

Safe, Clean Water Program

Santa Clara River

Watershed Area Steering Committee (WASC)



Meeting Minutes:

Thursday, November 5, 2020
10:00am – 12:00pm
WebEx Video Conferencing

Attendees:

Committee Members Present:

Kristen Ruffell (LA County – Sanitation)
Jason Gibbs (GP Strategies)
Janine Prado (Santa Clarita Recreation & Community Services)
Darren Hernandez (Santa Clarita)
Bruce Hamamoto (LA County Public Works)
Carolina Hernandez* (District)
Steve Cole (Santa Clarita Valley Groundwater Sustainability Agency)

Hunt Braly (Poole & Shaffery)
Heather Merenda (Santa Clarita)
Tom Cole (Santa Clarita)
Sandra Cattell (Santa Clarita Sierra Club)
Dianne Erskine-Hellrigel (St. Francis Dam Disaster National Memorial Foundation)
Mary Johnson (Agua Dulce Town Council)
Robert Newman (Santa Clarita)

Committee Members Not Present:

Dirk Marks (Santa Clarita Valley Water Agency)

*Committee Member Alternate

See attached sign-in sheet for full list of attendees

1. Welcome and Introductions

Mr. CJ Caluag of the District called the Santa Clara River WASC meeting to order.

Mr. Caluag introduced himself, and then went over the various WebEx housekeeping items for both the WASC members and the general public's participation, and reminded participants that public comment cards can be sent to the Safe, Clean Water (SCW) email. Mr. Caluag referred to the WebEx Conferencing Guidelines website and went over the raised-hand feature available on the WebEx platform.

Mr. Caluag asked for a roll-call of WASC members, and with a majority present, quorum was established.

2. Approval of Meeting Minutes from May 14th, 2020

The District uploaded a copy of the meeting minutes from the May 14th meeting, and asked the WASC members for comments or revisions.

Ms. Kristen Ruffell moved to approve the meeting minutes, with Mr. Jason Gibbs seconding this motion. Mr. Caluag asked if anyone had any revisions or comments, with no comments expressed by any of the WASC members. Mr. Caluag then did a roll call of the meeting minutes, with unanimous approval of the meeting minutes.

3. Committee Member and District Updates

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Mr. Caluag reminded participants to use the “raise hand” feature to be called upon for speaking during this meeting.

Mr. Caluag gave a brief update on the Year 2 Call for Projects, which ended on October 15th, 2020. There were over 83 submissions across the 3 different subprograms: 62 Infrastructure Projects, 14 Technical Resources Program, and 9 Scientific Studies). More information will be shared during the presentation pertaining to Item 6 in today's agenda, but there were three scientific studies (SS) and one Technical Resources Program (TRP) submitted in this Year 2 Call for Projects for the Santa Clara River (SCR) watershed area.

Mr. Caluag also stated that the new Safe, Clean Water (SCW) portal map has gone live, with a quick portal rundown later in the agenda.

Regarding the SCW Watershed Coordinator (WC) interview and schedule update, there were a total of 67 proposals received from 21 different applicants, including four applications for the SCR watershed area. The District completed the Work Plan evaluation recently, and anticipates scheduling WC interviews starting in December 2020. Details of the interview process are still being finalized, with the District anticipating WCs being on board in February 2021.

Mr. Caluag then gave a brief update on the fund Transfer Agreements (TA). For the Municipal TAs, the District distributed agreements to all the cities following the June adoption date. To date, the District has received 54 agreements and 22 annual plans, and reminded agencies that if they have not submitted their annual plans and agreements, to please do so as soon as possible. For the Regional TAs, the Scope Of Work is due 45 days after board adoption (end of November), and if applicable, a California Environmental Quality Act (CEQA) determination is required when your funded project will impact the environment, whereas if your funded project is expected to complete design in Fiscal Year (FY) 2020-21, no official CEQA determination is required, but CEQA determination will likely be required in subsequent years.

Ms. Sandra Cattell asked why it took so long to schedule this first WASC meeting to find and bring on-board a WC. Mr. Caluag stated that the main reason the meetings were scheduled now is that the Year 2 Call-for-Projects ended on October 15th, allowing each WASC to start meeting to begin discussions on which projects will be further considered for inclusion in each Stormwater Investment Plan (SIP).

Ms. Cattell stated that if there was a WC in place, we could have had more projects submitted for our area, and in looking at other area projects, Ms. Cattell found projects being superior to those submitted for our area particularly in the nature-based component. Mr. Caluag stated that he understood these concerns and that the current timing is such that the District is currently working on bringing WCs for each WASC on board.

4. Ex Parte Communication Disclosures

Mr. Caluag asked if any WASC members have any disclosures to present to the group.

Ms. Cattell informed the group that Mr. Jason Gibbs has won a seat on the City of Santa Clarita's City Council, and asked if this would impact his current role in the WASC. Mr. Caluag responded that this may indeed affect Mr. Gibbs' current role on the WASC, but asked if Mr. Gibbs is officially a council member, and Ms. Cattell stated that it is in the process of taking place. Mr. Gibbs responded that this should absolutely be discussed and can step down from his current community stakeholder WASC seat as necessary. The District will look into the matter and have further updates when information is made available.

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Ms. Heather Merenda stated that she has been listening to a lot of the various ongoing MS4 permit negotiations, and has been working with Mr. Oliver Cramer on the City's TRP submittal.

