

Greater Los Angeles County

Integrated Regional Water Management

"Addressing the water resources needs of the Region in an integrated & collaborative manner."

August 27, 2014 9:30 a.m. – 12:00 p.m.

Location: County of Los Angeles Department of Public Works
900 South Fremont Avenue, Executive Conference Room, 12th Floor, Alhambra, CA 91803

AGENDA

- 1. Introductions
- 2. Approval of June 25, 2014 Meeting Notes
- 3. Public Hearing: 2014 Updated GLACR IRWM Plan
- 4. Legislative Committee Update (West Basin)
 - 4.1. Water Bond Messaging
- 5. Drought Coordination
 - 5.1. Consistent Messaging
 - 5.2. Opportunities for Increased Collaboration
- **6.** DAC Items (Rivers & Mountains Conservancy)
 - 6.1 DAC Coordinator Positions (M. Stanley)
 - 6.2 Discuss use of remaining funds in the escrow account
- 7. Steering Committee Chairs' & WMA Reps' Reports (Various)
- 8. IRWM Grants Update (Chair)
 - 8.1 Proposition 84, 2014 IRWM Drought Solicitation
 - 8.2 Proposition 84, R1 and R2
 - 8.3 Proposition 50 Reallocation
 - 8.4 SWRB Funding Finder
- California Native Plant Society (Susan Krzywicki)
- 10. Public Comment
- 11. Future Agenda Items/Other Items
- **12.** Adjournment Next Meeting: September 24, 2014, 9:30am noon

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Greater Los Angeles County Integrated Regional Water Management Leadership Committee Meeting Notes June 25, 2014

At the Hyperion Learning Center 12000 Vista del Mar, Playa del Rey, CA

COMMITTEE MEMBERS PRESENT:

Gary Hildebrand (Los Angeles County Flood Control District), Chair

Leighanne Kirk for Rich Nagel (West Basin MWD), Chair, South Bay Sub-region

Rob Beste (City of Torrance), Vice-Chair, South Bay Sub-region

Randal Orton (Las Virgenes MWD), Chair, NSMB Sub-region

Barbara Cameron (City of Malibu), Vice Chair, NSMB Sub-region

Andy Niknafs for Dave Pettijohn (Department of Water and Power), Chair, Upper Los Angeles River Sub-region

Nancy Steele (Council for Watershed Health), Vice-Chair, Upper Los Angeles River Sub-region

Kelly Gardner (Main San Gabriel Basin Watermaster) Chair, Upper San Gabriel River Sub-region

Randy Schoellerman (Water Quality Authority) Vice-Chair, Upper San Gabriel River Sub-region

Jason Weeks for Robb Whitakker (WRD), Chair, Lower San Gabriel & Los Angeles Rivers Sub-region

Mark Stanley (Rivers and Mountains Conservancy) Vice-Chair, Lower San Gabriel & Los Angeles Rivers Sub-region

Tom Ford (SMBRC), Open Space WMA

Tony Zampiello (Raymond Basin), Groundwater WMA

OTHERS PRESENT:

Bryden, Russ (Los Angeles County Flood Control District)

Fowler, Virginia (Los Angeles County Flood Control District)

Huerta, Enrique (DAC Outreach)

Kennedy, Maria Elena (Kennedy Communications)

Paras, Rochelle (Los Angeles County Flood Control District)

Rojas, Esther (WRD)

Vergara, Marybeth (RMC/WCA)

Wang, Guangyu (SMBRC)

Werner, Heather (Stetson Engineers)

Zauner, Mary (County Sanitation Districts)

1. CALL TO ORDER

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

2. APPROVAL OF MEETING NOTES

Motion to approve the May 14, 2014 meeting summary passed unanimously.

Greater Los Angeles County Integrated Regional Water Management

Leadership Committee Meeting Notes - May 14, 2014

3. STEERING COMMITTEE & WMA REPORTS

Subregional steering committees did not meet this month therefore no report was provided.

<u>Open Space</u> - Tom Ford, SMBRC's new executive director was introduced. Tom talked about his experience with restoration studies, LID efforts and open space management.

<u>Stormwater</u> – It was announced that the Watershed Management Plans for MS4 permittees are due to the Regional Board this month. The deadline for the Coordinated Monitoring Plans is also forthcoming.

