AV IRWMP Ninth Stakeholder Meeting Wednesday, July 17, 2013

Minutes taken by: Brenda Ponton

The Ninth Antelope Valley Integrated Regional Water Management Plan (IRWMP) 2007 Update Stakeholder meeting was held from 9-11 am on July 17, 2013, at the Lancaster City Hall EOC Room.

1. Welcome and Introductions

- a. The meeting was opened and led by Brian Dietrick (RMC) and called to order at 9:05 am
- b. An electronic copy of the PowerPoint presentations and sign-in sheet are attached

2. Outreach – Alfalfa Festival/AV Fair

- Vicki Medina explained if the AV IRWMP would like to be represented at the festival with a booth, it would cost \$850 and would need a volunteer manning the booth all 10 days
- b. Alternatives to a booth at the festival were discussed
 - Examples: The Home and Garden Show in March; Farmer's Market; "Thursday Night on the Square" during the summer; a booth at the Water Park; the JetHawks Game (Water Awareness Month is in May)
 - Ideas should be sent to Vicki Medina: Vicki@avbot.org

3. IRWM Grants Update

- a. Prop 84 Boron CSD Arsenic Management Feasibility Study & Well Design; draft recommendations from DWR expected in August 2013; Round 3 guidelines expected summer 2014 with applications due in fall 2014
- b. Prop. 1E PWD Littlerock Dam Sediment Removal Project; Brian announced the project was not recommended for funding; project could be eligible for other funding opportunities

4. IRWM Plan Updates

- a. The Draft Plan will be complete by the beginning of October to leave time for the 30-day comment period and the 60-day review period
- b. Updates to Section 4 (Objectives) included recognizing the multiple benefits of flood waters (such as supply and water quality) and adding climate change language
 - Section 4 review team was Wanda D, Matt K, Bob L, Gene N, Dwayne C, Carlyle
 W
 - Brian explained comments will be available for review on an online FTP site at http://fileshare.rmc.com/ (Log-in name: avirwmp, Password: 2013update)
 - It was suggested to not include pumping capacity as an objective but instead as a component of how to achieve the objectives
 - Bob Large suggested including a 10-year drought scenario; this will be discussed further at the Sept. stakeholder meeting

- Adjudication was discussed It was agreed that adjudication should be mentioned in the IRWMP update with a brief history, a status of what issues remain today, and how it will impact the IRWMP; it was agreed that it should be addressed briefly in the report and should include only the facts as reported by the court
- Bob L. commented on how there are several private wells in the Antelope
 Valley and asked how these will be accounted for; he said the combination of
 the private wells and septic systems make closed loop systems and wanted to
 know the impact on the broader area; Brian responded that the RMC team will
 examine the methods used to estimate private well production in the 2007
 IRWMP and make appropriate revisions
- c. Disadvantaged Communities Technical Memo (DAC TM)
 - DAC TM review team is Bob L, Carlyle W, Kristi K, Wanda D
 - The definition of what qualifies as a disadvantaged community was clarified as being a community with a mean income less than 80% of the state mean income
 - DAC is not necessarily the same as a community on septic or a rural community
- d. Section 2 (Regional Description)
 - Section 2 review team is Rick C, Wanda D, Tom B, Matt K, Carlyle W
 - Discussed adding Bob Large to the review team for the climate change section
 - It was agreed that it would be beneficial to clarify that adjudication is not a part of the IRWMP but that it affects the supply situation in the AV in terms of the quantity of groundwater available
 - It was agreed that the update should include a discussion of solar power RMC should contact the large solar players: LA County, the School Districts, Kern County, Lancaster, and Palmdale (contact Mitch Glaser and Lorali)

5. AVWATERPLAN.ORG updates

- a. Aracely reviewed updates to the website: all projects can now be submitted and reviewed online; meetings will be posted on the calendar; projects can be exported for review; short forms collect the minimum information for each project and are used for summary spreadsheets
- b. LA Waterworks will be posting the revised project list on the website

6. New IRWM Projects

- a. Review and acceptance process
 - New projects will be reviewed, evaluated, and prioritized by the A-Team and presented to the stakeholders for approval at Stakeholder Meetings before adding them to the 2013 IRWMP
 - Projects will be evaluated based on the number of objectives and resource management strategies, technical feasibility, whether they address DAC/Tribal/Environmental Justice concerns, whether costs have been

evaluated, economic feasibility, readiness to proceed, and whether they address climate change issues