5. Public Comment Period

Mr. Caluag opened up the public comment period and summarized the methods available, including: comment cards submitted to the District by 5pm the day prior to this meeting; WebEx raised hands; callers; and requests made for public comments in WebEx chat box. Public comments are limited to 2 minutes per comment and participants were reminded to identify themselves before speaking.

Ms. Jackie Ayer, a member of the public, stated that at this time, recreational vehicles (RVs) are not permitted to be used for residential purposes in the unincorporated areas of L.A. County. Despite this, there are such uses currently occurring in the SCR watershed both north and east of the City of Santa Clarita, none of which are connected to a septic or sanitary sewer facilities. Their placement within a floodplain have contributed to the existing bacterial contamination problems in the Santa Clara River. Next week, the Los Angeles County Board of Supervisors (BOS) is slated to approve an ordinance that will legalize these uses throughout the SCR watershed without any monitoring, no record keeping, or any enforcement provisions. On behalf of the Save Our Rural Town, the rural residents of the Antelope Valley believe that this ordinance will lead to a significant expansion of residential RV uses that are not connected to septic or sanitary sewer systems and will release raw sewage into the environment and contaminate water resources. Ms. Jackie Ayer believes that this ordinance will cause our area to turn into an entire campground without permitted septic, and concerned that this will result in an expansion of bacterial contamination of all water resources in the area, and in particular for the Santa Clara River. Ms. Ayer wanted to make sure that every WASC member was aware of this action that is coming before the BOS.

6. Discussion Items

a) Safe, Clean Water Program updates, review of WASCs roles and responsibilities, schedule and timeline (Presentation by District and Stantec)

The District presentation was conducted by Mr. Caluag and Mr. Mike Antos of Stantec.

The District reviewed the SCWP goals and themes. Mr. Mike Antos reviewed WASC roles and responsibilities and encouraged committee members review the WASC operating guidelines. Mr. Mike Antos summarized the communities represented by the WASC, watershed management, and watershed coordination. The District summarized the WASC structure, regional program revenue, FY 20-21 SIP, FY 21-22 call for projects, call for projects timeline, WC timeline, SIP process, programming guidelines, programming tools, and additional WASC member responsibilities.

7. Public Comment Period

Ms. Cattell stated that WASCs are spending a lot of money on projects and while it's a great idea to put water into the ground, the City of Santa Clarita's City Council currently has a project called the Bouquet development that is going to take water away from going into the ground. This project is 50-60 acres in size, and it's located in a primary area that should be preserved rather than having development move forward. Ms. Cattell asked if there is anything that this group can do to preserve this primary infiltration area. Mr. Antos responded that Ms. Cattell's familiarity with the watershed, the biodiversity, and the projects being discussed are all important expertise to bring to the responsibilities the WASC has, which include evaluating projects that seek SCW funding and support, while working with future WCs to do what is best for the watershed area. However, the

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WASC's authority is limited to engage with this project as it was not submitted for SCW consideration.

Ms. Dianne Trautman, the alternate to Ms. Cattell, asked what the correct protocol would be with bringing up projects with the WC once he/she is on board. Mr. Antos stated that the SCW Program has a defined structure, and depending on the project's objective (i.e., land acquisition to preserve natural and water resources) and needing to line up with the goals of the SCW Program, that effort could be undertaken by a stakeholder such as Ms. Trautman, with the project then competing as any other project would and needing to justify how it meets the various goals and requirements of the SCW Program.

Ms. Trautman then stated that when she and others first joined this WASC, 700 forms were filed and she asked if notices were going to be received on when the renewals are due. Mr. Caluag stated that the 700 Forms are handled by another division within L.A. County Public Works and should be processed on an annual basis. Mr. Darren Hernandez added that usually, the end of March each year is when the 700 Form is renewed/submitted.

Ms. Ayer stated that regarding the RV issue she previously discussed in today's meeting, the ordinance is being considered under agenda item number 70 for the November 10th BOS meeting. By going to that agenda item on the BOS website, no public correspondence is available on the link but Ms. Ayer has been having ongoing correspondence with L.A. County on this matter.

Ms. Ayer understood that if you want to do a project under the SCW Program, the project must be in the Integrated Regional Water Management Program (IRWMP) or a Watershed Management Program (WMP/EWMP) ahead of applying. With Acton having terrible flooding problems, Ms. Ayer would like to see a project in Acton, but there is nothing in the IRWMP or the SCR EWMP and asked how a future project could get onto an IRWMP or WMP/EWMP. Mr. Caluag stated that indeed a project would need to be part of an IRWMP or a WMP/EWMP, and that the SCW website has instructions on how to become part of an IRWMP. Ms. Merenda stated that she would be happy to walk Ms. Ayer through both the IRWMP and WMP/EWMP processes.

8. Voting Items

a) Selection of Chair(s)

Mr. Caluag started with the Chairs and Vice-Chairs of each WASC needing to be evaluated on a yearly basis per the SCW Regional Program Guidelines.

As last year's Chair, Mr. Hernandez stated that the group had a great year, a learning process but productive and collaborate. If Mr. Gibbs would like to once again serve as Vice-Chair, I would be happy to serve as Chair or vise-versa (Mr. Gibbs as the Chair and Mr. Hernandez as Vice-Chair). I am proud of all the work we have done, and would be willing to continue to serve. Mr. Gibbs then stated that he would be happy to serve again as Vice-Chair and is also proud of what we have accomplished. The COVID pandemic created a hiatus, but projects are starting to pick up again and that's important to bring on the WC. Mr. Caluag thanked Mr. Hernandez and Mr. Gibbs for their words and service, and opened the discussion for either self-nominations or for proceeding with a nomination for the Chairs and Vice-Chairs.

