Greater Los Angeles Integrated Regional Water Management Plan Meeting Notes – Upper San Gabriel River and Rio Hondo Sub-Region

Draft Meeting Minutes November 20, 2008, 1:30 pm to 3:30 pm San Gabriel Basin Water Quality Authority, Suite 100

Present:

Changmii Bae, LA County Parks & Recreation Cindy DeChaine, Three Valleys MWD Richard Gomez, LA County DPW Kimberly Harris, Malcolm Pirnie Jeff Helsley, Stetson Engineering representing USGVMWD and SGVMWD Grace Kast, San Gabriel Basin WQA Wendy La, LA County DPW Ed Means, Malcolm Pirnie Claire Robinson, Amigos De Los Rios Nancy Steele, LASGRWC Patricia Wood, LA County DPW

	Topic/Issue	Discussion	Action/Follow up				
1.	Introductions	The Consultant opened the meeting with introductions.	No Action				
2.	Approve 10/16/08 Meeting Minutes	 The meeting minutes from the 10/16/08 meeting were distributed and unanimously approved with the following correction: Add Patricia Wood as a meeting attendee. Group discussed the joint meeting of the SC and San Gabriel Valley COG. Discussion included: San Gabriel Valley COG provided feedback that they would like to participate more. San Gabriel Valley COG will do own prioritization but will use SC as a basis to work off. Group agreed the SC and San Gabriel Valley COG need to be vigilant that they are not sending mixed signals through attending meetings and communication. 	Consultant to update 10/16/08 meeting minutes to add Patricia Wood as a meeting attendee.				
3.	Appoint/Affirm Vice Chair to Steering Committee	Grace Kast appointed unanimously to Vice Chair of the USGR SC.	No Action				
4.	DAC Outreach Update	The Consultant contacted the City of Duarte to discuss pursuing an irrigation project. ET controllers are not an opportunity for a DAC project					

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	because manufacturers are already working directly with communities on grant proposals.						
	The Consultant updated the group regarding the direction on DAC projects received during the DWR Information Workshop on 11/18/08. Specifically, DAC projects that include critical water supply or water quality needs will be favored.						
	The Consultant opened up discussion to identify alternative DAC projects. Three potential alternatives identified by the group included:						
	 Consider feasibility study within Latino community to target education programs. Objective is to build upon existing literature and programs. 	 Claire Robinson to take lead on setting up a group to further define the project concept. 					
	 San Gabriel has at least one well shutdown in Alhambra area due to contamination. Chuck Shaw of the WQA recommended as contact for additional information. 	 Tony Zampiello to provide a list of participants to the Consultant to schedule a meeting in December to explore this opportunity. 					
	Expansion of recycled water transmission system also considered a potential opportunity.	 The Consultant will reach out to Jon Robinson for additional information regarding this opportunity. 					
5. Reconsider the Weightings of Sub- regional Priorities	The Consultant provided and reviewed the reconsidered weightings of the sub-regional priorities. Discussion included:	No Action					
regional Filondes	Group agreed to add Flood Management as an additional sub-regional scoring guideline.						
	Group agreed to change the name of the Critical Needs sub-regional scoring guideline to Groundwater Recovery.						
	Group agreed to use separate weighting criteria depending upon the source of funding. Weighting to include:						
	 For the \$10M of implementation funds allocated for DACs, 50% of the weighting will be given to Disadvantage Communities sub-regional category (i.e. 25 points). Remaining weighting will be split evenly amongst all other categories. 						

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Topic/Issue	Discussion	Action/Follow up
	 For the \$20M of implementation funds allocated for conservation projects, 50% of weighting will be given to the Conservation sub-regional category (i.e. 25 points). Remaining weighting will be split evenly amongst the other categories. 	
	 For the remaining \$70M of implementation funds allocated to multi-benefit projects, 14 points will be given to the Improve Water Supply sub-regional category and remaining points will be evenly distributed amongst all other categories. 	
	 For Prop 1E funds, 50% of weighting will be given to the Flood Management sub-regional category (i.e. 25 points). Remaining weighting will be split evenly amongst all other categories. 	
