

**GREATER LOS ANGELES COUNTY REGION
INTEGRATED REGIONAL WATER MANAGEMENT
LEADERSHIP COMMITTEE MEETING SUMMARY
OCTOBER 26, 2016**

**COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
900 SOUTH FREMONT AVENUE, ALHAMBRA, CA**

COMMITTEE MEMBERS PRESENT:

Gary Hildebrand for Gail Farber (Los Angeles County Flood Control District)
Chair, Leadership Committee

Chris Cash (Gateway Water Management Authority)
Chair, Lower San Gabriel River and Lower Los Angeles River Subregion

David Pedersen (Las Virgenes Municipal Water District)
Co-Chair, North Santa Monica Bay Subregion

Rich Nagel, West Basin Municipal Water District
Chair, South Bay Subregion

Dave Pettijohn for Martin Adams (City of Los Angeles, Department of Water and Power)
Chair, Upper Los Angeles River Subregion

Wendy Ramallo (Council for Watershed Health)
Vice-Chair, Upper Los Angeles River Subregion

Kelly Gardner (Main San Gabriel Basin Watermaster)
Chair, Upper San Gabriel River and Rio Hondo River Subregion

Randy Schoellerman (San Gabriel Basin Water Quality Authority)
Vice-Chair, Upper San Gabriel River and Rio Hondo River Subregion

Tony Zampiendo (Raymond Basin)
Groundwater, Water Management Area

Guangyu Wang for Tom Ford (Santa Monica Bay Restoration Commission)
Open Space, Water Management Area

Sharon Green for Grace Hyde (County Sanitation Districts of Los Angeles County)
Sanitation, Water Management Area

Shahram Kharaghani, City of Los Angeles, Bureau of Sanitation
Stormwater, Water Management Area

Grace Chan for Jeff Kightlinger, Metropolitan Water District of Southern California
Surface Water, Water Management Area

OTHERS PRESENT:

Angela George, Los Angeles County Public Works

Russ Bryden, Los Angeles County Flood Control District

Matt Frary, Los Angeles County Flood Control District

Virginia Maloles-Fowler, Los Angeles County Flood Control District

Amanda Guzman-Perez, Los Angeles County Flood Control District

Alfredo Magallanes, City of Los Angeles

Carmen Andrade, City of Los Angeles, Bureau of Sanitation

Esther Rojas, Water Replenishment District

Gina Nila, City of Commerce

Jan Dougall, Las Virgenes Municipal Water District

John Dettle, City of Torrance, Beach Cities

Julianna Delgado, California State University

Leighanne Kirk, West Basin Municipal Water District
Lynn Rodriguez, Watersheds Coalition of Ventura County
Mark Horne, Consultant
Mary Zauner, County Sanitation Districts of Los Angeles County
Matt Romero, Watersheds Coalition of Ventura County
Persephene St. Charles, RMC Water & Environment
Tammy Hierling, Central Basin Municipal Water District
Rafael Villegas, City of Los Angeles, Department of Water and Power
Susie Santilena, City of Los Angeles, Bureau of Sanitation
Wendy La, LASER, LLC/Puente Basin Water Authority
Wing Tam, City of Los Angeles, Bureau of Sanitation
Damian Martinez, City of Pomona
Julie Carver, City of Pomona

CALL TO ORDER

Meeting was called to order at 9:40 a.m. by Gary Hildebrand.

1. Introductions

Leadership Committee members, staff, and public present introduced themselves.

2. Approval of August 31, 2016 Meeting Notes

Motion to approve the meeting notes was made by Dave Pettijohn and seconded by Dave Pedersen. Meeting notes approved unanimously.

3. Old Business

A. Consultant Support Services: Leighanne Kirk reported that the agreements with the As-Needed Consultants have been executed.

B. Incorporation of E/WMPs/SWRPs into IRWM Plan: Los Angeles County Flood Control District received 15 stormwater resource plans for incorporation into the IRWM Plan. The East San Gabriel Valley Watershed Management Stormwater Resources Plan (SWRP) and the Upper San Gabriel Enhanced Watershed Management Program Plan are pending the review and approval of the Upper San Gabriel Sub-region. Both Plans will be recommended for incorporation into the IRWM Plan at a future meeting.

Motion to incorporate the remaining 13 SWRP's into the IRWM Plan was made by Rich Nagel and seconded by Dave Pettijohn. Motion was approved unanimously.