Mr. Hunt Braly nominated Mr. Hernandez and Mr. Gibbs as Chair and Vice-Chair, respectively, with Ms. Kristen Ruffell seconding this motion. Mr. Caluag then proceeded with the roll call for each

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WASC member to vote, with unanimous approval for Mr. Hernandez and Mr. Gibbs to continue serving as Chair and Vice-Chair.

9. Items for next agenda

Mr. Caluag stated the District's future agenda items include tentative WC interviews and questions, providing a summary of project concepts and scientific studies submitted for this WASC, and coordinating presentations from SSs/IPs. Mr. Caluag added that the District will send out a poll to WASC members to coordinate WC interviews.

10. Adjournment

Mr. Caluag thanked the WASC members and public for their time and participation and adjourned the meeting.

Next Meeting:

Tuesday, December 15, 2020 1:00pm –3:30pm
Virtual Meeting – Webex Events

SANTA CLARA RIVER WASC MEETING - NOVEMBER 5, 2020

		Quorum Present				Voting Items	
Member Type	Organization	Member	Voting?	Alternate	Voting?	Meeting Minutes	Chair - Darren Vice-Chair - Jason
Agency	District	Julian Juarez		Carolina Hernandez	x	Y	Y
Agency	Santa Clarita Valley Water Agency	Dirk Marks		Mike Alvord			
Agency	Santa Clarita Valley Groundwater Sustainability Agency	Steve Cole	x	Rick Viergutz		Y	Y
Agency	LA County Sanitation Districts	Kristen Ruffell	x	Martha Tremblay		Y	Y
Agency	Santa Clarita Recreation & Community Services	Janine Prado	x	Jennifer Del Toro		Y	Y
Community Stakeholder	Poole & Shaffery	Hunt Braly	x			Y	Y
Community Stakeholder	Agua Dulce Town Council	Mary Johnson	x			Y	Y
Community Stakeholder	Santa Clarita Sierra Club	Sandra Cattell	x	Diane Trautman		Y	Y
Community Stakeholder	GP Strategies	Jason Gibbs	x	Frederick Andre Hollings		Y	Y
Community Stakeholder	St. Francis Dam Disaster National Memorial Foundation	Dianne Erskine-Hellrigel	x	Heidi Webber		Y	Y
Municipal Members	LA County Public Works	Bruce Hamamoto	x	Allen Ma		Y	Y
Municipal Members	LA County Public Works	Bruce Hamamoto	x	Allen Ma		Y	Y
Municipal Members	LA County Public Works	Bruce Hamamoto	x	Allen Ma		Y	Y
Municipal Members	Santa Clarita	Darren Hernandez	x	Darin Seegmiller		Y	Y
Municipal Members	Santa Clarita	Heather Merenda	x	Oliver Cramer		Y	Y
Municipal Members	Santa Clarita	Robert Newman	x	Mike Hennawy		Y	Y
Municipal Members	Santa Clarita	Tom Cole	x	David Peterson		Y	Y
Total Non-Vacant Seats		17			Yay (Y)	16	16
Total Voting Members Present		16			Nay (N)	0	0
Agency		4			Abstain (A)	0	0
Community Stakeholder		5			Total	16	16
Municipal Members		7				Approved	Approved

Attendees
Santa Clara River WASC Meeting
November 5, 2020

Carolina	Hernandez	Jennifer	Del Toro
Jon	Abelson	Darren	Hernandez
Mike	Antos	Blake	Whittington
Kristen	Ruffell	Steve	Cole
Darin	Seegmiller	Dianne	Hellrigel
Bruce	Hamamoto	Josephine	Gutierrez
Tom	Cole	Jacqueline	Ayer
Mayra	Cabrera	Mary	Johnson
Oliver	Cramer	Robert	Neman
Jason	Gibbs	Diane	Trautman
Sandra	Cattell	CJ	Caluag - LACFCD
Hunt	Braly	Janine	Prado
Heather	Merenda	Sarona	Vivanco

Welcome Back!



SAFE CLEAN WATER PROGRAM

Regional issues...

1

Improve Water Quality

2

Increase Local Water Supply

3

Enhance Communities

Capture
Clean
Conserve

...Regional solutions



Themes of Safe, Clean Water Program

Collaboration

- ❖ Developed & implemented with diverse stakeholders
- ❖ Unique dedicated funding for multi-benefit stormwater projects
- ❖ Comprehensive and diverse governance committees

Asset Management

- ❖ Funding for operation and maintenance
- ❖ Investments for long-term sustainability and resiliency
- ❖ Emphasis on Nature-Based Solutions

Equity

- ❖ Dedicated investments into Disadvantaged Communities
- ❖ Watershed Coordinators build inclusion and connect communities with resources
- ❖ Technical Assistance

Good Stewardship of Public Funds

- ❖ Accountability
- ❖ Transparency
- ❖ Reporting & Auditing
- ❖ Comprehensive tax relief options

Education & Community Engagement

- ❖ Public & School Education
- ❖ Workforce Training
- ❖ Collaboration with other programs
- ❖ Community engagement throughout project stages





WASC Roles and Responsibilities

Bring **together** each members' personal **experiences, expertise, and perspectives** in a collaborative setting to put forth the **best multi-benefit projects** for the region that addresses the **Watershed Area's priorities and needs**, meets the **SCW Program Goals**, and demonstrates a **fiscally responsible and balanced use of SCW funds**.

