approved	Approved	Approved	Not Approved	Approved

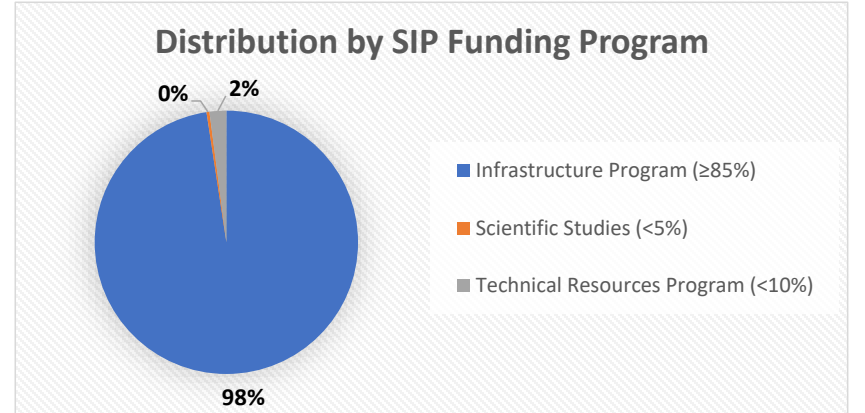
Attendance
USGR WASC - JUNE 1, 2020

Jennifer Stark	Safe Clean Water LA
Wesley Reutimann	Amanda Hamilton
Ed Suher, CASC	Lynda
Kathleen McGowan	Vincent Ramos
Mark Lombos	Cristian Duran
Matt Frary - LACFCD	LChung
Martin Reyes	Dena Florez
youssef chebabi	Tom Love
kruffell	Julie Carver
Melanie Morita-LACFCD	dmarq
Elizabeth Ruedas	Kirk Allen
Joshua Nelson	Kirk Allen
Jonathan Abelson	Lauro Alvarado
Ruby Wang	SWoods
Elizabeth Ruedas	Ed
KKearney	Martin Reyes
Mark Glassock	Martin Reyes
Mike Antos (Stantec)	Aydin Pasebani
OliverGalang	Sharon Gallant
Amanda Hamilton	Laura Santos
Imarshall	Tiffany Chang
Drew Ready	Kevin Kim - LACFCD
BobiMac2017	Bryan Matsumoto
dmarq	Lisa O'Brien
atachiki	Ryan Kearns - CWE
Tori Klug (Stantec)	Stephanie Tong
Mike Antos (Stantec)	PALVA
abullington	Carolina Sanchez
Iwen Tseng	John Beshay
Julian Juarez	Deborah Enos
Aydin Pasebani	gjaquez
Martin Reyes	
Martin Reyes	

Project Details



Required DAC Ratio	22%
Required Funding for DACs FY 20-25 (110%)	\$ 4,573,257.92
Funding Allocated for DACs FY 20-25	\$ 12,640,860.00



Stormwater Investment Plan Preview

	(FY 20-21)	(FY 21-22)	(FY 22-23)	(FY 23-24)	(FY 24-25)	Future Funding	TOTAL (5 yr)
A. Anticipated Annual Regional Program Funds Collected	\$18.91 M	\$18.91 M	\$18.91 M	\$18.91 M	\$18.91 M		\$94.54 M
B. Anticipated Annual Regional Program Funds Available (A+D)	\$18.91 M	\$23.96 M	\$35.84 M	\$54.55 M	\$73.26 M		
C. Total Allocated in the SIP	\$13.86 M	\$7.02 M	\$0.20 M	\$0.20 M	\$0.20 M	\$85.52 M	\$21.48 M
D. Remaining Balance/Rollover Funds (B-C)	\$5.05 M	\$16.93 M	\$35.64 M	\$54.35 M	\$73.06 M		
E. Percent Allocated (C/B)	73%	29%	1%	0%	0%		23%

