

**DATE:** February 3, 2020

**TO:** RMC Governing Board

**FROM:** Mark Stanley, Executive Officer

**SUBJECT:** Item 16: Consideration of Resolution Authorizing a Grant Amendment to the GLAAC Boy Scouts of America for the Trask Scout Reservation Water System Improvement and Enhancement Project (RMC 18006)

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**PROGRAM AREA:** Mountains, Hills, Foothills

**PROJECT TYPE:** Planning

**JURISDICTION:** City of Monrovia

**PROJECT MANAGER:** Joseph Gonzalez

**RECOMMENDATION:** That the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) approve a grant amendment to the Greater Los Angeles Area Council, Boy Scouts of America for the Trask Scout Reservation Water System Improvement and Enhancement Project, increasing the budget in the amount of \$90,200 for a grant total of \$221,200 and extending the performance period to September 30, 2020.

**PROJECT DESCRIPTION:**

Exhibit A – Site map,  
 Exhibit B – Amendment Request Letter  
 Exhibit C – Amended Budget,  
 Exhibit D – Amended Tasklist & Timeline,  
 Exhibit E – Proposal for Environmental Documentation

The Greater Los Angeles Area Council, Boy Scouts of America (GLAAC BSA) operate the Camp Trask Scout Reservation located in the Monrovia foothills only minutes from the city of Monrovia (See Exhibit A: Site Map). The current water system is out of compliance with the State of California Water Resources Control Board, Division of Drinking Water (DDW), who determined that the tap water is not safe for drinking, cooking, hand washing or bathing (April 2017).

GLAAC BSA is requesting an amendment to their original grant to support updating their water system at Camp Trask. The original request (\$112,800) focused on developing a water system compliance plan to determine the camp's water system needs and provide an engineer estimate of costs (Resolution 2019-05). In July 2019, RMC approved a grant amendment (\$18,000 increase and 5-month extension) to include additional geotechnical investigation and services to provide recommendations for design and construction of the proposed developments. This second grant amendment is to include environmental compliance as part of planning for the project.

The purpose of the environmental documentation is to address the permit and approvals from City of Monrovia and U.S. Forest Service (USFS), Angeles National Forest office. Also, based on the requirement to enter the stream channel and rehabilitate the inlet to the Reservations water supply system, this project will require approvals from US Army Corps of Engineers (404 permit),

Los Angeles Regional Water Quality Control Board (401 Certification), and the California Department of Fish and Wildlife (Stream Alteration Agreement).

It is anticipated that an Initial Study/Mitigated Negative Declaration (IS/MND) will be required to comply with the California Environmental Quality Act (CEQA) and at a minimum a Categorical Exclusion will be required to comply with National Environmental Policy Act (NEPA).

See Exhibit E for GLAAC BSA's Proposal for Environmental Services at the Trask Scout Reservation for additional details. The schedule is dependent on the type of site biological surveys that may be required, but is expected to be completed by September 30, 2020.

**BACKGROUND:** The GLAAC Boy Scouts for America requested funding from RMC to hire an engineering consultant to determine the camp's various water system needs and provide an engineering estimate of expected costs. The resulting report will enable GLAAC BSA to pursue additional funding opportunities to move forward with the necessary procurement, installation, and construction of the proposed improvements and upgrades, and ultimately restore the camp's potable water access.

The current expectation is to replace a portion of the existing water treatment with a consolidated design that meets water quality standards and install a 100,000-gallon capacity tank that will replace their current 25,000-gallon tank. These upgrades are expected to provide a safe and reliable water supply to meet water demands of Camp Trask, restoring access for BSA youth, families, and greater community. The enlarged water tank will also provide fire suppression storage that will greatly benefit Angeles National Forest's firefighting operations in this high-risk fire area.

The new tank will support upwards of 6 new fire hydrants that will be conceptualized to tie into the existing 4-inch distribution main and extend to remote reaches of the upper camp sites to further enhance fire suppression capabilities throughout the site. The end system improvements will meet the DDW requirements for treatment and provide fire suppression storage that will greatly benefit firefighting operations in this high-risk fire area.

Sawpit Creek (Creek) is the sole water source for Camp Trask. Most of the ground water diverted from the Creek contains moderate levels of turbidity and must meet Title 22 of the California Code of Regulations for log removal of viruses, Giardia lamblia cysts and Cryptosporidium through filtration. The ultimate water system improvements are envisioned to replace the current system with a package water treatment plant that meets the requirements above. The new water treatment plant will be connected to their existing pipelines and will be positioned in a more accessible location for maintenance. The existing system will be used in addition to the new system to establish redundancy and reliability. An assessment on the power supply to support operation of the new treatment plant and existing system will also need to be completed.