- Meet, confer, coordinate, collaborate, and cooperate with one another, in good faith
- Share expertise and provide guidance, and information
- Develop annual SIP so to benefit stakeholder perspectives.

Refer to WASC Operating Guidelines for additional details



The communities you represent



- Most of the 10 million people in Los Angeles County
 - About half of whom live in low-income and pollution burdened census areas
- If a state, LA County would be 10th largest.
- 1 in 35 Americans
- >\$700 Billion in economic activity annually



The communities you represent



- Have decided to invest in improving environmental water quality (as required by MS4 permits)
- The decision included, however, ensuring the investments were community enhancing and job creating, overcoming of injustices and enhancing of water supply resilience.



Watershed Management in the SCWP

- Watershed Management encompasses
 - How challenges and opportunities resolve at water scales, not political scales
 - Upstream impacts downstream
 - Understanding and mimicking the system-of-systems that engages water, land, biology, policy, infrastructure, etc.
- Watershed Coordination
 - Relationships between people, and good communication are necessary
 - Listening to community expertise, developing investments that align with what the community requests



WASC Structure

Member Type	Position
Agency	Flood Control District
Agency	Water Agency
Agency	Groundwater / Water Agency 2
Agency	Sanitation
Agency	Open Space
Community Stakeholder	At Large
Community Stakeholder	At Large
Community Stakeholder	Environmental
Community Stakeholder	Business
Community Stakeholder	Environmental Justice
Municipal Members	
Municipal Members	
Municipal Members	
Municipal Members	
Municipal Members	
Municipal Members	
Municipal Members	

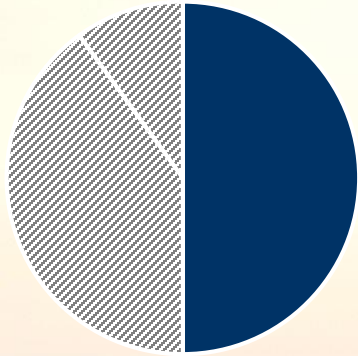
Chair/Co-Chairs: Represent the Committee and facilitate Committee and Meetings

Vice-Chair: Support the Chair with their responsibilities and act on behalf in case of an absence of the Chair

District Staff: Assist with meetings and administer the SCW Program

Each committee member should assign an **Alternate** to attend on behalf of the **Primary** in case of an absence.

Regional Program



50% Program revenue

Provides funding for multi-benefit watershed-based projects

WATERSHED AREA	ANNUAL RETURN
Central Santa Monica Bay	\$17.3 Million
Lower Los Angeles River	\$12.4 Million
Lower San Gabriel River	\$16.4 Million
North Santa Monica Bay	\$1.8 Million
Rio Hondo	\$11.3 Million
Santa Clara River	\$5.8 Million
South Santa Monica Bay	\$17.6 Million
Upper Los Angeles River	\$37.6 Million
Upper San Gabriel River	\$18.5 Million





Stormwater Investment Plans (SIPs) FY 2020-2021

Board of Supervisors approved the 9 SIPs on October 13th

Program	Total SCW Funding Allocated FY20-25	Projects Submitted	Projects Recommended
Infrastructure Program (>85%)	\$358.2 M	58	41
Technical Resources Program (≤10%)	\$16.4 M	21	16
Scientific Studies Program (≤5%)	\$4.3 M	7	4
TOTAL	\$378.9 M	86	61

Forty-One Infrastructure Program Projects will:

- Capture stormwater from over 61,000 acres
- Reduce pollutants and support MS4 compliance
- Leverages nearly \$340M in other funding
- Includes 37 projects providing at least 3 community investment benefits
- Invests in projects benefiting members of disadvantaged communities
- Will be spread across 21 Municipalities, but benefitting the whole region
- Includes 37 projects incorporating natural processes or natural materials ma