6. Leadership Committee- Discuss Draft Agenda Items and Provide Direction to Chair.	 Draft Leadership Committee agenda not available. SC discussed the 10/22/08 Leadership Committee meeting: 3 sub-committees were recommended with the intent to provide focus in securing Prop 84 funds. Water Conservation, Water Quality and Supply, and IRWMP comprise the 3 sub-committees. SC discussed the consulting budget. Funds for consultant support of the SC are only available through November 2008. Due to DWR's timeline extension, recommended that group consider re-allocating capital improvement plan (CIP) funds for consultant services to continue meetings through the fiscal year (June 2009). SC voted on whether to re-allocate CIP funds for consultant services. 	 Decision on whether to re-allocate CIP funds for consultant services will be communicated at next Leadership Committee meeting on 11/26/08.

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7. Next Meetings	The next Leadership Committee meeting will be November 26, 2008 at 9:30 am, at LACFCD, 12 th floor. SC agreed to postpone December's project workshop to a January 15, 2009 combined workshop/steering committee meeting from 1PM to 5PM at the San Gabriel Basin Water Quality Authority.	No Action					

	Conservation Focus					DAC Focus				Mult	ti Benefit Focus			Prop 1E Focus					
Rank	Project Id	Project Title	Agency	Reg + Sub-reg Conservation Total Score	to Proceed	Project Id	Project Title	Agency	Reg + Sub-reg DAC Total Scores	Readiness to Proceed	Project Id	Project Title	Agency	Reg + Sub-reg Multi-benefit Total Scores	to Proceed	Project Id Project Title	Agency	Reg + Sub-reg Prop1E Total Scores	Readiness to Proceed
1	6755	San Antonio Spreading Grounds: Habitat/Recreation Enhancement	Three Valleys Municipal Water District	102.5	50%	6755	San Antonio Spreading Grounds: Habitat/Recreation Enhancement	Three Valleys Municipal Water District	102.5	50%	6755	San Antonio Spreading Grounds: Habitat/Recreation Enhancement	Three Valleys Municipal Water District	99.2	50%	San Antonio Spreading Grounds: 6755 Habitat/Recreation Enhancement	Three Valleys Municipal Water District	102.5	50%
2	636	Alhambra Wash Naturalization	Amigos de los Rios/Rivers and Mountains Conservancy	85	31%	636	Alhambra Wash Naturalization	Amigos de los Rios/Rivers and Mountains Conservancy	85	31%	636	Alhambra Wash Naturalization	Amigos de los Rios/Rivers and Mountains Conservancy	82.8	31%	Peck Road Spreading Basin Pump 13142 Station/Pipeline	Los Angeles County Flood Control District	87.5	7%
2		San Gabriel Valley Water Recycling	Upper San Gabriel Valley				San Gabriel Valley Water Recycling	Upper San Gabriel Valley				Peck Road Spreading Basin Pump	Los Angeles County Flood			Alhambra Wash Naturalization	Amigos de los Rios/Rivers and		
3	1215	Project (Phase IIA - Existing) San Gabriel Valley Water Recycling	Municipal Water District Upper San Gabriel Valley	82.5	71%	1215	Project (Phase IIA - Existing) San Gabriel Valley Water Recycling	Municipal Water District Upper San Gabriel Valley	82.5	71%	13142	Station/Pipeline San Gabriel Valley Water Recycling	Control District Upper San Gabriel Valley	82	7%	636 Implementation Santa Anita Spreading Grounds	Mountains Conservancy Los Angeles County Flood	85	31%
4	1765	Project (Phase IIA - Expansion) San Gabriel Valley Water Recycling	Municipal Water District Upper San Gabriel Valley	82.5	50%	1765	Project (Phase IIA - Expansion) San Gabriel Valley Water Recycling	Municipal Water District Upper San Gabriel Valley	82.5	50%	1215	Project (Phase IIA - Existing) San Gabriel Valley Water Recycling	Municipal Water District Upper San Gabriel Valley	79.2	71%	917 Improvements San Dimas Spreading Grounds	Control District Los Angeles County Flood	77.5	13%
