

CITY OF LOS ANGELES
One Water LA
Stakeholder Workshop #5 (Phase 2)
Tuesday, December 13th, 2016 1:00 pm -4:00 pm

Meeting Summary

This summary is not intended to be a transcription of the fifth One Water LA Workshop. This summary generally expresses the sentiment and information provided by those that attended.

Please refer to attachments for additional information regarding this summary.

INTRODUCTIONS:

Attendees were welcomed with opening remarks by Adel Hagekhalil from Los Angeles Sanitation (LASAN) and Serge Haddad from the Los Angeles Department of Water and Power (LADWP). Adel Hagekhalil mentioned that the City is looking to change our relationship (*with stakeholders*) on how we work together for the better. The goal for One Water LA is to develop projects and programs to leverage resources that would address flooding, water quality and water supply. We need to make sure that by us leveraging resources, we are getting the most benefit.

Serge Haddad mentioned that LADWP has a new Senior Water System Assistant General Manager – Rich Harasick. Marty Adams is now the Chief Operating Officer for LADWP. The Groundwater Replenishment Project EIR was adopted on December 6th by the Board of Water and Power and the next step is the NEPA Process. Due to rain, the Recycled Water Fill Station Pilot Program is suspended until further notice. The pilot is receiving a lot of attention through social media and approximately 11,000 gallons of recycled water has been dispensed thus far.

Hampik Dekermenjian (CDM Smith) was the meeting facilitator and he reviewed the agenda and meeting objectives. The workshop agenda was organized as follows:

1. One Water LA Progress Update
2. Policy Ideas Development Overview
3. Policy Ideas Discussion (Breakout Sessions)
4. Next Steps & Closing

1. One Water LA Progress Update

Please refer to One Water LA Workshop PowerPoint Presentation (Slides 3-7)

One Water LA Progress Updates are summarized:

- A key task currently in progress for the One Water LA Plan is the development of long-term policies and ordinances.

- The series of workshops currently taking place all connect to Long-Term Analysis Process.
- The Project Evaluation Criteria has been revised. The One Water LA team hopes to finalize the criteria within the next few weeks. An online criteria weighting exercise will be sent out to stakeholders in the near future that will inform the City's weighting of the evaluation criteria.
- The One Water LA team conducted a *Project Ideas Workshop* on November 18th to provide a forum for site specific project ideas. During the workshop many policy ideas were also suggested. The project ideas being evaluated and the policy ideas suggested have been added to the Policy Ideas and Suggested Actions lists.
- LADWP is looking for two volunteers to help judge the Recycled Water Customer of the Year Award nominees.

2. Policy Ideas Development Overview

Please refer to the One Water LA Workshop PowerPoint Presentation (Slides 8-17)

An overview of the Policy Ideas Development was presented. The objectives were to 1) Develop shared understanding of content, 2) Answer questions related to Policy Ideas List and 3) Identify missing ideas. It was stated that the ultimate goal is to narrow down the list of 84 Policies and send policy recommendations to the Water Cabinet to consider for inclusion in the Final Plan.

3. Policy Ideas Discussion (Breakout Sessions)

There were four rounds of breakout sessions to review the list of policy ideas. Each breakout session group was focused on specific topics.

It was emphasized that the purpose of the breakout sessions was not to wordsmith but to capture policy ideas and familiarize stakeholder attendees with the policy ideas on the list. Stakeholders were also encouraged to ask questions to receive clarification from the One Water LA team on policy ideas and suggest additional policy ideas for consideration.

Participating stakeholders reviewed the list of policy ideas, requested clarification on some of the ideas, and provided the One Water LA team with additional policy ideas.

Note: We have attached all of the policy clarifications and new ideas collected in the breakout sessions in the attached document. The ideas and suggestions will be incorporated into a revised policy list that will be shared in the future.

4. Next Steps & Closing – Lenise Marrero (LASAN), Hampik Dekermenjian (CDM Smith)

Please refer to One Water LA Workshop PowerPoint Presentation (Slides 19-21)

Next steps for the One Water LA Plan:

- Compile input received from breakout sessions to polish policy idea language.
- Solicit input on policy priorities from stakeholders and City staff.
- Develop list of recommended policies for the One Water LA plan (Note: All policy ideas will be documented even though they may not be recommended as a priority).
- Finalize project evaluation criteria and invite stakeholders to participate in a new weighting exercise.
- Conduct an One Water LA 2040 Plan Overview meeting in February

ADDITIONAL ATTACHMENTS

- Revised Potential Policies List
- One Water LA Workshop 5 PowerPoint Presentation