Call for Projects FY 2021-2022

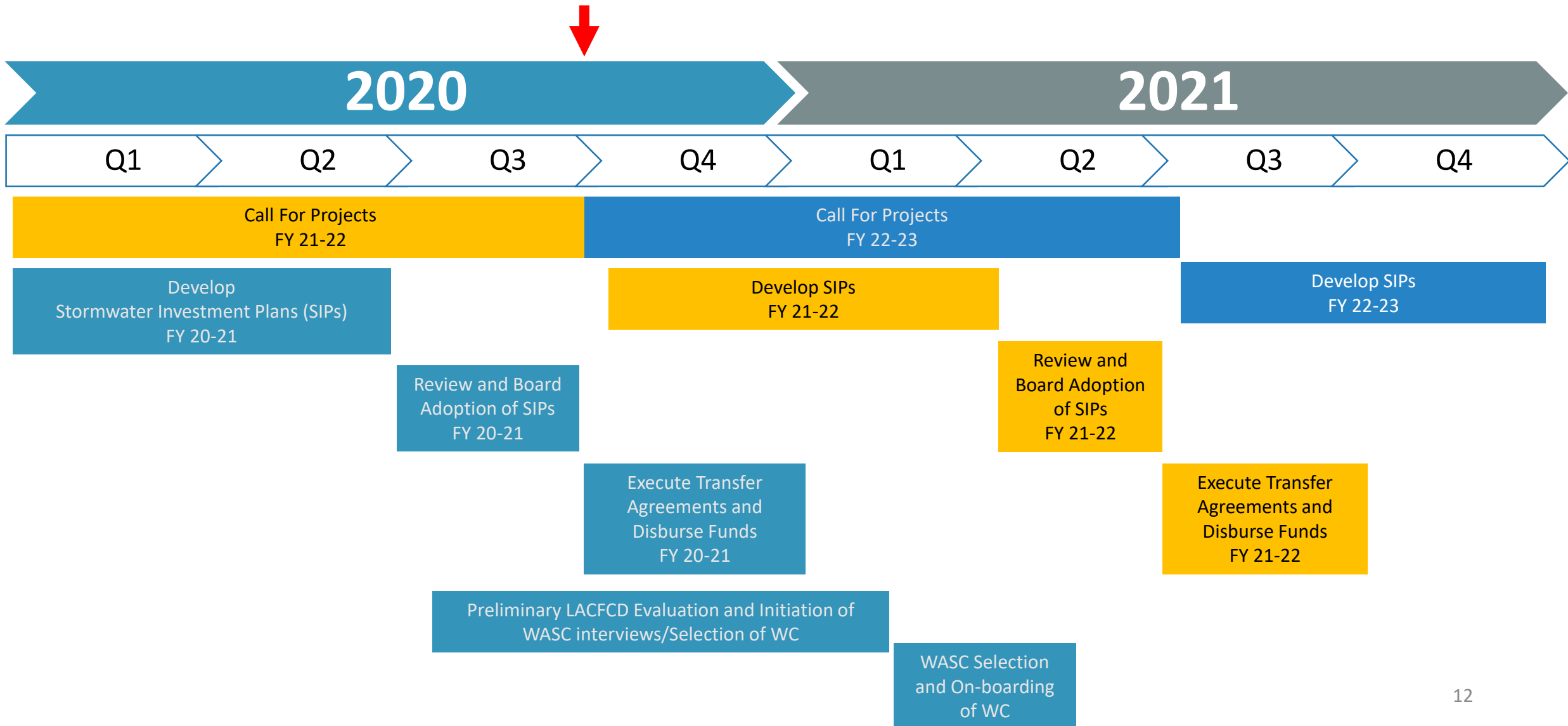
Call for Projects closed on October 15th

Program	Total SCW Funding Requested	Projects Submitted
Infrastructure Program (>85%)	\$545.1 M	60
Technical Resources Program (≤10%)	\$13.1 M	9
Scientific Studies Program (≤5%)	\$4.7 M	14
TOTAL	\$562.9 M	83

Watershed Area	Number of IP Projects Recommended
Central Santa Monica Bay	9
Lower Los Angeles River	6
Lower San Gabriel River	5
North Santa Monica Bay	2
Rio Hondo	9
Santa Clara River	0
South Santa Monica Bay	7
Upper Los Angeles River	16
Upper San Gabriel River	6
Grand Total	60



Call for Projects and Timeline





Stormwater Investment Plans (SIPs)

Current Year:

- 5 year plan
- Assign funding for
 - Infrastructure Program
 - Technical Resource Program
 - Scientific Studies Program
- Budget for current year is transferred to Project Developers subject to the transfer agreement

	(FY 21-22) Regional Program Budget	(FY 22-23) Projection	(FY 23-24) Projection	(FY 24-25) Projection	(FY 25-26) Projection
Infrastructure Program (not less than 85%)					
Project 1					
Project 2					
Project 3					
Project 4					
Project 5					
Scientific Studies (up to 5%)					
Special Study					
Monitoring					
Technical Resources Program (up to 10%)					
Feasibility Study 1					
Feasibility Study 2					
Feasibility Study 3					
Watershed Coordinator					
Grand Total					



FY 21-22 SIP Programming Guidelines

- The 85%/10%/5% ratios, DAC benefits, Municipality benefits, and spectrum of project types and sizes will be **evaluated over a rolling 5-yr period**.
- WASCs have set the precedent of **reserving budget** to allow SIPs to handle unexpected decreases in revenue in the program, and so future project proponents have available resources.

Technical Resource Program

Infrastructure Program

Scientific Studies Program



FY 21-22 SIP Programming Guidelines

- The District has committed to complete feasibility studies for a rate of **\$300,000** to be approved and budgeted in the SIP.
- A placeholder of **\$200,000** shall be programmed in the current SIP for **watershed coordinator** services.
 - (for Upper LA River and Central Santa Monica Bay WASCs it is \$200,000 per coordinator)

