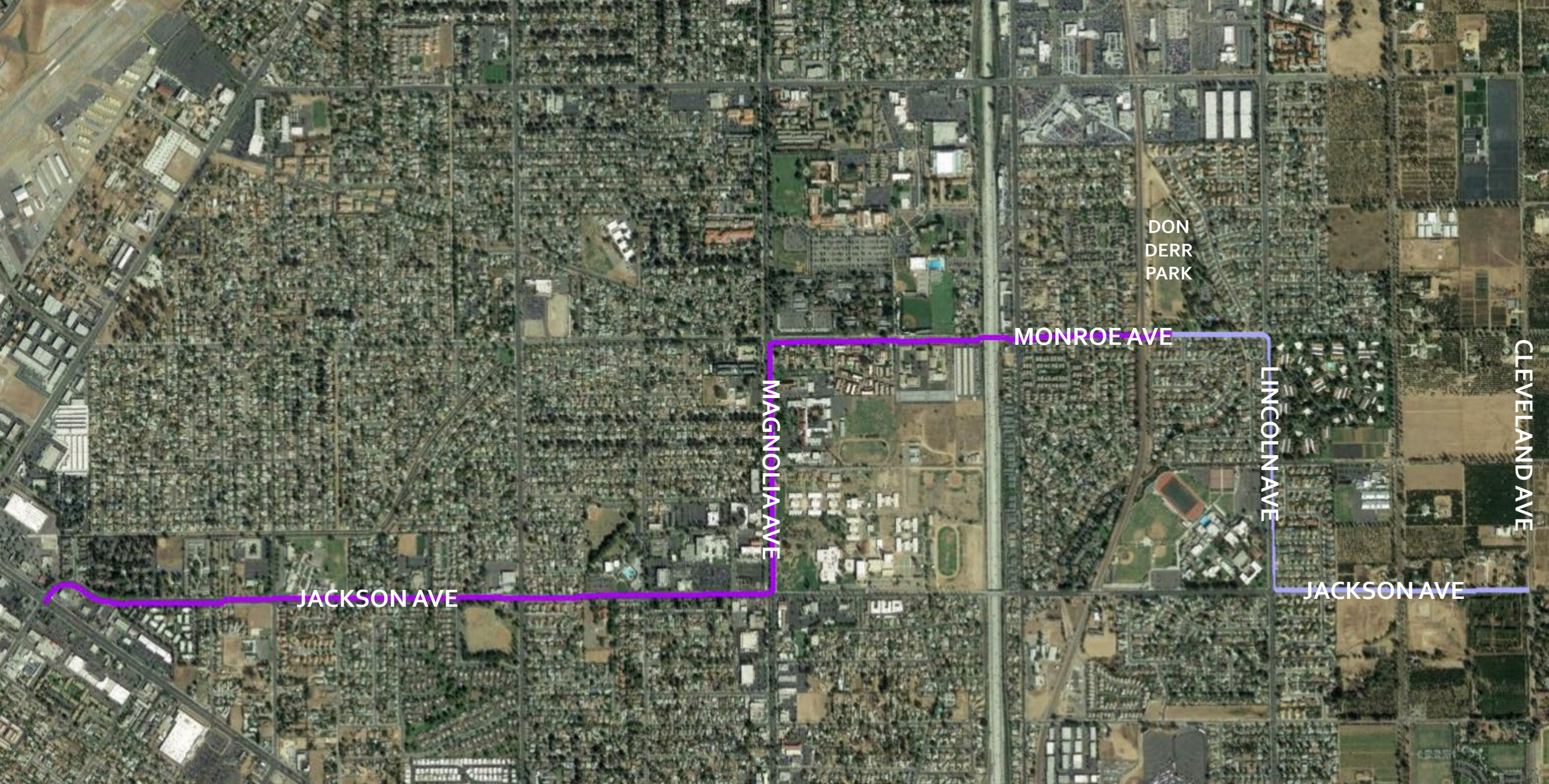


Proposition 84 Round 2 Project 19 Amendment

April 21, 2020
Commission Meeting
Item No. 6.A.