Row Labels	DAC	(FY 20-21)	(FY 21-22)	(FY 22-23)	(FY 23-24)	(FY 24-25)	Future Funding	TOTAL
Infrastructure Program		\$ 12,073,620.00	\$ 6,824,140.00	\$ -	\$ -	\$ -	\$ 85,523,753.00	\$ 104,421,513.00
Barnes Park	Yes	\$ 854,000.00	\$ 470,000.00			\$ -	\$ 13,411,690.00	\$ 14,735,690.00
Bassett High School Stormwater Capture	Yes	\$ 3,000,000.00					\$ 28,200,000.00	\$ 31,200,000.00
Encanto Park Stormwater Capture Proj	Yes	\$ 702,860.00	\$ 827,000.00		\$ -	\$ -	\$ 952,388.00	\$ 2,482,248.00
Finkbiner Park Multi-Benefit Stormwat	No	\$ 2,000,000.00	\$ 4,000,000.00				\$ 19,000,000.00	\$ 25,000,000.00
Garvey Avenue Grade Separation Drain	Yes	\$ 4,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000.00
Pedley Spreading Grounds	No	\$ 102,760.00	\$ 154,140.00				\$ 2,569,000.00	\$ 2,825,900.00
Wingate Park Regional EWMP Project	Yes	\$ 1,414,000.00	\$ 1,373,000.00				\$ 21,390,675.00	\$ 24,177,675.00
Scientific Studies		\$ 385,000.00	\$ -	\$ -			\$ -	\$ 385,000.00
San Gabriel Valley Regional Confirmati		\$ 385,000.00	\$ -	\$ -			\$ -	\$ 385,000.00
Technical Resources Program		\$ 1,400,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ -	\$ 2,200,000.00
Brackett Field Stormwater Infiltration F		\$ 300,000.00					\$ -	\$ 300,000.00
Fairplex Regional Stormwater Project		\$ 300,000.00					\$ -	\$ 300,000.00
Glendora Avenue Green Street Feasibil		\$ 300,000.00					\$ -	\$ 300,000.00
MacLaren Hall Property Park and Sport		\$ 300,000.00					\$ -	\$ 300,000.00
Watershed Coordinator #1		\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00		\$ 1,000,000.00
Grand Total		\$ 13,858,620.00	\$ 7,024,140.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 85,523,753.00	\$ 107,006,513.00



Public Comment Form

Name:* Ana Morales Organization*: Community
Email*: anamorales1231@yahoo.com Phone*: 626 664-6699
Meeting: USGR WASC Date: 6/1/2020

LA County Public Works may contact me for clarification about my comments

*Per Brown Act, completing this information is optional. At a minimum, please include an identifier so that you may be called upon to speak.

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@dpw.lacounty.gov. All public comments will become part of the official record.

Please complete this form and email to SafeCleanWaterLA@dpw.lacounty.gov by at least 5:00pm the day prior to the meeting with the following subject line: "Public Comment: [Watershed Area] [Meeting Date]" (ex. "Public Comment: USGR 4/8/20").

Comments



Public Comment Form

Name:* Laura Santos Organization*: Community
Email*: laurasantos3454@gmail.com Phone*: 626 261-9358
Meeting: USGR WASQ Date: 6/1/2010

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Comments



Public Comment Form

Name:* Bryan Matsumoto Organization*: Nature for All
Email*: bryan@lanatureforall.org Phone*: 626-246-8634
Meeting: USGR 6/1/20 Date: 5/29/2020

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Comments

Request to speak:

Belinda Faustinos

Bryan Matsumoto



Public Comment Form

Name:* Armando Barajas Organization*: Bassett USD
Email*: abarajas@bassettusd.org Phone*: (626) 636-1502
Meeting: Safe, Clean Water Program, Upper San Gabriel R Date: June 1, 2020

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Comments

Good afternoon Steering Committee,

My name is Armando Barajas, I am the Board President of the Bassett Unified School District. Let me begin by thanking the county for partnering with Bassett USD to create the Bassett High School Stormwater Capture Multi-Benefit Project. As you may already know, there are many great benefits that the Stormwater Project will bring to our socioeconomically disadvantaged community, such as improving our community's water quality, adding and creating open space, and promoting a healthier lifestyle for our community members. I am absolutely certain that our community would welcome such benefits with open arms, and that is why I am asking you all, respectfully, please focus in developing community engagement throughout the developmental phase of the Bassett High School Stormwater project. Please remember that an informed community is more likely to be a helpful and engaged community, therefore, please let us know how we, as a district, can help you increase project-based community engagement.

I look forward to continuing our partnership, and together improving our community's quality of life.

Cordially,

Armando Barajas
Board President, Bassett USD



DATE: June 1, 2020

TO: Watershed Area Steering Committees (WASC), Scoring and Regional Oversight Committee (ROC) Members
Los Angeles County Safe Clean Water Program Staff
Los Angeles County Board Public Works Deputies

RE: **OurWaterLA Updated Recommendation - Watershed Area Stormwater Investment Plan for 2019-2020**

Please note that OWLA amends the list of projects recommended for funding in the first round with respect to the projects listed below; all other recommendations made on April 24, 2020 remain the same.

Project Name	WASC	Notes
Postpone Consideration to a future round		
Bassett High School Stormwater Capture Multi-Benefit Project	Upper San Gabriel River	Prior to consideration for funding the WASC must have certainty that the LAC FCD had secured an agreement with the landowner and can demonstrate the ability to achieve SCWP objectives.
Recommended for Funding		
Active Transportation Rail to River Corridor Project	Upper LA River	Strong community support for implementation of this project

Thank you for your attention in this matter. If you have further questions please contact Belinda Faustinos for further information at belinda@lanatureforall.org.