<u>Groundwater</u> – Tony Zampiello shared that the San Gabriel basin recently hit a historic low. The Main Basin Watermaster Board created an ad hoc committee consisting of local water retailers to strategize for the event that supply is curtailed.

<u>Conservation</u> - Gary Hildebrand shared that local spreading of stormwater is also below average.

4. LEGISLATIVE COMMITTEE UPDATE

No update was provided. However, there was a brief discussion on the Wolk bill regarding the water bond and possible new restriction on IRWM Plans.

5. IRWM GRANTS UPDATE

Russ Bryden provided the following update:

<u>Proposition 84 Planning Grant</u> – The GLAC Region's Plan Update has been approved by DWR. Leadership Committee members as well as Local Project Sponsors' governing boards are required and on track to adopt the Plan by August 1, 2014. The Public Hearing for the Region's final adoption is scheduled for August 27, 2014, at the Los Angeles County Department of Public Works' headquarters.

<u>Proposition 84, Round 1</u> – No issues to report. Reporting and invoicing is underway.

<u>Proposition 84, Round 2</u> – Final draft of the agreement and its attachments have been reviewed and submitted to DWR. The District is on schedule to request Board approval to accept the grant and execute agreements/MOUs on July 8, 2014.

Proposition 50 – Reallocation amendment has not been received from DWR.

Greater Los Angeles County Integrated Regional Water Management

Leadership Committee Meeting Notes - May 14, 2014

6. PROPOSITION 84, 2014 IRWM DROUGHT SOLICITATION

Russ Bryden reported that the consultants are on track to complete the grant application and submit it to DWR by the July 21, 2014 deadline.

7. DAC ITEMS - DAC COORDINATOR POSITION

Marybeth Vergara and Mark Stanley did a presentation on the DAC Committee's accomplishments, future work, and proposal to retain the DAC Coordinator for another year for \$70,000. Discussion ensued on enhancing the list of accomplishments, DAC project development, and overall funding needs of the Region. The scope of work for the DAC Coordinator was also discussed and it was suggested that the group revisit the Region's vision and expectations for this position.

A motion was made to extend the DAC Coordinator's current contract for three months for up to \$12,000, at which time the subregions can provide input on a more extensive review of the scope of work and goals. This item is to be brought back to the Leadership Committee for open discussion at the conclusion of the three months. In addition, the Leadership Committee will discuss the use of the remaining funds in the escrow account. Motion passed unanimously.

8. FLOODSAFE QUESTIONNAIRE

Russ Bryden shared that CH2M HILL is assisting the DWR on the Statewide Flood Management Plan (SFMP) Phase 2. As part of its FloodSAFE Initiative, DWR created the SFMP Program to help guide state decisions and inform federal decisions about policies and financial investments related to Integrated Water Management (IVMM) throughout the State. During this second phase, the SFMP Program will produce the Public Review Draft of California's Water Management Investment Strategy: Using an Integrated Water Management Approach for a Sustainable Future, which will provide recommendations for improving IVM and financing its implementation. A factsheet that describes the purpose of the California Water Management Investment Strategy was distributed to the group.

9. PUBLIC COMMENT

None.

10. FUTURE AGENDA/OTHER ITEMS

- DAC Coordinator Contract
- **11.ADJOURNMENT** The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for July 23, 2014 at the County of Los Angeles Department of Public Works Headquarters.

Greater Los Angeles County IRWMP Escrow Funds

Total Amount Remaining if Approved	\$415,123	
Potential Funding for DAC Outreach (Dec 14-Nov 15)	(\$70,000)	
Total Amount Available in Escrow Account	\$485,123	
DAC Outreach Bridge Funding (July 14-Sept 14)	(\$9,060)	
Final DWR Payment	\$194,192	
Amount in Escrow Account	\$299,991	