Marie Jauregui
Project Manager



DON
DERR
PARK

MONROE AVE


MAGNOLIA AVE


LINCOLN AVE

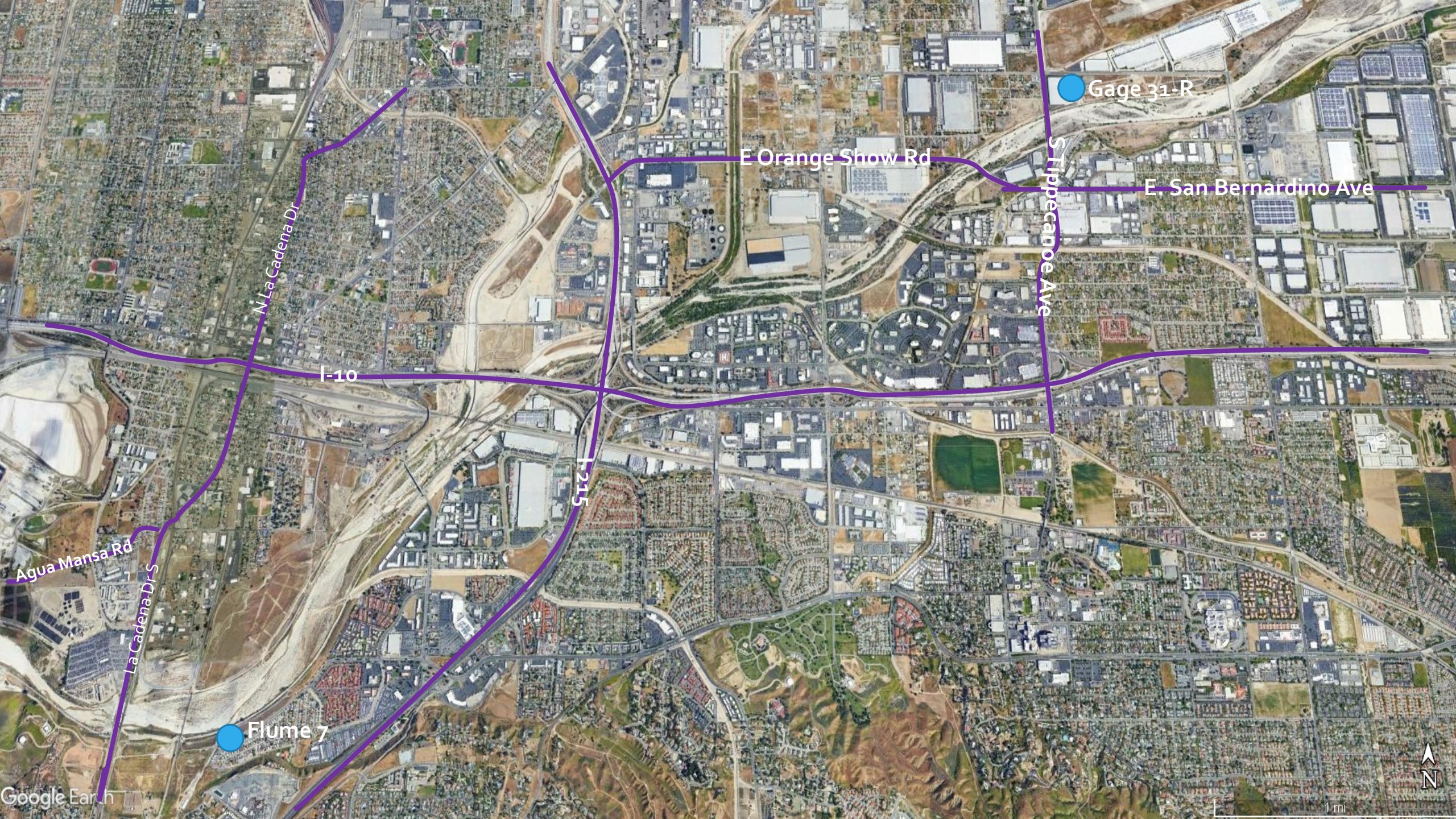
CLEVELAND AVE

JACKSON AVE

JACKSON AVE

 = Phase 1A

 = Phase 1B



Gage 31-R

E Orange Show Rd

E. San Bernardino Ave

S Tippecanoe Ave

I-10

I-215

N La Cadena Dr

Agua Mansa Rd

La Cadena Dr S

Flume 7





Recommendation

Direct staff to execute an amendment to the Grant Agreement between SAWPA and the Department of Water Resources



Questions?

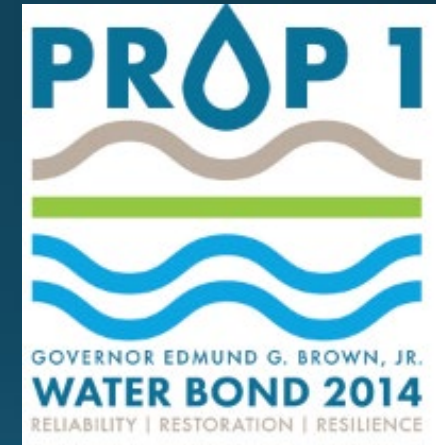
Proposition 1 Round 1 Integrated Regional Water Management Draft Funding Award

Ian Achimore, Senior Watershed Manager
SAWPA Commission | April 21, 2020
Item No. 6.B.

