

**GREATER LOS ANGELES COUNTY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT  
LEADERSHIP COMMITTEE MEETING SUMMARY  
DECEMBER 7, 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  
Grace Kast for Chris Cash (Gateway Water Management Authority)  
Chair, Lower San Gabriel River and Lower Los Angeles River Subregion  
Esther Rojas for Rob Whitaker (Water Replenishment District)  
Vice-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  
Leighanne Kirk for Rich Nagel, West Basin Municipal Water District  
Chair, South Bay 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  
Sharon Green for Grace Hyde (County Sanitation Districts of Los Angeles County)  
Sanitation, 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  
Jan Dougall, Las Virgenes Municipal Water District  
Julianna Delgado, California State University  
Mark Horne, Consultant  
Mary Zauner, County Sanitation Districts of Los Angeles County  
Tammy Hierling, Central Basin Municipal Water District  
Wendy La, LASER, LLC/Puente Basin Water Authority  
Greg Jaquez, MNS Engineers  
Steven Johnson, Heal the Bay Consultant  
Fernando Paludi, West Basin Municipal Water District

**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 October 26, 2016 Meeting Notes**

There was no quorum of Leadership Committee members to approve the October 26, 2016 meeting notes.

## **3. Old Business**

- A. Consultant Support Services: Leighanne Kirk had no report at this time.
- B. Incorporation of E/WMPs/SWRPs into IRWM Plan: LACFCD staff reported that 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 scheduled for incorporation into the IRWM Plan at a future meeting.

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

Existing Grants: LACFCD staff reported that Central Basin's project under Prop 50 is on schedule to expend all funds by end date of December 31, 2016.

Proposition 1 IRWM Program: LACFCD staff had no report at this time.

## **4. New Business**

Selection of Water Management Area Representatives: There was no quorum of Leadership Committee members to vote on the appointment of Water Management Area Representatives. This item will be scheduled for the next meeting.

## **5. 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)

There was no report provided at this time. Future legislation will be discussed at the upcoming meeting.

D. Disadvantaged Communities (DAC) Committee

Russ Bryden provided a summary of outstanding issues raised at last month's meeting regarding conflict of interest and timely submittal of the DACIP proposal to DWR.

On behalf of County Counsel and West Basin Counsel, Grace Chang discussed the potential conflict of interest issues and recommended following the general principles of County's contracting policies.

Each of the issues above was discussed. The Chair reiterated the commitment to continue to be as inclusive and collaborative as possible. The draft proposal will concurrently be developed.

Grace Kast provided a report on the following items:

- i. Update on the GLAC DAC Committee: The outreach activities by the selected NGO's were completed in October. The scope of work for the DAC Consultants to draft the proposal for a not-to-exceed fee of \$24k was approved by the Committee. TreePeople presented the draft proposal listing the engagement/involvement activities derived from the area-wide outreach. The Committee, as well as interested parties present at the meeting, provided comments for the consultants to incorporate into the proposal activities list.

The GLAC DAC Committee and DACIP Taskforce are on schedule with the preparation and submittal of the DACIP proposal to DWR. 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.

- ii. Update on the DACIP Task Force: The DACIP Task Force is scheduled to meet on December 12, 2016 to discuss the draft proposal.

6. Public Comment – None

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

8. Adjournment: Meeting was adjourned at 10:30 a.m.

Next Meeting: **January 25, 2017, 9:30 a.m. – Noon, West Basin Municipal Water District**