- Acceptance of projects by the stakeholder group the attached table indicates the new projects that have been submitted for acceptance; these projects were reviewed by the A-Team on July 9th and their recommendations are included in the table
 - Brian explained that projects were made from the following list of choices:
 - Accept as implementation project
 - Accept as study/report
 - Accept as conceptual project
 - Request additional info.
 - Reject
 - Stakeholder Discussion:
 - Proponents of conceptual projects should begin to think about the downstream benefits and how to quantify them
 - City of Palmdale's Lower Amargosa Creek Recharge Project (conceptual project) needs a benefit/cost estimate
 - LA County DPW needs to provide more info on how direct the connection is between the solar power and the wells (RMC will update this project to "Request Additional Info.")
 - North Edwards WD's Arsenic Contamination Project needs to clarify which of the 3 districts the project is in (change to "Request Additional Info.")
 - Rosamond CSD's Arsenic Remediation Project for the William Fisher Memorial Water Co. needs to provide more technical support and an economic feasibility study. GEI Consultants said they are conducting more technical studies and an economic feasibility analysis which will be complete in 18 months (or sooner). For now the project will remain as "Conceptual" on the project list; but the discussion of potentially updating the project to "Implementation" will be revisited at the Sept. stakeholder meeting
- c. Project Prioritization
 - The ultimate goal is to establish high, medium, and low priority projects
 - Brian explained one potential scoring method, presented an example, and explained the RMC team will be adjusting the method as needed during the initial prioritization process; the objective is to keep the prioritization process as simple as possible while still making meaningful distinctions between projects
 - Projects with better technical justification or more evidence of benefits and relevance to the objectives will be preferred; DAC, Tribal, and Environmental Justice projects will be preferred; projects with higher benefit to cost ratios will be preferred; and projects closer to implementation will be preferred
 - The RMC team will be prioritizing the projects that are ready for implementation (marked as "Implementation" or "Study/Report" on the project

list), adjusting the scoring method as needed, and meeting with the A-team before the next stakeholder meeting to review and make recommendations on project prioritization

 The recommendations will be presented for stakeholder approval during the September Stakeholder Meeting

7. Next Steps

- a. New Projects proponents can continue to submit new projects, the A-Team will have more recommendations in Sept., and a prioritized project list will be presented in Sept.
- b. IRWM Plan
 - Section 4 (Objectives) comment matrix will be on the FTP site
 - Section 7 (Submittal, Eval., Prioritization) review in July
 - Section 2 (Region Description) review in August
- c. Flood
 - Next 3 TMs review in July
 - Comment matrices FTP site
- d. DAC
- Last DAC TM review in August
- Comment matrices FTP site
- e. A-Team meeting early Sept.
- f. Stakeholder meeting The next stakeholder meeting will be held Sept. 18th in the City of Palmdale (RMC to confirm location)

g.

8. Meeting was adjourned at 11:05 am

ACTION ITEMS:

- 1. RMC to secure meeting space for next stakeholder meeting at the City of Palmdale
- 2. RMC to update project list and contact proponents for additional information where needed
- 3. RMC to execute project prioritization and present findings to A-Team at meeting in September
- 4. RMC to complete Section 2, Section 7, and DAC TM and upload to FTP site for review
- 5. RMC to upload comment matrices for Section 4 and Flood Management TMs to FTP site
- 6. RMC to contact Mitch Glaser and Loreli for reference documents about solar power in the Antelope Valley
- 7. LA Waterworks will update the website with the revised project list
- 8. Vicki M. and Rick C. to handle notifications for stakeholder meetings
- 9. Stakeholders to email Vicki Medina with ideas for public events to promote the AV IRWMP