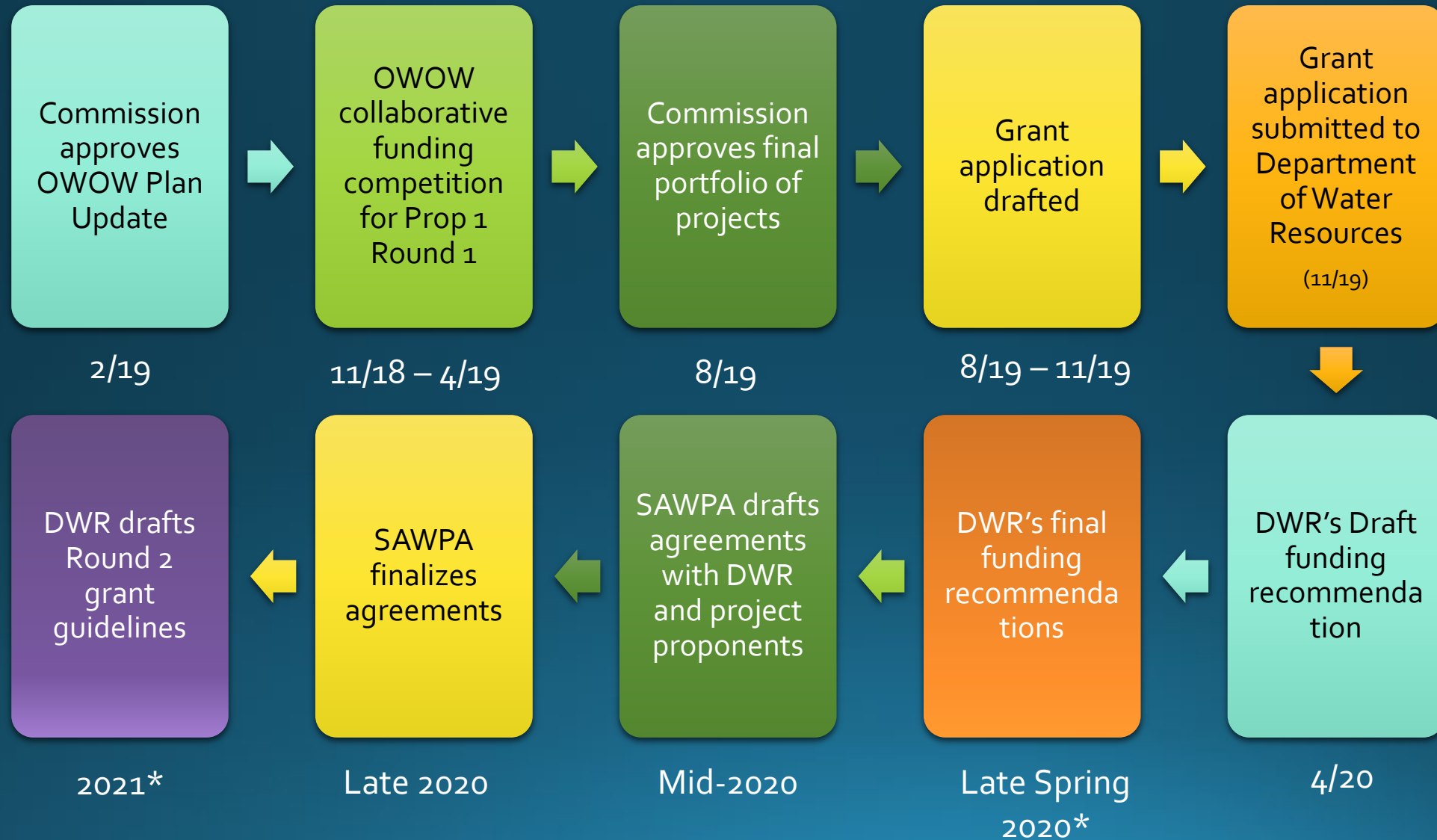


Prop 1 IRWM Requirements

- **All overall project proposals must:**
 - Respond to climate change, and
 - Contribute to regional water self-reliance.
- **All individual projects must:**
 - Address the most critical needs of the IRWM region,
 - Be consistent with Statewide Priorities,
 - Have an expected useful life, and
 - Have CEQA/permits acquired within 12 months of final grant award.



Prop 1 IRWM Schedule



*Preliminary dates shared by DWR

Prop 1 IRWM Round 1 Final Project List



IRWM Solicitation	Project	Project Lead	Requested Grant
One Water One Watershed	Replenish Big Bear*	Big Bear Area Regional Wastewater Agency	\$4,563,338
	Evans Lake Tributary Restoration and Camp Evans Recreation	San Bernardino Valley Municipal Water District	\$2,000,000
	Well 30 Wellhead Treatment Project	Monte Vista Water District	\$3,431,225
	Regional Comprehensive Landscape Rebate Program	Municipal Water District of OC and Project Partners**	\$2,767,344
	Physical Harvesting of Algal Biomass in Lake Elsinore – Pilot Program*	City of Lake Elsinore	\$297,000
	Santa Ana Mountains Watershed Protection Project	Cleveland National Forest	\$497,998
	Enhancements to Watershed-Wide Water Budget Decision Support Tool	Santa Ana Watershed Project Authority	\$500,000
	Joint IEUA-JCSD Regional Water Recycling Program	Inland Empire Utilities Agency	\$2,617,970
North Orange County	Groundwater Replenishment System Final Expansion	Orange County Water District	\$3,589,553
	Raitt & Myrtle Park	City of Santa Ana	\$1,670,000
N/A	Grant Management (5% of Total Grant Award)	Santa Ana Watershed Project Authority	\$1,157,000
Total			\$23,091,428