5	1766	Project (Phase IIB - New)	Municipal Water District	80	58%	1766	Project (Phase IIB - New)	Municipal Water District	80	58%	1765	Project (Phase IIA - Expansion)	Municipal Water District	79.2	50%	881 Restoration	Control District	75	86%
6	917	Santa Anita Spreading Grounds Improvements	Los Angeles County Flood Control District	77.5	13%	9869	Emerald Necklace †SEGMENT D: San	Amigos de los RÃ-os/City of El Monte/Emerald Necklace Coalition	75	50%	1766	San Gabriel Valley Water Recycling Project (Phase IIB - New)	Upper San Gabriel Valley Municipal Water District Amigos de los RA-os/City of El	75.6	58%	Emerald Necklace â€' SEGMENT D: 9869 Gabriel River in El Monte to Azusa	Amigos de los RÃ-os/City of El San Monte/Emerald Necklace Coalition	75	50%
7	881	San Dimas Spreading Grounds Restoration	Los Angeles County Flood Control District Amigos de los RA-os/City of El	75	86%	649	Azusa Canyon River Wilderness Park	Watershed Conservation Authority	72.5	25%	9869	Emerald Necklace †SEGMENT D: San Gabriel River in El Monte to Azusa		72.8	50%	Emerald Necklace-Segment E: Ramo 10965 Blvd to Whittier Narrows	na Amigos de los RÃ-os/Emerald Necklace Coalition	65	71%
	9869	Emerald Necklace †SEGMENT D: Sa Gabriel River in El Monte to Azusa	an Monte/Emerald Necklace Coalition	75	50%	1212	San Gabriel Valley Water Recycling Project (Phase I -Existing)	Upper San Gabriel Valley Municipal Water District	70.5	0.00/	917	Santa Anita Spreading Grounds Improvements	Los Angeles County Flood Control District	72	120/	Lower San Antonio Spreading Ground 13680 Habitat & Recreation Areas	Is Grounds Habitat & Recreation Areas	65	240/
8		San Gabriel Valley Water Recycling	Upper San Gabriel Valley	75			Emerald Necklace-Segment E: Ramona	Amigos de los RA-os/Emerald	72.5	86%		San Gabriel Valley Water Recycling	Upper San Gabriel Valley		13%	Invasive Plant Control in Riparian Hal	itat	65	21%
9	1212	Project (Phase I -Existing) Big Dalton Spreading Grounds	Municipal Water District Los Angeles County Flood	72.5	86%	10965	Blvd to Whittier Narrows Peck Road Spreading Basin Pump	Necklace Coalition Los Angeles County Flood	65	71%	1212	Project (Phase I -Existing) San Dimas Spreading Grounds	Municipal Water District Los Angeles County Flood	69.2	86%	762 of Los Angeles Basin San Jose Creek Spreading Grounds	LASGR Watershed Council Los Angeles County Flood	60	67%
10	656	Improvements	Control District	65	6%	13142	Station/Pipeline	Control District	65	7%	881	Restoration	Control District	68.4	86%	910 Feasibility Study	Control District	60	19%
11	10965	Emerald Necklace-Segment E: Ramona Blvd to Whittier Narrows	Necklace Coalition	65	71%	837	Peck Water Conservation Park Implementation	Amigos de los Rios	62.5	31%	10965	Emerald Necklace-Segment E: Ramona Blvd to Whittier Narrows	Amigos de los RÃ-os/Emerald Necklace Coalition Lower San Antonio Spreading	62.8	71%	San Gabriel Valley Water Recycling 1215 Project (Phase IIA - Existing)	Upper San Gabriel Valley Municipal Water District	60	71%
12	13142	Peck Road Spreading Basin Pump Station/Pipeline	Los Angeles County Flood Control District	65	7%	840	Peck Water Conservation Park - Design Development & Construction Plans	Amigos de los Rios	62.5	31%	13680	Lower San Antonio Spreading Grounds Habitat & Recreation Areas	Grounds Habitat & Recreation Areas	62.8	21%	San Gabriel Valley Water Recycling 1765 Project (Phase IIA - Expansion)	Upper San Gabriel Valley Municipal Water District	60	50%
