Malibu Civic Center Stakeholders Meeting

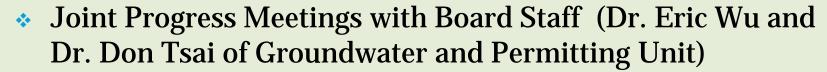


May 29, 2014 Malibu City Hall 8:30 a.m.

Meeting Agenda

- Regional Water Quality Control Board
- Community Facilities District (CFD)
- Outreach Meetings/Presentations
- Assessment District (AD)
- Wastewater Facility Design
- Questions/Comments
- Next Meeting June 26, 2014
- Adjourn

Regional Water Quality Control Board



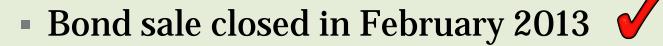
- Monthly Meetings:
 - April 17, 2013
 - ✓ June 19, 2013 ✓
 - ✓ July 17, 2013 ✓
 - August 28, 2013
 - September 24, 2013
 - October 30, 2013
 - October 30, 2013
 - ✓ November/December 8, 2013 ✓
 - ✓ January 8, 2014 ✓
 - February 12, 2014

March 17, 2014 March 25, 2014 April 30, 2014 May 28, 2014 July 9, 2014 (Next Meeting)

Regional Water Quality Control Board

- Topics of Discussion:
 - Status of the Injection and Modeling Program
 - Status of the City's Regulatory Obligations
 - CDP
 - CEQA
 - EIR
 - LCPA
 - Design Updates
 - Recycled Water Use and Opportunities
 - WDR Discharge Limits
 - WDR Project Permits for Injection Program
 - Public Outreach
- City Manager Present a Project update to RWQCB on 3-6-14
- Quarterly Progress Reports to RWQCB Executive Officer, Mr. Sam Unger (2014, 1st Quarter Report sent to RWQCB on 3-31-14)

Community Facilities District (CFD)





- City received funds in February 2013
- No other updates

Outreach Meetings/Presentations

- August 6, 2013: Project Technical Advisory Committee (TAC) at City Hall.
- **August 17, 2013:** Project Presentation to Malibu Knolls HOA. ✓
- August 21, 2013: Discussions with Pepperdine University Officials regarding possible future recycled water use and opportunities.
- August 22, 2013: Project Presentation to Wastewater Advisory Committee.
- **September 12, 2013:** City Manager presentation of project update to the RWQCB.
- October 6, 2013: Project update to Malibu Colony HOA.
- **November 21, 2013**: Issued Notice of Preparation (NOP) for Draft EIR. ✓
- **December 11, 2013:** Held Public Project Scoping Meeting. ✓
- December 11, 2013: Held Nov/Dec Stakeholders Meeting.
- **December 12, 2013:** Held 3rd Project Technical Advisory Committee (TAC).
- **February 20, 2014**: Held 4th Project Technical Advisory Committee (TAC).
- March 6, 2013: City Manager gave a project update to RWQCB.

Assessment District (AD)

- June 24, 2013: Sent out RFP for Assessment Engineering Consultant.
- **August 1, 2013:** Two proposals received. ✓
- <u>September 23, 2013:</u> City Council approved David Taussig & Assoc., Inc. as the Assessment Engineering Consultant for the formation of the Assessment District for the project.
- October 3, 2013: Notice to Proceed/Kick-off Meeting. ✓
- <u>December 11, 2013:</u> At Stakeholders Meeting, 1st Presentation of Preliminary Assessment Analysis for Phase 1. ✓
- <u>April 3, 2014:</u> At Stakeholders Meeting, 2nd Presentation of Preliminary Assessment Analysis for Phase 1. ✓
- **Current:** Further refining analysis as additional information is obtained.

Groundwater Injection Study

- Phase 1 cursory modeling and scoping
- Phase 2 preliminary feasibility assessment
- Phase 3 monitoring & injection wells
 - Construction
 - Testing
 - Analysis

Results:

- Has recycled water reuse been maximized?
- Yes 🗸
- Is there sufficient groundwater injection capacity?
- Yes 🗸
- Will injected water flow to Malibu Creek or Lagoon?
- No 🗸
- Will groundwater quality be impacted by the injection?
- on? No 🗸
- Will there be ocean water quality impacts?

No •

Conclusions:

- The project will lower groundwater levels.
- The groundwater basin has sufficient injection capacity for <u>all</u> project phases. ✓
- The injection capacity has a large safety factor.

Final Steps:

- Sensitivity Analysis.
- Sea Level Rise Evaluation.

Regulatory Obligations

LCPA

- Amend existing site use for Public Facilities
- Zoning Ordinance Revisions & Code Enforcement Subcommittee (ZORACES)
 (This item was heard on January 28, 2014)
- Planning Commission
- City Council
- Coastal Commission for certification

• EIR

- Project description
- ∘ NOP ✓
- Scoping Meeting
- Administrative Draft EIR
- Install Story Poles at plant site.
- o Draft EIR (released 5/30/14. 60-day circulation) ✓
- ERB Meeting

- + Planning Com. (Draft EIR comment hearing)
- + Final EIR Release
- + Planning Com. (Final EIR/CDP/LCPA hearing)
- + City Council (Final Eir/CDP/LCPA hearing)

- CDP
 - Application Package
 - Project Plans
 - Preliminary Reports
 - Biology/Habitat Assessment
 - Cultural Resources
 - Geology
 - Tree Survey
 - ERB
 - Planning Commission
 - City Council

Design

- Treatment Plant Facility
- Injection System
- Collection System
- Recycled Water System
- Current: Plans/Specs. are 95-98% complete!

Questions / Comments

Next meeting June 26, 2014