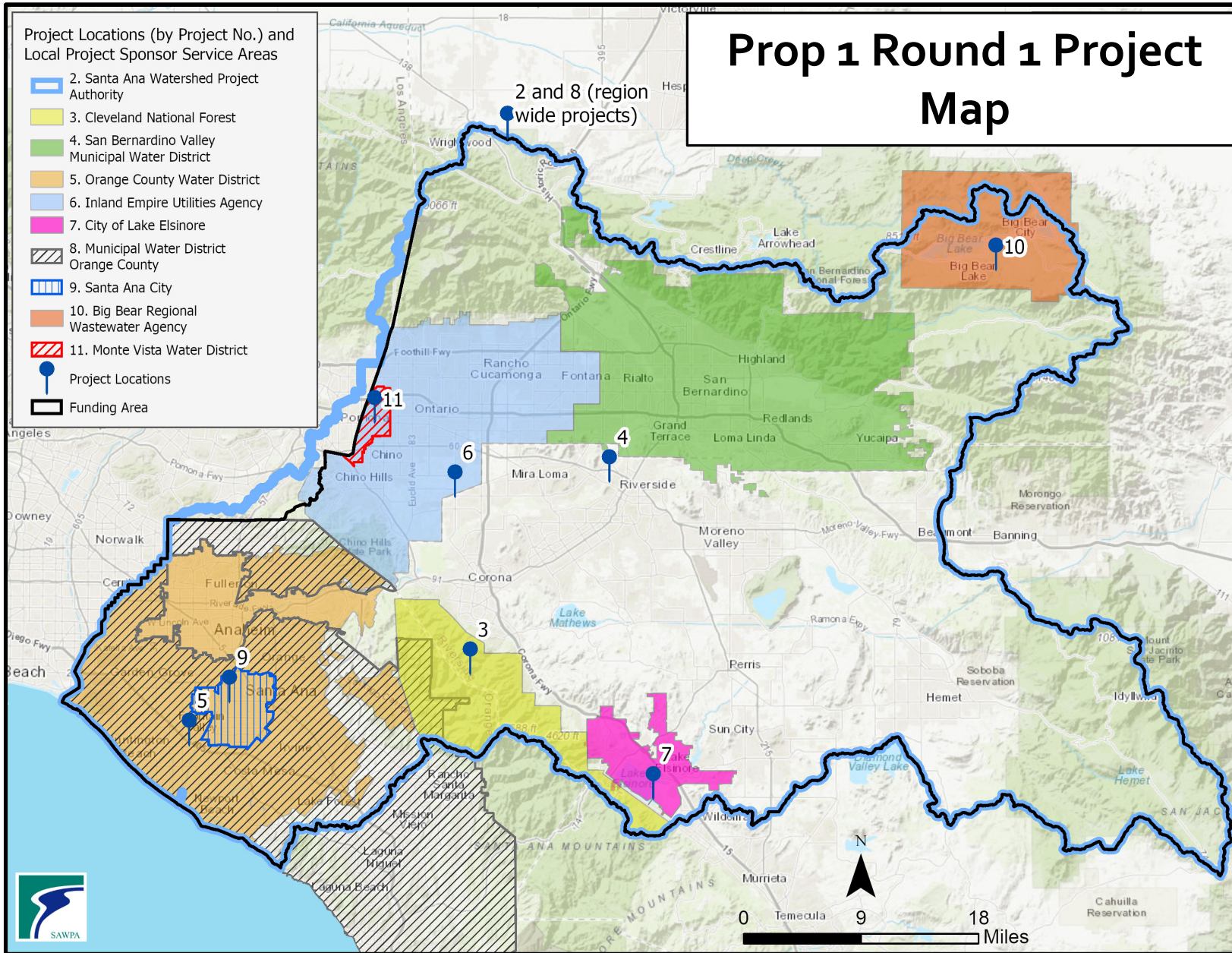
*DAC Project

**Eastern MWD, Inland Empire Utilities Agency, San Bernardino Valley MWD, Western MWD and Big Bear Lake Department of Water and Power.

Prop 1 Round 1 Project Map

Project Locations (by Project No.) and Local Project Sponsor Service Areas

-  2. Santa Ana Watershed Project Authority
-  3. Cleveland National Forest
-  4. San Bernardino Valley Municipal Water District
-  5. Orange County Water District
-  6. Inland Empire Utilities Agency
-  7. City of Lake Elsinore
-  8. Municipal Water District Orange County
-  9. Santa Ana City
-  10. Big Bear Regional Wastewater Agency
-  11. Monte Vista Water District
-  Project Locations
-  Funding Area



P:\projects\lan\Prop1Rnd1Maps\ProjectSponsors\ProjectSponsors.aprx LO_ProjectProponents SW-2929

Note: Project 1 is identified in the DWR application as grant management and is thus not shown on this project map.