GLAAC BSA went through a competitive bid process and selected SA Associates as the most qualified bidder to provide engineering services to determine the various needs of the project. Specifically, the funding request will allow for the following to happen:

- Concept Design that can be reviewed by GLAAC BSA and Division of Drinking Water to ensure concepts meet requirements before design is initiated.
- 30-Percent Design and Technical Specifications to be completed, signed and sealed for GLAAC BSA's implementation funding request.

- Consultant will obtain pricing for the equipment (package water treatment plant, storage tanks, steel piping, fire hydrants, pumps, fencing, etc.).
- Consultant will provide Construction Cost Estimate for implementation funding request
- DDW to approve the 30-Percent Design while the implementation funding request is being submitted
- Permitting to be completed while implementation funding request is being submitted
- If GLAAC BSA is interested in initiating the bidding process with contractors
- GLAAC BSA could conduct field walks with potential contractors
- Bidding and Construction Management Services with the selected consultant would be included with the implementation funding.
- Performance of a limited Geotechnical Investigation to determine underground soil condition at the location of the proposed two (2) 50,000-gal water tanks, and at the new treatment plant location.
- Environmental compliance, including for CEQA, NEPA, and permitting.

For over a century, Scouting has instilled strong character attributes and life skills in over 120 million youth, so they may thrive and develop into moral adults and courageous leaders. GLAAC BSA serves youth in the Greater Los Angeles Area, by providing outdoor recreation and education opportunities at the Camp Trask Scout Reservation located in the foothills of Monrovia only minutes from the bustling city. Trask offers a rustic environment for year-round camping, Merit Badge weekends, Cub and Webelos Day and Resident Camp, and several Trail to Eagle sessions. Campers enjoy the Nature Center, swimming pool, Fort Rotary, outdoor amphitheater, and flushing toilets and hot showers.

Camping is an integral part of the Scouting experience and getting kids to camp is one of the GLAAC's highest priorities. Over its years of operation, GLAAC has developed strategic initiatives to serve at-risk, inner city youth in communities such as Compton, Watts, South Central, Inglewood, Lynwood, Hawthorne, East Los Angeles, Baldwin Park, El Monte, South El Monte, Pomona, Azusa and Rosemead. They serve 26,000 youth, leverage the support of 10,700 adult volunteer leaders, and send over 12,000 kids to camp each year. It is their mission and vision to bring quality Scouting programs and outdoor experiences to youth to foster a deep appreciation of the great outdoors, leadership, and team work. For many of their inner-city participants, a visit to Camp Trask is their very first exposure and immersive experience with nature. Their camps serve as outdoor learning laboratories where youth build character and confidence, practice skills, advance toward new ranks, explore career opportunities, identify lifelong hobbies, and develop service-oriented leadership skills that support their community.

In addition to Scouts and other youth groups, the camp is available to and widely utilized by local community groups, including Soledad Enrichment Action, an anti-gang intervention organization and charter school for at-risk, inner-city youth. Hikers trekking the Mountain Canyon Park Trail, a back trail that passes Camp Trask, stop at the Camp for water or to use the restroom when the facility is not in use by Scouts. In total, Camp Trask annually serves over 3,600 youth annually, the majority of whom come from low-income families from disadvantaged communities. Over

5,000 individuals visit Camp Trask each year, not including hundreds of local hikers who pass through the camp.

**FISCAL INFORMATION:**

This grant amendment to Greater Los Angeles Area Council, Boy Scouts of America (GLAAC BSA) increases the budget in the amount of \$90,200 for a grant total of \$221,000 and extends the performance period for 9-months to September 30, 2020.

Funding for this project will be allocated from the following statute of Proposition 1:

79731 (f): San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the sum of thirty million dollars (\$30,000,000)

**LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES:** The Rivers and Mountains Conservancy (RMC) statute provides in part that:

Section 32614: The conservancy may do all the following:

- (b) Enter into contracts with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties and enter into a joint powers agreement with a public agency, in furtherance of the purposes set forth in Section 32602.
- (e) Enter into any other agreement with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties for the purposes set forth in Section 32602.
- (f) Recruit and coordinate volunteers and experts to conduct interpretive and recreational programs and assist with construction projects and the maintenance of parkway facilities.