C. Prop 50, Prop 84, and Prop 1 Grants Summary

Existing Grants: LACFCD staff reported that Central Basin's project under Prop 50 has been closely monitored to assure grant funds are fully expended by the Prop 50 end date of December 31, 2016. Staff is reviewing invoices submitted to date to determine current balances. Central Basin provided a handout outlining their work completed to date.

Proposition 1 IRWM Program: LACFCD staff is progressing on the necessary planning to prepare the Prop 1 Disadvantaged Community Involvement Program (DACIP) proposal. Item discussed further under Item 4D.

4. Standing Committee Reports

A. Steering Committees

- Lower San Gabriel & Lower Los Angeles Rivers – No items to report
- North Santa Monica Bay – No items to report
- South Bay – No items to report
- Upper Los Angeles River – The Steering Committee discussed the selection of Watershed Management Area representatives.
- Upper San Gabriel River & Rio Hondo – No items to report

B. Water Management Area Representatives

- Open Space – No items to report
- Sanitation – No items to report
- Stormwater – No items to report
- Surface Water – No items to report
- Groundwater – The Raymond Basin has been tasked by their Board to find potential ways to get water to the basin. A resolution to purchase and retire water for the next five years will be prepared. Water could potentially be purchased but not be assigned for production. A plan may also be developed as part of this process.
- Stormwater Capture – No items to report

C. Legislative Committee (West Basin)

The Legislative Committee reviewed the status of the current legislation at their last meeting. Future legislation will be discussed at the upcoming meeting.

D. Disadvantaged Communities (DAC) Committee

- Update on the GLAC DAC Committee: The GLAC DAC Committee and DACIP Taskforce are on schedule with the preparation and submittal of the DACIP proposal to DWR. The outreach activities by the selected NGO's are underway. The region-wide DAC outreach will be completed in October and the results collected from the communities and mutual water companies will be provided by the first week of November. The draft proposal will be sent to DWR for an initial review by mid-December. The final proposal is due to DWR at the end of January 2017.
- Approve Operating Guidelines and Membership for the GLAC DAC Committee: Additional comments and information are being considered to ensure that the GLAC DAC Committee's activities are transparent and inclusive. The Committee will present the final Guidelines to the Leadership Committee at a future meeting.
- Request FCD to provide Project Management Services to Oversee the DAC Outreach Consultants' Work for the GLAC IRWM: Staff recommended a 3% administrative fee for the Flood Control District's work associated with the DACIP grant. The 3% reflects the standard 2.5% for grant administration, and an additional 0.5% for program management on behalf of the GLAC DAC Committee. The Santa Clara River and Ventura County IRWMs will each receive a 1% administrative fee for program management on behalf of their IRWMs. The DACIP grant guidelines allow a maximum administrative fee of 5%. Motion to approve the 3% administrative fee for the GLAC IRWM Region's grant

administration and DAC consultants' oversight was made by Rich Nagel and seconded by Sharon Green. Motion was approved unanimously.

- iv. Authorize GLAC IRWM DAC Committee to issue Task Orders for the DACIP: Grace Kast requested a \$25,000 budget limit from the Leadership Committee's existing funds to issue task orders for the DAC Consultants to assist with preparing the DACIP proposal. Discussion commenced on the appropriateness of the amount and on schedule concerns for the completion of the proposal.

Motion to authorize the DAC Committee to issue task orders up to \$25,000 was made by Rich Nagel. Tony Zampietro amended the motion to authorize the Leadership Committee Chair to release up to an additional \$25,000 for preparing the proposal if needed. Rich Nagel accepted the amended motion which was seconded by Dave Pettijohn. Motion was approved with one abstention from Wendy Ramallo.

- v. Update on the DACIP Task Force: DACIP Committee changed their name to the DACIP Task Force. Five DAC events have been coordinated and posted on the website. Alma Martinez, a former chief of staff for Supervisor Gloria Molina, will serve as the Los Angeles County Flood Control District's representative.

5. Public Comment

Matt Fray of the Flood Control District was introduced as the new lead staff for the GLAC IRWM.

6. Future Agenda Items/Announcements/Other Items - None

7. Adjournment: Meeting was adjourned at 10:58 a.m.

Next Meeting: **December 7, 2016, 9:30 a.m. – Noon, Conference Room B**