13	13680	Lower San Antonio Spreading Grounds Habitat & Recreation Areas	Lower San Antonio Spreading Grounds Habitat & Recreation Areas	65	21%	638	Alosta Connection	Water purveyors in the Raymond & Main San Gabriel Basin	60	19%	837	Peck Water Conservation Park Implementation	Amigos de los Rios	59.2	31%	Groundwater Reliability Improvement 12149 Project, Phase I (GRIP Phase I)	WRD, USGVMWD, LACSD, SGVMWD	60	36%
14	837	Peck Water Conservation Park Implementation	Amigos de los Rios	62.5	31%	688	Covina Irrigating Co. Surface Water Treatment Plant Improvements	Upper San Gabriel Valley Municipal Water District	60	75%	840	Peck Water Conservation Park - Design Development & Construction Plans	Amigos de los Rios	59.2	31%	Groundwater Reliability Improvement 12223 Project, Phase II (GRIP Phase II)	WRD, USGVMWD, LACSD, SGVMWD	60	0%
15	840	Peck Water Conservation Park - Design Development & Construction Plans	Amigos de los Rios	62.5	31%	762	Invasive Plant Control in Riparian Habitat of Los Angeles Basin	LASGR Watershed Council	60	67%	656	Big Dalton Spreading Grounds Improvements	Los Angeles County Flood Control District	58.4	6%	682 Clear Creek Canyon Dr. OS	City of Diamond Bar, RMC	57.5	13%
16 17	638 688	Alosta Connection Covina Irrigating Co. Surface Water Treatment Plant Improvements	Water purveyors in the Raymond & Main San Gabriel Basin Upper San Gabriel Valley Municipal Water District	60	19% 75%			Upper San Gabriel Valley Municipal Water District WRD, USGVMWD, LACSD, SGVMWD	60	14% 36%		Alosta Connection Covina Irrigating Co. Surface Water Treatment Plant Improvements	Water purveyors in the Raymond & Main San Gabriel Basin Upper San Gabriel Valley Municipal Water District	55.6	19% 75%	Live Oak Spreading Grounds Intake 779 Improvements San Gabriel Valley Water Recycling 1766 Project (Phase IIB - New)	Los Angeles County Flood Control District Upper San Gabriel Valley Municipal Water District	57.5	13%
18		Invasive Plant Control in Riparian Habita of Los Angeles Basin		60	67%		Groundwater Reliability Improvement	WRD, USGVMWD, LACSD, SGVMWD	60	0%	910	San Jose Creek Spreading Grounds Feasibility Study	Los Angeles County Flood Control District	55.6	19%	13102 Olive Pit Water Conservation Park	Los Angeles County Flood Control District	57.5	0%
		San Jose Creek Spreading Grounds	Los Angeles County Flood					Watershed Conservation	00			San Gabriel Valley Water Recycling	Upper San Gabriel Valley				Los Angeles County Flood		
19		Feasibility Study San Gabriel Valley Water Recycling	Control District Upper San Gabriel Valley	60	19%			Authority, RMC Los Angeles County Flood	57.5	43%		Project (Phase III - Future) Groundwater Reliability Improvement	Municipal Water District WRD, USGVMWD, LACSD,	55.6	14%	208 Santa Anita Dam Seismic Rehabilitati Emerald Necklace-Segment C: Peck Road Water Conservation Park-San	Amigos de los RA-os/City of El Monte/Emerald Necklace	55	7%
20		Project (Phase III - Future) Groundwater Reliability Improvement	Municipal Water District WRD, USGVMWD, LACSD,	60	14%		Emerald Necklace-Segment C: Peck Road Water Conservation Park-San	Control District Amigos de los RÃ-os/City of El Monte/Emerald Necklace	55	13%			SGVMWD WRD, USGVMWD, LACSD,	55.6	36%	9865 Gabriel R	Coalition	55	71%
21	12149	Project, Phase I (GRIP Phase I) Groundwater Reliability Improvement	SGVMWD WRD, USGVMWD, LACSD,	60	36%	9865	Gabriel R	Coalition	55	71%	12223	Project, Phase II (GRIP Phase II) Six Basin Comprehensive Groundwater	SGVMWD TVMWD & Six Basins	55.6	0%	10866 Gibson Mariposa Multi-Benefit Park	Amigos de los Rios Los Angeles County Flood	55	100%