Technical Resource Program

Infrastructure Program

Scientific Studies Program



FY 21-22 SIP Programming Guidelines

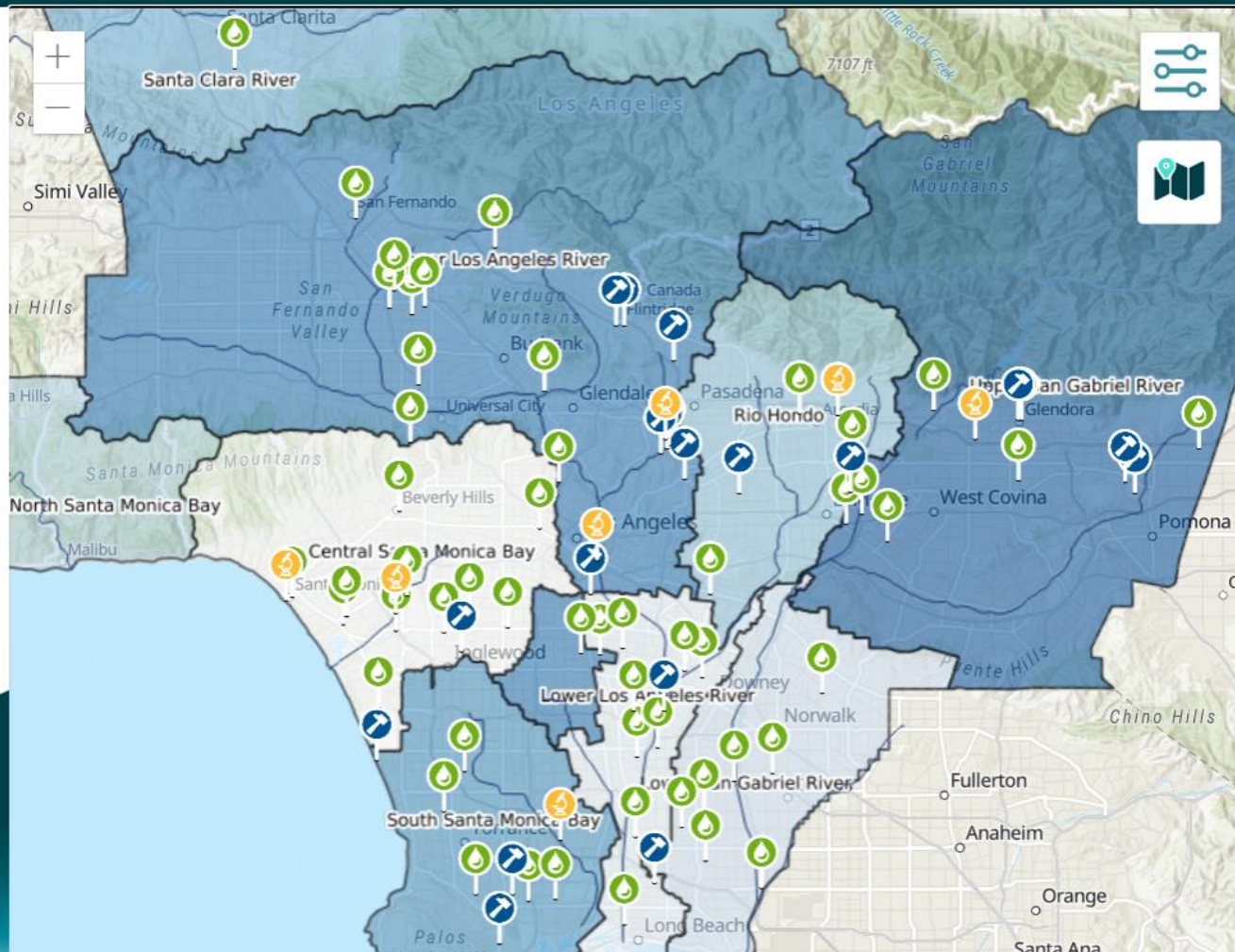
- The District intends to develop and include additional guidelines for FY 21-22 which will be available for public review.
 - This includes guidance for allocating partial funding, documenting disadvantaged communities benefits, assessing Nature-Based Solutions, Community Engagement and Water Supply benefit.
 - Once available, adopted guidance could inform governance committee discussions, begin establishing standard terminology, and be fully available for Round 3 considerations.



Welcome to the Safe Clean Water Portal

Learn about Safe Clean Water Program projects, benefits and expenditures. We are protecting public health and our environment while maximizing a cleaner, locally-controlled water supply.