Further, Section 32614 provides that: The conservancy may do all the following:

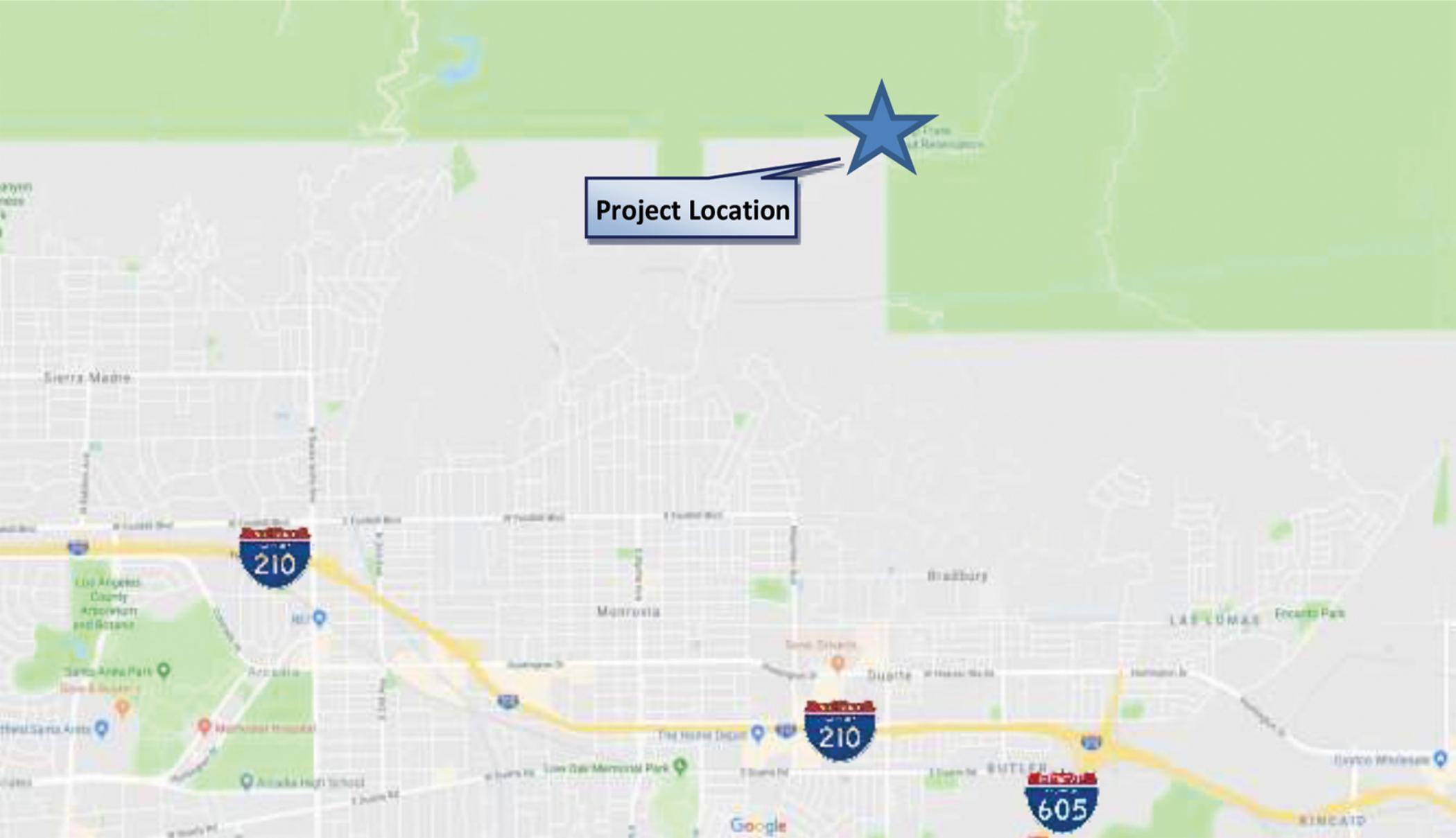
- (g) Undertake, within the territory, site improvement projects, regulate public access, and revegetate and otherwise rehabilitate degraded areas, in consultation with any other public agency with appropriate jurisdiction and expertise, in accordance with the purposes set forth in Section 32602. The conservancy may also, within the territory, upgrade deteriorating facilities and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resources protection. The conservancy may undertake those projects by itself or in conjunction with another local agency; however, the conservancy shall provide overall coordination of those projects by setting priorities for the projects and by ensuring a uniform approach to projects. The conservancy may undertake those projects with prior notification to the legislative body of the local agency that has jurisdiction in the area in which the conservancy proposes to undertake that activity.

Section 32614.5:

- (a) The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division.
- (b) Grants to nonprofit organizations for the acquisition of real property or interests in real property shall be subject to all the following conditions:
  - (1) The purchase price of any interest in land acquired by the nonprofit organization may not exceed fair market value as established by an appraisal approved by the conservancy.
  - (2) The conservancy approves the terms under which the interest in land is acquired.