2014 IRWM Drought Grant Solicitation Application Summary

IRWM Region North Coast Funding Area	Organization Name	Proposal Title	Amount Requested	Total Project Cost
torus Coast Fullding Area		North Coast Resource Partnership 2014 IRWM	\$ 8,700,000.00	\$ 14,143,036.00
North Coast an Francisco Bay Funding Area	County of Humboldt	Drought Project Grant Application	\$ 8,700,000.00	\$ 14,143,036.00
an Francisco Bay Funding Area			\$ 32,978,423.00	\$ 111,291,430.00
an Francisco Bay Area	Association of Bay Area Governments	Bay Area Drought Relief Program (Bay DRP)	\$ 32,978,423.00	
Central Coast Funding Area		2014 Greater Monterey County IRWM Drought	\$ 35,476,876.00	\$ 60,495,940.00
Greater Monterey County	City of Salinas	Grant Proposal	\$ 585,000.00	\$ 819,000.00
Monterey Peninsula, Carmel Bay, and South Monterey	Monterey Peninsula Water Management District	Monterey Peninsula, Carmel Bay, and South Monterey IRWM 2014 Drought Grant Proposal	\$ 3,215,800.00	\$ 6,181,100.00
National Discounting of the Land		Pajaro River Watershed Emergency Drought		
Pajaro River Watershed	Pajaro Valley Water Management Agency San Luis Obispo County Flood Control and	Program San Luis Obispo County Integrated Regional Water	\$ 12,261,898.00	\$ 14,260,098.00
San Luis Obispo	Water Conservation District	Management Drought Grant Proposal	\$ 12,186,321.00	\$ 18,924,453.00
		Santa Barbara County IRWM 2014 IRWM Drought		
Santa Barbara Countywide	Santa Barbara County Water Agency	Solicitation Implementation Grant Proposal	\$ 4,094,280.00	\$ 16,132,653.00
Santa Cruz County	Regional Water Management Foundation	Santa Cruz IRWM 2014 Drought Application	\$ 3,133,577.00	
os Angeles-Ventura Funding Area			\$ 59,064,367.50	\$ 248,043,359.8
Sateway Region	Gateway IRWM Authority	Gateway Region Priority Drought Projects Initiative	\$ 6,704,900.00	\$ 10,595,900.0
		Greater Los Angeles County IRWM 2014 Drought		
Greater Los Angeles County	Los Angeles County Flood Control District	Solicitation Implementation Grant Proposal	\$ 27,261,413.50	\$ 184,186,399.8
Upper Santa Clara River	Castaic Lake Water Agency	Upper Santa Clara River IRWM 2014 Drought Proposal	\$ 16,744,039.00	\$ 35,825,753.0
Watersheds Coalition of Ventura		Watersheds Coalition of Ventura County 2014		
County Santa Ana Funding Area	County of Ventura	IRWM Drought Grant Proposal	\$ 8,354,015.00 \$ 11,757,000.00	\$ 17,435,307.0 \$ 19,757,000.0
Santa Ana Watershed Project	Combo Arra Walter L. 10. 10. 10. 10. 10.	Interregional Landscape Water Demand Reduction		
Authority* San Diego Funding Area	Santa Ana Watershed Project Authority	Program	\$ 11,757,000.00 \$ 17,678,048.00	\$ 19,757,000.0 \$ 71,671,200.0
		San Diego IRWM 2014 IRWM Drought Solicitation	¥ 47,070,046.00	
San Diego Santa Ana Watershed Project	San Diego County Water Authority	Implementation Grant Proposal Interregional Landscape Water Demand Reduction	\$ 15,074,938.00	\$ 61,343,090.0
Authority*	Santa Ana Watershed Project Authority	Program	\$ 1,103,110.00	\$ 3,103,110.0
South Orange County Watershed		South Orange County Watershed Management Area		
Management Area	Orange, County of	2014 IRWM Drought Grant Proposal	\$ 1,500,000.00	\$ 7,225,000.0
Sacramento River Funding Area			\$ 44,699,768.00	\$ 77,278,466.7
American River Basin	Regional Water Authority	American River Basin Drought Response Program	\$ 9,765,000.00	\$ 26,058,623.0
Cosumnes American Bear Yuba*	Nevada Irrigation District	CABY 2014-2015 Drought Relief Measures Program	\$ 5,692,146.00	\$ 7,658,476.0
cosumines American bear Tuba	ivevada irrigation District	Northern Sacramento Valley IRWM Drought Relief	\$ 5,692,146.00	\$ 7,658,476.0