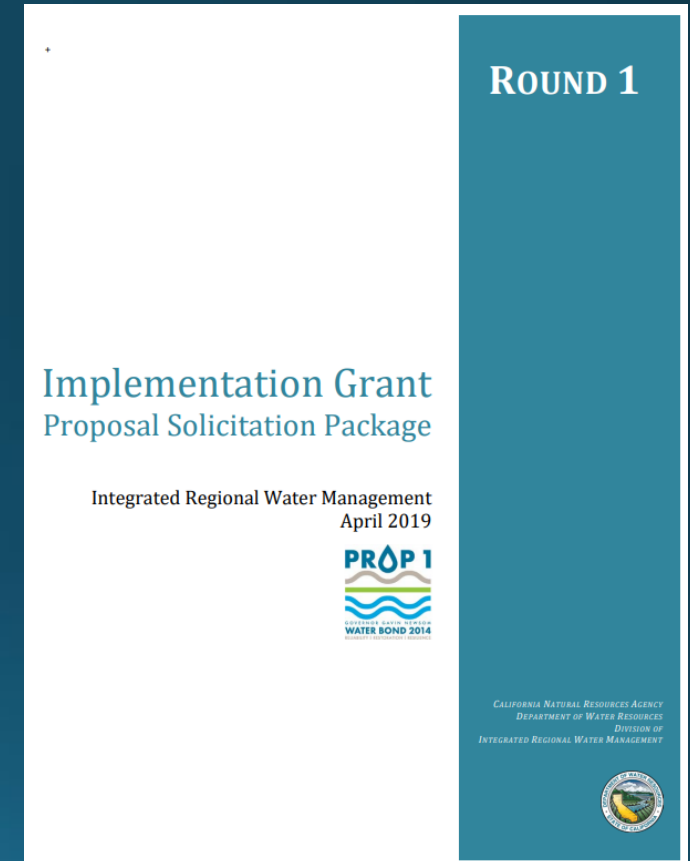
DWR's Draft Funding Award

- Fully funded 8 general implementation projects;
- DWR commented on 2 disadvantaged community (DAC) projects requesting additional language regarding the direct link of the project to DAC residents;
 - DWR-SAWPA meeting held on April 3 to discuss comments.
 - DWR stressed issues can be worked out so DAC projects are fully funded.
- SAWPA working with 2 DAC project proponents by adding additional narrative.
 - Additional narrative will highlight direct benefits of the proposed projects to disadvantaged communities .