Find a project





GIS Reference Map

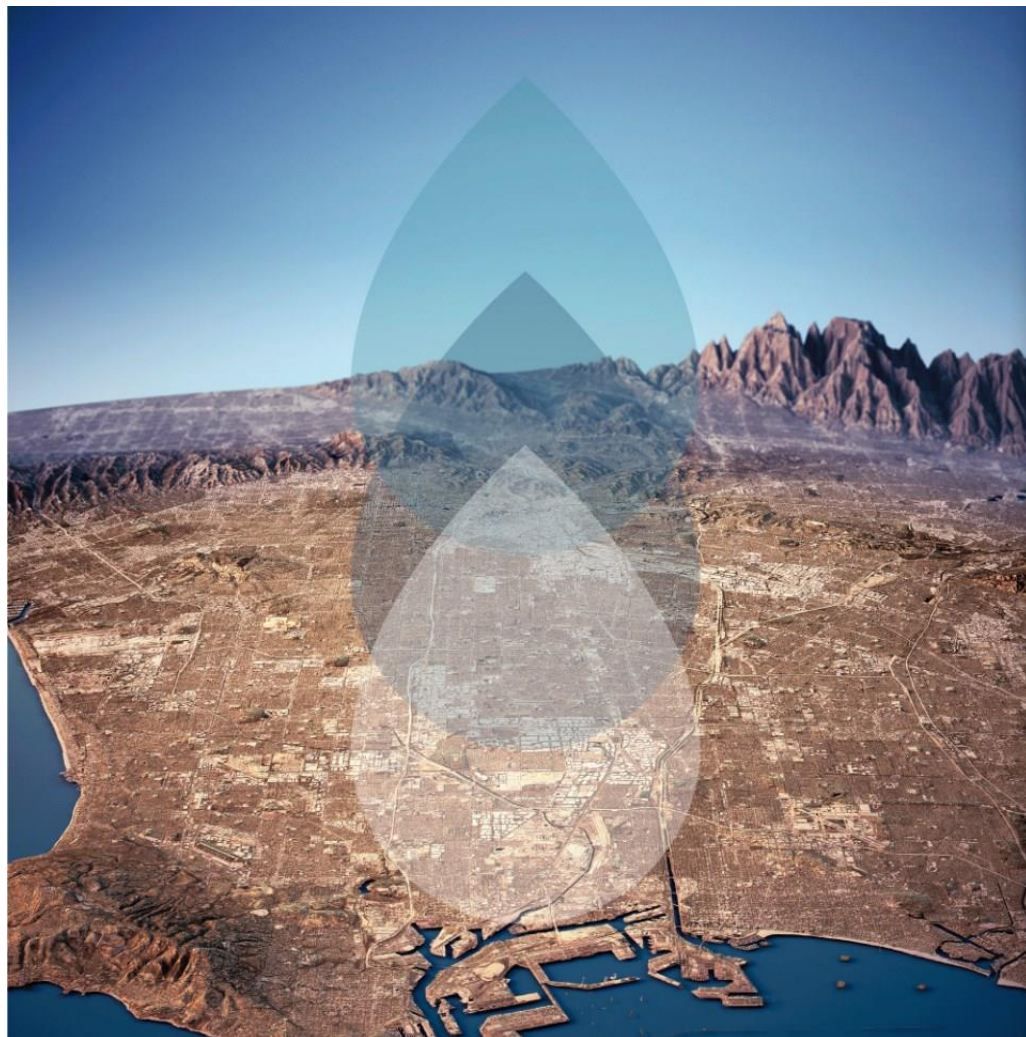
ArcGIS ▾ Safe Clean Water Program GIS Reference Map

Modify Map Sign In





Project Module



Welcome to
Safe Clean Water
Regional Program
Projects Module



Login

Email

Password

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[Forgot Password?](#)



SIP Planning Tool Overview

C
D

A
E

B
2

3
1

Total Project Cost

Water Quality

SCW Funding Requested

Required DAC Ratio

Required Funding for DACs FY 20-25 (110%)	\$ 11,097,659.10
Funding Allocated for DACs FY 20-25	\$ 39,997,025.00

Required DAC Ratio: 20%

Distribution by SIP Funding Program

Stormwater Investment Plan Preview

	(FY 20-21)	(FY 21-22)	(FY 22-23)	(FY 23-24)	(FY 24-25)	Future Funding	TOTAL
A. Anticipated Annual Regional Program Funds Collected	\$16.67 M	\$16.67 M	\$16.67 M	\$16.67 M	\$16.67 M		\$83.33 M
B. Anticipated Annual Regional Program Funds Available (A+D)	\$16.67 M	\$25.76 M	\$21.69 M	\$17.46 M	\$24.26 M		
C. Total Allocated in the SIP	\$7.57 M	\$11.64 M	\$15.87 M	\$9.07 M	\$8.44 M	\$0.00 M	\$52.59 M
D. Remaining Balance/Rollover Funds (B-C)	\$9.09 M	\$5.03 M	\$0.79 M	\$7.59 M	\$8.22 M		
E. Percent Allocated (C/B)	45%	45%	73%	52%	35%		63%

Row Labels	DAC	(FY 20-21)	(FY 21-22)	(FY 22-23)	(FY 23-24)	(FY 24-25)	Future Funding	TOTAL
Infrastructure Program		\$ 7,060,594.00	\$ 11,126,907.00	\$ 15,361,433.00	\$ 8,761,433.00	\$ 8,133,538.00	\$ -	\$ 50,443,905.00
Adventure Park Multi Benefit Storm	Yes	\$ 2,000,000.00	\$ 5,500,000.00	\$ 6,000,000.00	\$ -	\$ -	\$ -	\$ 13,500,000.00
Bolivar Park	Yes	\$ 473,000.00	\$ 198,225.00	\$ 198,225.00	\$ 198,225.00	\$ 198,225.00	\$ -	\$ 1,265,900.00
Caruthers Park	Yes	\$ 147,000.00	\$ 177,000.00	\$ 177,000.00	\$ 177,000.00	\$ 177,000.00	\$ -	\$ 855,000.00
El Dorado Regional Project	Yes	\$ 900,000.00	\$ 1,500,000.00	\$ 600,000.00	\$ -	\$ -	\$ -	\$ 3,000,000.00
Hermosillo Park	Yes	\$ 2,240,000.00	\$ 1,860,000.00	\$ 5,340,000.00	\$ 5,340,000.00	\$ 5,330,000.00	\$ -	\$ 20,110,000.00
Mayfair Park	Yes	\$ 253,225.00	\$ 253,225.00	\$ 253,225.00	\$ 253,225.00	\$ 253,225.00	\$ -	\$ 1,266,125.00
Skylinks Golf Course at Wardlow St	No	\$ 1,047,369.00	\$ 1,638,457.00	\$ 2,792,983.00	\$ 2,792,983.00	\$ 2,175,088.00	\$ -	\$ 10,446,880.00
Scientific Studies		\$ 310,111.00	\$ 310,111.00	\$ 310,111.00	\$ 109,113.00	\$ 109,113.00	\$ -	\$ 1,148,559.00
Regional Scientific Study to Suppor	(blank)	\$ 310,111.00	\$ 310,111.00	\$ 310,111.00	\$ 109,113.00	\$ 109,113.00	\$ -	\$ 1,148,559.00
Technical Resources Program		\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00		\$ 1,000,000.00
Watershed Coordinator #1	(blank)	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00		\$ 1,000,000.00
Grand Total		\$ 7,570,705.00	\$ 11,637,018.00	\$ 15,871,544.00	\$ 9,070,546.00	\$ 8,442,651.00	\$ -	\$ 52,592,464.00