22	12223	Project, Phase II (GRIP Phase II) Live Oak Spreading Grounds Intake	SGVMWD Los Angeles County Flood	60	0%	10866	Gibson Mariposa Multi-Benefit Park San Dimas Spreading Grounds	Amigos de los Rios Los Angeles County Flood	55	100%	1219	Improvement Project	Watermaster Watershed Conservation	54.8	36%	270 San Gabriel Dam Spillway Dam	Control District Los Angeles County Flood	52.5	0%
23	779	Improvements	Control District SGVMWD, Cities of Alhambra	57.5	13%	881		Control District	52.5	86%	649	Azusa Canyon River Wilderness Park	Authority	54.4	25%	271 Cogswell Dam Spillway Dam	Control District	52.5	0%
24	1218	SGVMWD - Raymond Basin Feeder	and Sierra Madre	57.5	21%	810		Rivers and Mountains Conservancy	50	13%	810	Montebello Hills Open Space Emerald Necklace-Segment C: Peck	Rivers and Mountains Conservancy Amigos de los RA-os/City of El	54.4	13%	5201 Walnut Spreading Basin Improvemen		52.5	7%
25	1952	Duck Farm Phase 1A	Watershed Conservation Authority, RMC	57.5	43%	14445	Whittier Narrows's Equestrian Center, Horseman's Park & Adjacent Areas	Los Angeles County Department of Parks and Recreation	50	33%	9865	Road Water Conservation Park-San Gabriel R	Monte/Emerald Necklace Coalition	52.8	71%	649 Azusa Canyon River Wilderness Park		50	25%
26	13102	Olive Pit Water Conservation Park	Los Angeles County Flood Control District	57.5	0%					1	10866	Gibson Mariposa Multi-Benefit Park	Amigos de los Rios	52.8	100%	810 Montebello Hills Open Space	Rivers and Mountains Conservancy	50	13%
27	208	Santa Anita Dam Seismic Rehabilitation Emerald Necklace-Segment C: Peck	Los Angeles County Flood Control District Amigos de los RA-os/City of El	55	7%						779	Live Oak Spreading Grounds Intake Improvements	Los Angeles County Flood Control District	52	13%	San Gabriel Valley Water Recycling 1212 Project (Phase I -Existing)	Upper San Gabriel Valley Municipal Water District	50	86%
28	9865	Road Water Conservation Park-San Gabriel R	Monte/Emerald Necklace Coalition	55	71%						1218	SGVMWD - Raymond Basin Feeder	SGVMWD, Cities of Alhambra and Sierra Madre Watershed Conservation	52	21%	Whittier Narrows's Equestrian Center 14445 Horseman's Park & Adjacent Areas El Monte Storm Drain Daylighting/Gre	of Parks and Recreation	50	33%
29	10866	Gibson Mariposa Multi-Benefit Park	Amigos de los Rios Los Angeles County Flood	55	100%						1952	Duck Farm Phase 1A	Authority, RMC Los Angeles County Flood	52	43%	707 Infrastructure	Monte	45	0%
30	270	San Gabriel Dam Spillway Dam	Control District Los Angeles County Flood Los Angeles County Flood	52.5	0%						13102	Olive Pit Water Conservation Park	Control District	52	0%	10788 Green Collar Youth Training Program	Amigos de los Rios	45	50%
31 32		Cogswell Dam Spillway Dam Pasadena Reclaimed Water Supply	Control District	52.5	0%														
32		Walnut Spreading Basin Improvements	City of Pasadena Los Angeles County Flood Control District	52.5 52.5	19% 7%														
34	5434	Buena Vista Spreading Basin Improviments	Los Angeles County Flood Control District	52.5	0%														
35	649	Azusa Canyon River Wilderness Park	Watershed Conservation Authority Rivers and Mountains	50	25%														
36	810	Montebello Hills Open Space	Conservancy	50	13%														
37	14445	Whittier Narrows's Equestrian Center, Horseman's Park & Adjacent Areas	Los Angeles County Department of Parks and Recreation	50	33%														