New Projects to be Considered for Acceptance into AV IRWM Plan

Sponsor	General Information	Туре	Action Taken*
Antalana Mallau Duali	Adulti and Addibite Helifat Destruction	Name	
Antelope Valley Duck Hunting	Multi-use/Wildlife Habitat Restoration Project	New project	С
AVEK	South Antelope Valley Intertie Project	New project	Α
City of Lancaster	Whit Carter Park Recycled Water Conversion	New project	С
City of Lancaster	Division Street and Avenue H-8 Recycled Water Tank	New project	С
City of Lancaster	Lancaster National Soccer Center Recycled Water Conversion	New project	С
City of Lancaster	Pierre Bain Park Recycled Water Conversion	New project	С
City of Lancaster	Antelope Valley Recycled Water Master Plan	New project	B (study)
City of Palmdale	Lower Amargosa Creek Recharge Project	New project	С
EAFB	Antelope Valley Watershed Surface Flow Study	New project	B (study)
LACDPW	Little Rock Creek In-River Spreading Grounds	New project	C (need location)
LACDPW	Big Rock Creek In-River Spreading Grounds	New project	C (need location)
LACDPW	Solar Power System at K-8 Division	New project	-€ D
LACDPW	Solar Power System at Avenue H & 20th St. West	New project	-€ D
LACDPW	Solar Power System at Sewer Maintenance North Yard	New project	-€ D
North Edwards WD	Arsenic Contamination Project	New project	-€ D
North Edwards WD	Consolidation with North Edwards WD	New project	D
Palmdale Recycled Water Authority	Palmdale Recycled Water Authority – Phase 2 Distribution System	New project	А
Road Maintenance Division (LACDPW)	Flooding issues Avenue P-8, between 160th and 170th Street East	New project	D
Road Maintenance Division (LACDPW)	Flooding issues Avenue W, near 133rd Street East	New project	D
Road Maintenance Division (LACDPW)	Build a bridge at the existing dip crossing of Mt. Emma Road @ Littlerock Creek	New project	D
Rosamond CSD	Arsenic Remediation Project for the William Fisher Memorial Water Co.	New project	С
LACWD 40	Project Name: North Los Angeles/Kern County Regional Recycled Water Project - Phase 2	Project with revisions	А
LACWD 40	Project Name: North Los Angeles/Kern County Regional Recycled Water Project - Phase 3	Project with revisions	А
LACWD 40	Project Name: North Los Angeles/Kern County Regional Recycled Water Project - Phase 4	Old project with revisions	А

*Potential Actions:

- A. Recommend acceptance as implementation project
 B. Recommend acceptance as study/report
- C. Recommend acceptance as conceptual project D. Request additional info
- E. Reject

Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	Fax	E-Mail	Signature
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Argo	Wayne	President	Antelope Valley Town Councils					661-257-4841 X6907		wayneargo@hughes.net	
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Brown	Marta Golding	Antelope Valley Director	BIA LAV	44903 10th Street West	Lancaster	CA	93534	661-949-6857	661-949-6090	mgbrown@bialav.org	Tuge
Cajina	Stefan	District Engineer	CA Dept. of Health Services	1449 W Temple St, R202	Los Angeles	СА	90026			Stefan.cajina@cdph.ca.gov	-
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	7/17/2013										
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Kyle	Julie	VP	Kyle & Kyle Ranches	12345 E. Ave. J	Lancaster	CA	93535	661-946-1784		gitrdunkyle@msn.com	Stable
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Upton-Knittle	Alexis			Leona Valley Town Council Secretary						auk9@earthlink.net	
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BAKUR	J655	MANAGER	White Fence Farm #3	PO Box 3411	QH	CA	93586	816-174/	9432127		Jesustal
Dubois	Jamie	Operations	Rosamond CSD	3179 35thst.W	Rosamaid	Ca	93560	256.6789			DuBris
Darensbourg	Charles	Associate Civil Engineer	LOS Angeles County Flood Control District/LACODPW	900 S. Fremont Ave	Alhambra	GA	91803	626 - 458 - 5923	626 45 T -1526	edarens bourg@dpm. lacounty,	Damby
Darensbourg	Charles	Associate Civil Engineer	Los Angeles County Flood Courtrol District/LACODPW		Alhambra	GA		(318) 6 94 A618		oddrensbourge apm. Ideounty,	Mai

PARSON NICOLE Head Designer Recycled Water

501 W. Jackman J. Lane Ca 93534 (818) 694-0618

Ninely 9 Netzero Con Doage 6 019

Last Name	First Name	Title	Organization	Address	City	State	Zip	Phone	Fax	E-Mail	Signature
Monton	Lira	Dist. Coor	Sen. Steve Knight	848 W. LaneastriBlod	Lare.	CA	93534	461729-6232	729:1483	1, sa, monther esence. gor	Lisa

Field Rep. K.C. Supervisor Scrivner 1115 Truxtun Ave. Ballosfield CA 93301 661-868-3660 868-3666 rushr@co.Kern.ca.ius