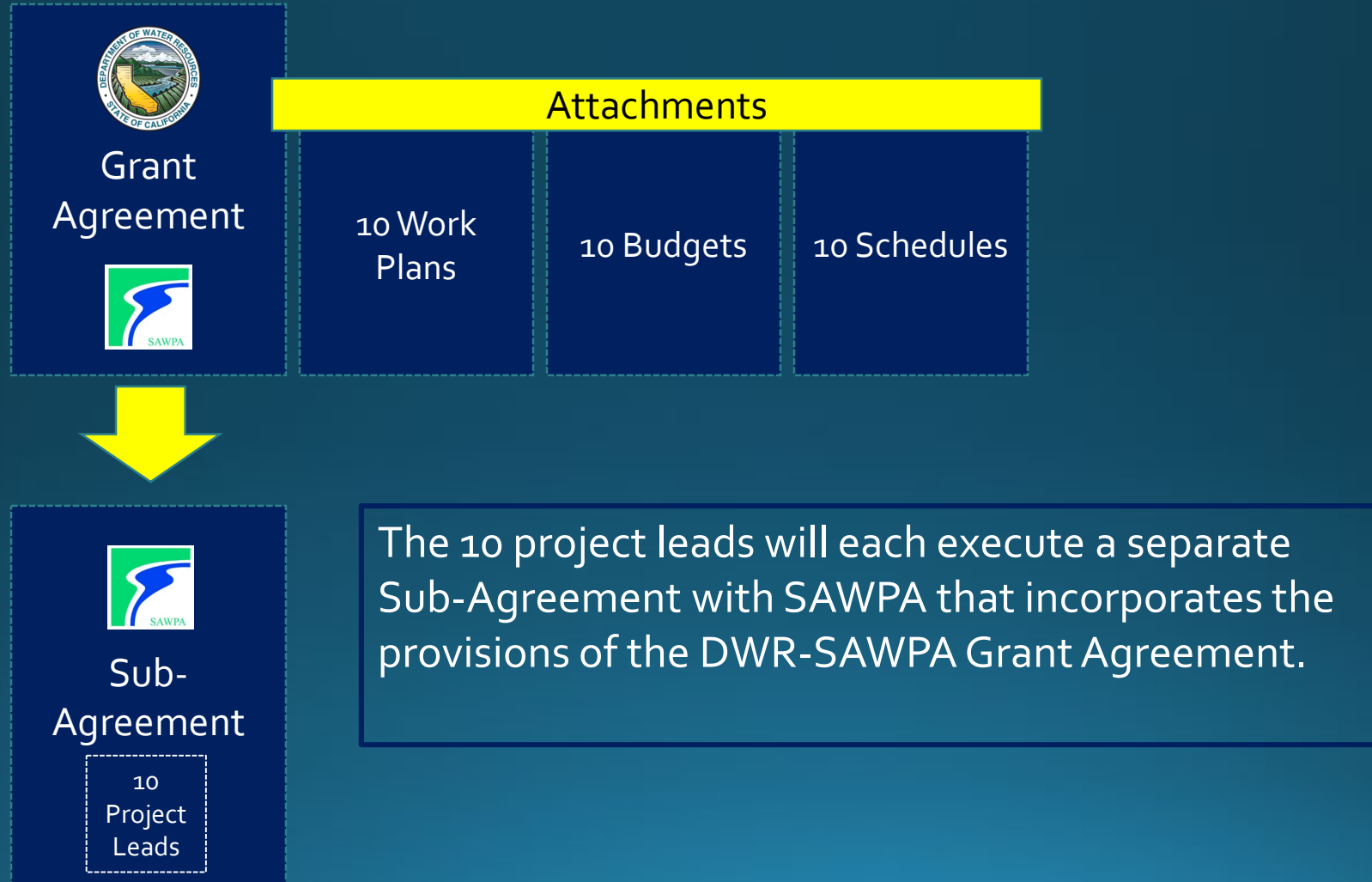
DAC Project	Project Lead	Grant Requested
Replenish Big Bear	Big Bear Area Regional Wastewater Agency	\$4,563,338
Physical Harvesting of Algal Biomass in Lake Elsinore – Pilot Program	City of Lake Elsinore	\$297,000
Total		\$4,860,338

Next Steps

- Submit narrative and any materials to DWR by April 21.
- DWR to then make final award announcement by late spring.
- SAWPA-DWR grant agreement and SAWPA sub-agreements with project proponents to be developed mid-year 2020.



Agreements to Be Executed



Prop 1 Round 2 Funding

	Round 1 Implementation	Round 1 DAC Implementation	Total
Round 1	\$ 20,996,678	\$ 2,094,750	\$ 23,091,428
Round 2	\$ 22,853,322	\$ 4,205,250	\$ 27,058,572
Total	\$ 43,850,000	\$ 6,300,000	\$ 50,150,000



Round 2 grant guidelines likely be drafted by DWR by in 2021.

Questions

Strategic Plan Facilitator Consultant Services | Award of Agreement

Rich Haller, P.E., General Manager
Item No. 6.C. | April 21, 2020



RECOMMENDATION

It is recommended that the Commission consider the following two options: (1) continue this item until June 2, 2020 when the Strategic Plan implementation steps can be better defined given the Governor's Executive Orders for COVID-19, or (2) direct the General Manager to execute an agreement for services with Water Systems Consulting for Strategic Plan Facilitator Consultant Services in an amount not to exceed \$79,330.