Watershed Area

- Central Santa Monica Bay
- Lower Los Angeles River
- Lower San Gabriel River
- North Santa Monica Bay
- Rio Hondo
- Santa Clara River
- South Santa Monica Bay
- Upper Los Angeles River
- Upper San Gabriel River

Projects

- IP 1-El Dorado Regional Project
- IP 2-Adventure Park Multi Den...
- IP 3-Hermosillo Park
- IP 4-Bolivar Park
- IP 5-Skylinks Golf Course at W...
- IP 6-Mayfair Park
- IP 7-Caruthers Park
- IP 8-Bellflower Simms Park St...
- IP 9-Cerritos Sports Complex
- SS -Regional Scientific Study t...
- TRP -Watershed Coordinator #1



WASC Operating Guidelines – Additional Responsibilities

- **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**

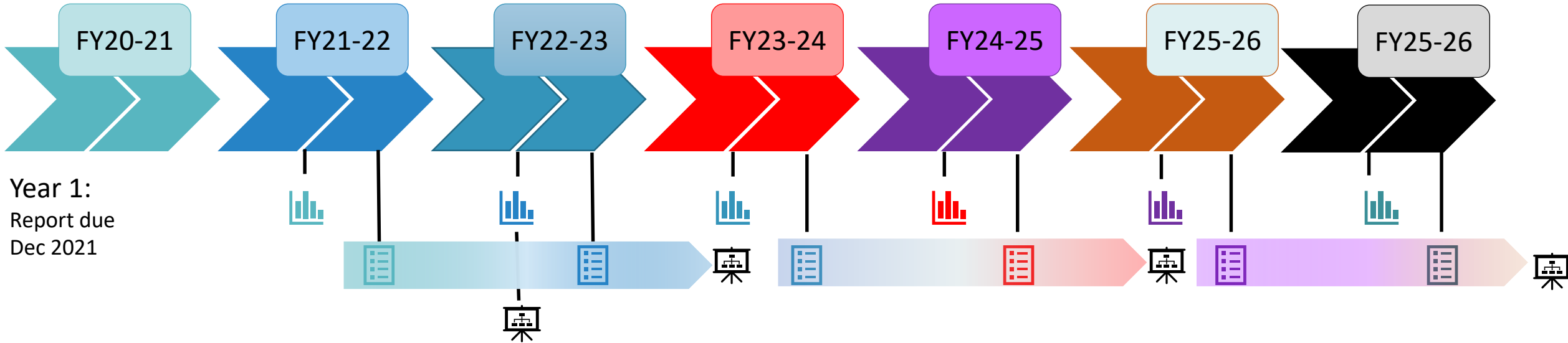
- WASCs are responsible for reviewing quarterly progress and expenditure reports submitted by project developers for funded projects.

- **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.



SCW Program Reporting Timeline



- Annual reports are due December 30th (Regional, Municipal, and District Programs)
 - First due 12/30/2021



- WASC will prepare WARPP Reports due annually (6-months after Annual Reports – June 30th)
 - Covers Regional Program – IP, TRP, SS Programs
 - First report due 6/30/2022



- ROC will prepare Biennial Reports due every two years (6-months after WARPP report for 2nd year- December 30th)
 - Covers Regional, Municipal, and District Programs
 - First Due 12/30/22 (focus on early implementation efforts)
 - Second due 12/30/23 and due every two years thereafter.



Links to important documents for reference

- Designation of Alternate Member (Please notify District staff via email)
- [Regional Program Committee Handbook](#)
- [Brown Act Fact Sheet](#)
- [Ex Parte Communication Guidelines](#)
- [WASC Acknowledgment Form](#) (Please complete and submit to District staff)
- [Conflict of Interest \(COI\) Training Video \(online\)](#)
 - [COI Training Slides](#)
 - [COI - Q & A \(updated 1/16/2020\)](#)
 - [COI - Acknowledgement Form](#) (Please follow the link and submit)
- [Expectations of Chair, Co-Chair, and/or Vice Chair](#)
- [Overview of the Safe, Clean Water Program](#) (presentation)
- [SCW Regional Program Projects Module](#) (Please create an account)
- [Video Conference Guidelines](#)
- [Supplemental Documents and Online Resources](#)

A person is shown in profile on the left side of the frame, looking towards a wall covered in numerous sticky notes and diagrams. The scene is dimly lit, with light coming from a window with blinds in the background. The sticky notes contain various handwritten notes and diagrams, some with red dots. The overall atmosphere is one of a collaborative meeting or brainstorming session.

Discussion

Contact the program team at:

www.SafeCleanWaterLA.org

SafeCleanWaterLA@pw.lacounty.gov

1-833-ASK-SCWP (1-833-275-7297)