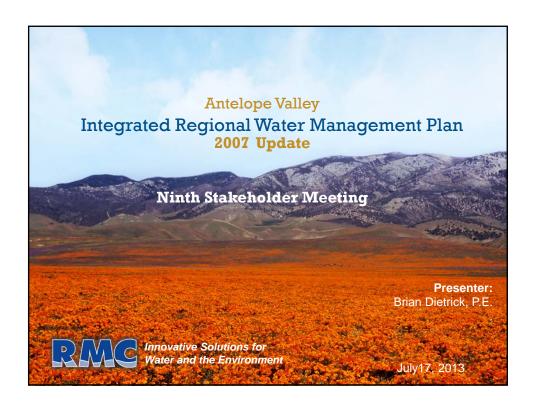
Assoc. Civ. Erg. L.A. Co. Waterworks

Alhambra CA

Ponton Brenda Water Resources Planner RMC

2400 Broadway, Site 30 Sunta Marica CA 90104 310-566-6460

Vice President Paleo Solutions 911 S. Primrose Ave. Monrovia Ca 91016 (949) 813-1240 (949) 813-1240 scott@paleo solutions. com



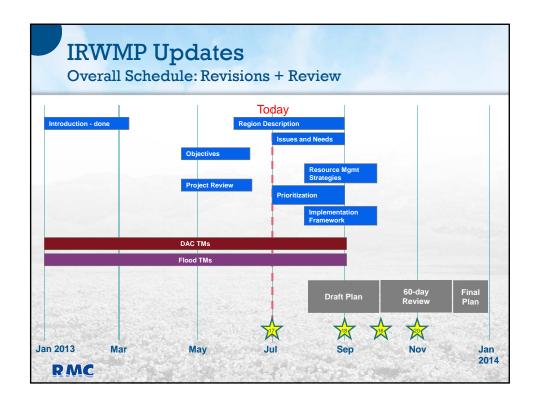
Agenda

- Welcome and Introductions
- 2013 Alfalfa Festival
- IRWM Grant Updates
- IRWM Plan Sections and TMs
- Updates to Website
- New IRWM Projects
- Project Prioritization
- Next Steps



IRWM Grants Update

- Prop. 84
 - Round 2 draft recommendations August 2013
 - Round 3 guidelines expected summer 2014
- Prop. 1E
 - 31 applications received (over \$200M requested)
 - \$92M total awarded
 - DWR recommended 10 proposals for funding
 - Littlerock Creek Sediment Removal project was not recommended for funding



Section 4: Objectives

- Purpose: Describe Region Objectives
- Significant Changes since 2007:
 - Recognize multiple benefits of flood waters
 - Added climate change language
- Section 4 review team: Wanda D, Matt K, Bob L, Gene N, Dwayne C, Carlyle W.
- Comment matrix will be available on FTP site:
 - http://fileshare.rmcwater.com/
 - Log-in name: avirwmp
 - Password: 2013update

Section 4 Comments

- Section 4 only defines the region objectives. It does not describe how they will be met. This will be handled in subsequent sections.
- 6-month disruption of supplies there was a suggestion to specifically state that "pumping capacity" be named in the planning target
- Adjudication suggest including footnote stating that this is a parallel process that will influence IRWMP when complete

RMC

DAC Water Supply, Quality and Flooding TM

- Purpose: describe the water-related issues in DAC areas within the Region
- Review Team: Bob Large, Carlyle Workman, Kristi Kennedy, Wanda Deal
- Comments:
 - "DAC" and "rural" overlap
 - Rural areas tend to have both high and low income households, which likely increases median household income
 - Example: Munz Ranch Road

Section 2: Regional Description

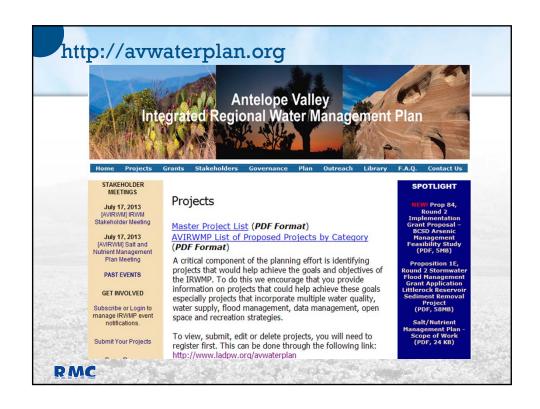
- Purpose: Describe the Region
- Major Changes:
 - Updates to supply and demand
 - Groundwater adjudication updates since 2007
 - Wastewater and flood control districts description
 - Climate change
- Review Team: Rick C, Wanda D, Tom B, Matt K, Carlyle W.