Commission Action March 17th

- Direction given to staff:
 - Next meeting provide additional information on the RFP process
 - Continue until April 21, 2020

Firms Submitting Proposals

- Hammons Strategies
- **MIG**
- Pacific Oak Partnership and the Capital Core Group
- **PlaceWorks Inc.**
- **Raftelis**
- Strategica, Inc.
- **Water Systems Consulting (WSC)**

(Bold text = selected for interview)

Not selected firms: less knowledge of SAWPA and SAR Watershed, less experience with Strategic Plans and facilitator role

Interview Results

	Firm	Score	Cost
1	WSC	287.5	\$49,490 (*)
2	Raftelis	261.3	\$72,734
3	MIG	220	\$57,510
4	PlaceWorks Inc.	195	\$86,239

(*) Optional scope of work added at SAWPA's request, increasing the number of stakeholder workshops, adding staff interviews and staff workshop. Revised fee with optional scope \$79,330.

Proceed Now or Wait Until at Least June 2nd?

Proceed

- Additional use of virtual meetings advancing learning curve
- Consultant has virtual meeting tools for effectiveness
- Virtual meetings avoid face covering
- In-person meeting may be months into future
- Participants may have more time available
- Want Plan ready in time to support FY22 and FY23 budget preparation
- Uncertainty due to COVID -19 will remain for some time requiring flexible response and nimble organizational structure

Proceed Now or Wait Until at Least June 2nd?

Wait

- Reduces risk of COVID-19 events

Background

- The 2016 Strategic Plan evaluated three business lines:
 - Brine Line
 - Roundtables
 - OWOW
- For each business line, the 2016 Strategic Plan consisted of:
 - Goals and Objectives
 - Critical Success Factors (CSFs)
 - Process, Activities, and Tasks (PATs)
- 2016 process inclusive of workshops and Commissioner interviews.

SCOPE OF WORK

- Identify and provide required information; develop detailed implementation plan and schedule (set workshop dates).
- Conduct interviews and preliminary workshops with member agency GMs, OWOW Steering Committee, several Bine Line customers, and key watershed stakeholders.
- Meet with key SAWPA staff to identify goals to facilitate internal changes needed to support the final strategic plan.
- Conduct initial Commission workshop.
- Draft strategic plan.
- Conduct second workshops with agency GMs, Commission.
- Finalize strategic plan.
- Present final plan to the Commission.

Suggested Schedule Based on April NTP

	APRIL	MAY	JUNE	JULY
Discovery and Preparation: Review background documents and material	<i>Optional Task (OT)</i>			
	PROJECT MANAGEMENT			
	Notice to Proceed Kick Off Meeting Workshop Prep w/ Staff	Interviews Report Out		
Workshops: Strategic Plan input from groups		OT: SAWPA Staff Workshop & Report Out Commissioner Workshop 1 & Report Out	OT: Commissioner Workshop 2 & Report Out	
		SAWPA Round Table Teams Workshop 1 & Report Out General Mgr. Workshop 1 & Report Out	OT: SAWPA Round Table Teams Workshop 2 & Report Out OT: General Mgr. Workshop & Report Out	
Strategic Plan Development: Commission and staff review and draft/final				Meeting to Review Draft #1 Commissioner Meeting to Review Strategic Plan Final



2020 STRATEGIC PLAN | Desired Results

- Confirm vision, values, and priorities for SAWPA to meet the present and future needs of member agencies and watershed stakeholders.
- Seek input from stakeholders, the OWOW Steering Committee, General Managers, and Commissioners to define the goals for each of the three SAWPA business lines.
- Target completion period of approximately four months.

RECOMMENDATION

It is recommended that the Commission consider the following two options: (1) continue this item until June 2, 2020 when the Strategic Plan implementation steps can be better defined given the Governor's Executive Orders for COVID-19, or (2) direct the General Manager to execute an agreement for services with Water Systems Consulting for Strategic Plan Facilitator Consultant Services in an amount not to exceed \$79,330.



QUESTIONS