North Sacramento Valley Group	Shasta County Department of Public Works North Cal-Neva Resource Conservation and	Projects Upper Pit River Watershed Water Conservation and	\$ 12,230,562.00	\$ 18,594,175.0
Upper Pit River Watershed	Development Council, Inc.	Drought Mitigation	\$ 1,148,976.00	\$ 3,001,771.7
Upper Sacramento-McCloud	City of Mt. Shasta	Upper Sacramento, McCloud, and Lower Pit IRWMP 2014 Drought Grant Proposal	\$ 4,289,300.00	\$ 4,289,300.0
Westside (Yolo, Solano, Napa, Lake,	Yolo County Flood Control and water	Westside-Sacramento 2014 Drought Funding		3 4,205,300.0
Colusa)	Conservation District	Application	\$ 7,000,829.00	\$ 12,444,569.0
Yuba County	North Yuba Water District	Yuba Region Drought Emergency Response Proposal	\$ 4,572,955.00	
San Joaquin Funding Area		<u> </u>	\$ 67,940,705.00	\$ 256,293,584.0
Cosumnes American Bear Yuba*	Nevada Irrigation District	CABY 2014-2015 Drought Relief Measures Program	\$ 492,051.00	\$ 507,911.0
East Contra Costa County	Contra Costa Water District	East Contra Costa County 2014 IRWM Drought Grant Proposal	\$ 824,000.00	\$ 1,400,000.0
East Stanislaus	City of Modesto	East Stanislaus 2014 Drought Application	\$ 18,385,639.00	
Eastern San Joaquin	Northeastern San Joaquin County Groundwater Banking Authority	Eastern San Joaquin Region IRWM Drought Relief Program	\$ 4,822,667.00	\$ 6,760,601.0
Merced	Merced Irrigation District	Merced Region Drought Grant Proposal	\$ 2,900,252.00	\$ 2,969,000.0
	Upper Mokelumne River Watershed	Mokelumne/Amador/Calaveras Prop 84 IRWM 2014		
Mokelumne/Amador/Calaveras	Authority	Drought Implementation Grant Application	\$ 5,755,504.00	\$ 5,965,156.0
Tuolumne-Stanislaus	Tuolumne Stanislaus Integrated Regional Water Management Authority	Tuolumne Stanislaus Region 2014 IRWM Drought Grant Proposal	\$ 8,131,619.00	\$ 10,637,759.0
		Westside-San Joaquin 2014 Expedited Drought	l	
Westside – San Joaquin	San Luis and Delta Mendota Water Authorit	y Grant Application Addressing Drought through IRWM Projects in the	\$ 20,000,000.00	\$ 114,253,687.0
Yosemite-Mariposa	Mariposa County	Yosemite-Mariposa Region	\$ 6,628,973.00	
Tulare-Kern Funding Area	+		\$ 31,831,303.00	\$ 44,375,420.0
Variable D'arra David	// // // // // // // // // // // // //	Kaweah River Basin 2014 Water Conservation and		
Kaweah River Basin	Kaweah Delta Water Conservation District	Water Quality Protection Projects Proposal Kern IRWM Region 2014 Drought Solicitation	\$ 917,404.00	\$ 1,098,702.0
Kern County	Buena Vista Water Storage District	Implementation Grant Proposal	\$ 11,921,079.00	
Poso Creek	North Kern Water Storage District	Poso Creek IRWM Drought Grant Proposal KBWA IRWMP Implementation Projects - Drought	\$ 7,696,000.00	\$ 13,292,500.
Upper Kings Basin Water Forum	Upper Kings Basin IRWM Authority	Solicitation	\$ 11,296,820.00	
Lahontan Funding Area	Los Angeles County Waterworks District No	. Antelope Valley IRWM 2014 Drought Solicitation	\$ 6,150,292.00	\$ 22,503,370.
Antelope Valley	40	Implementation Grant Proposal	\$ 1,666,244.00	
Mojave* Tahoe-Sierra	Mojave Water Agency South Tahoe Public Utility District	Mojave 2014 IRWM Drought Grant Proposal Tahoe Sierra Drought Preparedness Project	\$ 2,922,000.00 \$ 1,562,048.00	. , ,
Colorado River Funding Area	,		\$ 23,023,600.00	
Coachella Valley	Indio Water Authority	Coachella Valley IRWM 2014 IRWM Drought Solicitation Implementation Grant Proposal	\$ 9,100,000.00	\$ 27,731,500.
		Imperial Region Intertie Projects between the City	, 3,230,300.00	, _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		of El Centro, the City of Imperial, and the Heber	1	i
Imperial	City of Imperial	PUD	\$ 1,398,600.00	\$ 1,398,600.0