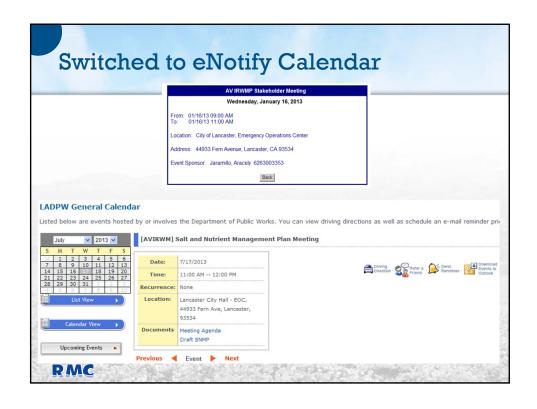
RMC

Section 2 Discussion Issues

- How should the adjudication be described?
 - Recommend re-stating adjudication is not a part of IRWMP (as previously discussed for Sec. 4)
 - Recommend including a write-up that describes what has happened in the first four phases
- Should language on solar and wind energy be added as part of the social values discussion?

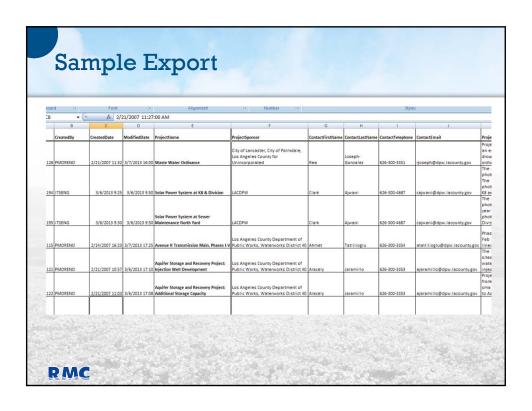


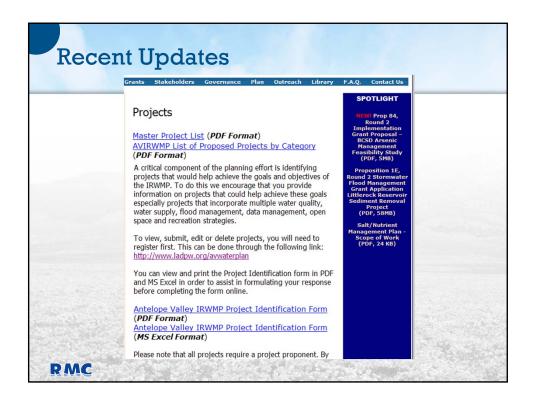


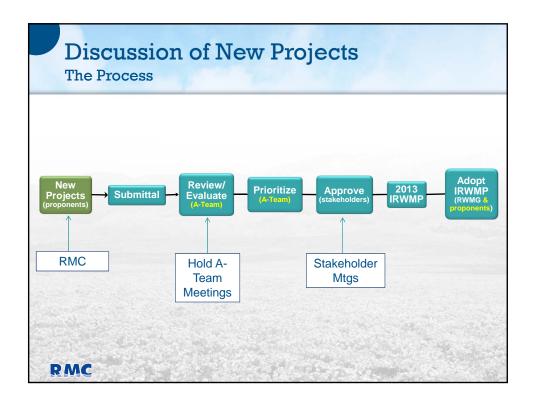




	Project Short Form
Home Ab	out Projects Grants Stakeholders AVRWAA Draft Plan Library F.A.Q. Contact l
Submit / Save	Print Exit
	Project Identification Short Form
	ge project identification short form gathers the minimum amount of information required to submit a gration in the IRWMP. More information may be required at a later time.
	n (Red boxes indicate required fields)
Project Name:	Upper Amargosa Creek Recharge and Channelization Project
Project Sponsor	S): City of Palmdale
Contact First Nar	ne: Leon
Contact Last Nar	ne: Swain
Phone:	661-267-5300
Email:	Iswain@cityofpalmdale.org
	Project Description, Location & Benefits
	Proposed project improvements include: expanding the size and
	capacity of the spreading ground of the natural recharge area; developing and preserving an ephemeral stream habitat; and
Project	channelization of Amargosa Creek (soft bottom) and providing a grade separation of 20th street west over Amargosa Creek. Project received
Description: (1-2 sentences)	\$6.5M from Prop. 1e Round 1.







Discussion of New Projects

Review/Evaluation Criteria

Summary of Review Factor Criteria:

What the proponent needs to provide
Project description, location, benefits, and general information
At least one of each?
At least one supporting document?
Yes or No?
Sufficient information? (for level of design)
Has an analysis been done? (OK if not)
Is the status clearly defined?
Sufficient information?

RMC

Discussion of New Projects

Project List

- A-Team meeting was held on July 9th
- 21 new projects submitted
- Recommendations were made:
 - A. Accept as an implementation project
 - B. Accept as a study/report
 - C. Accept as a conceptual project
 - D. Request additional info.
 - E. Reject
- One previous project with significant revisions
- Action needed from stakeholder group (see New Project List attached to meeting agenda)

Project Prioritization

- Prioritization method is needed to establish HIGH, MEDIUM, and LOW priority projects
- Part of Section 7 Project Submittal, Evaluation, and Prioritization
- Must differentiate one project from another
- 2007 IRWMP used a complex scoring system
- Simplified scoring system (presented here) is one possible way to prioritize, based on new IRWMP guidelines
- Scores don't have to be the only consideration

RMC

Project Prioritization

Recommended Method

Review Factor	Prioritization Basis	How to score
		For each Benefit:
Drainet Donofite	OHigher number of benefits	3 points = good justification
Project Benefits	oBetter technical justification	2 points = fair justification
		1 point = minimal justification
		For each Objective:
IRWMP Objectives	oHigher number of objectives	3 pts = good justification
ikwivir Objectives	oBetter technical justification	2 pts = fair justification
		1 pts = minimal justification
Resource Management	oHigher number of RMS's	For each RMS:
Strategies (CWP 2009)	(DWR wants diversification)	1 point
Technical Feasibility	ohigher number and quality of supporting documents ofewer data gaps	N/A: Already captured under scoring for benefits and objectives
DAC Benefits	oDAC benefits are provided	5 pts = yes
DAC DEHEIRS	obac beliefits are provided	0 pts = no

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Project Prioritization

Recommended Method

Review Factor	Prioritization Basis	How to score
		For each Benefit:
Project Benefits	oHigher number of benefits	3 points = good justification
Project Bellents	oBetter technical justification	2 points = fair justification
		1 point = minimal justification

EXAMPLE:

"ABC Water District Recharge Project"

Claimed benefits:

- •Flood detailed flood analysis
- •Supply detailed write up in 2010 UWMP •Quality– based on similar projects

1 point

RMC

Project Prioritization

Recommended Method

Review Factor	Prioritization Basis	How to score
Native American Tribal	oNATC benefits are provided	5 pts= yes
Community Benefits		0 pts= no
Environmental Justice	oEJ concerns mitigated	5 pts= yes
		0 pts= no
Project Costs and Financing	oNot used	Not used
Economic Feasibility	oHigher benefit to cost ratio, or high cost effectiveness	5 pts= highest
		3 pts= medium
		0 pts= lowest
Project Status (i.e. conceptual, design, ready for construction, CEQA)	olater stages of development	5 pts= Ready for Construction
		3 pts= In CEQA Stage
		1 pts= In Design
		0 pts= Conceptual
Benefits to Multiple	omore easily integrated or that	N/A: Already captured under scoring for
Stakeholders	provide regional benefits	benefits and objectives
Adaptation/GHG Mitigation	ofacilitate climate change adaptation omitigate GHGs	N/A: Already captured under scoring for benefits and objectives

Next Steps

- NEW Projects
 - Submittal proponents can continue
 - Evaluation A-Team will have more recommendations in Sept.
 - Prioritization also completed by A-Team in Sept.
- IRWM Plan
 - Section 4 (Objectives) comment matrix will be on FTP site
 - Section 7 (Submittal, Eval., Prioritization) review in July
 - Section 2 (Region Description) review in August
- Flood
 - Next three TMs review in July
 - Comment matrices FTP site
- DAC
 - Last DAC TM review in August
 - Comment matrix FTP site
- A-Team meeting early Sept.
- Stakeholder meeting Sept. 18th (City of Palmdale?)