- (3) The interest in land acquired pursuant to a grant from the conservancy may not be used as security for any debt incurred by the nonprofit organization unless the conservancy approves the transaction.
  - (4) The transfer of land acquired pursuant to a grant shall be subject to the approval of the conservancy and the execution of an agreement between the conservancy and the transferee sufficient to protect the interests of the state.
  - (5) The state shall have a right of entry and power of termination in and over all interests in real property acquired with state funds, which may be exercised if any essential term or condition of the grant is violated.
  - (6) If the existence of the nonprofit organization is terminated for any reason, title to all interest in real property acquired with state funds shall immediately vest in the state, except that, prior to that termination, another public agency or nonprofit organization may receive title to all or a portion of that interest in real property, by recording its acceptance of title, together with the conservancy's approval, in writing.
- (c) Any deed or other instrument of conveyance whereby real property is acquired by a nonprofit organization pursuant to this section shall be recorded and shall set forth the executor interest or right of entry on the part of the state.

RMC Resolution 2019-05 approved a grant for this project.





January 14, 2020

Mr. Mark Stanley  
 Executive Officer  
 Rivers and Mountains Conservancy  
 El Encanto  
 100 N. Old San Gabriel Canyon Road  
 Azusa, CA 91702

Re: RMC 18006 - Proposal for Trask Scout Reservation  
 Water System Improvement and Enhancement Project

Dear Mr. Stanley,

On behalf of the Greater Los Angeles Area Council, Boy Scouts of America thank you for your generous support to conduct an engineering study for a new water system at Camp Trask Scout Reservation. In conversations with our consultant, we were made aware of additional requirements necessary for the permitting process. We respectfully request an amendment to our Proposition 1 grant (agreement number 18006) to include fees for environmental documentation necessary for permits/authorizations from the City of Monrovia, the US Forest Service, and Angeles National Forest office, as detailed in the attached proposal under “Task 2 – Environmental Compliance”. We also request an adjustment of the Project Administration and Indirect Costs from 5% to 10%.

This report, combined with the engineer’s project description and construction cost estimate, will enable the Greater Los Angeles Area Council to pursue additional funding opportunities to move forward with the necessary procurement, installation and construction of the proposed improvements and upgrades, and ultimately restore the camp’s potable water access. By investing in much needed improvements of the existing water collection, treatment and storage facilities, we will be able to restore access for our youth, families and community and continue our outdoor education programs.

<b>BUDGET</b>	<b>Approved Budget</b>	<b>Increased Request</b>	<b>Revised Budget</b>
Concept Report	\$20,000		\$20,000
30% Design	\$65,000		\$65,000
Technical Specifications	\$9,000		\$9,000
Geotechnical	\$15,000		\$15,000
Environmental Compliance		\$61,000	\$61,000
<b>Subtotal</b>		<b>\$61,000</b>	<b>\$170,000</b>
Contingency @ 10%	\$10,900	\$6,100	\$17,000
Project Administration @ 10%	\$5,450	\$11,550	\$17,000
Indirect Costs @ 10%	\$5,450	\$11,550	\$17,000
<b>TOTAL</b>	<b>\$130,800</b>	<b>\$90,200</b>	<b>\$221,000</b>

2333 Scout Way  
 Los Angeles, CA 90026  
 Phone 213-413-4400  
[www.glaacbsa.org](http://www.glaacbsa.org)

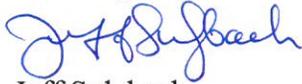


We kindly ask for an extension to our Proposition 1 grant timeline, with an estimated project completion date of September 2020. The extension will allow us to complete the proposed Environmental Compliance work and further revisions to the Project Design, required by the Department of Drinking Water. Please see the attached revised timeline for more details.

Please note that Jeff Sulzbach was hired in November 2019 as the Council's new Scout Executive. Moving forward, Mr. Sulzbach will be the primary signer for the Greater Los Angeles Area Council.

Thank you for considering this request. If you have any questions, please do not hesitate to contact me at (213) 718-3383 or [Jeff.Sulzbach@scouting.org](mailto:Jeff.Sulzbach@scouting.org) or Kelli Nakayama at (213) 361-9466 or [kelli.nakayama@scouting.org](mailto:kelli.nakayama@scouting.org).

Sincerely,



Jeff Sulzbach  
Scout Executive

Greater Los Angeles Area Council, Boy Scouts of America  
RMC 18006  
Trask Scout Reservation Water System Improvement & Enhancement Project  
Revised Budget

Tasks	Budget	Approved Budget	Increased Request	Revised Budget
<b>1,2,5,7,8</b>	<b>Concept Report</b>	\$20,000		\$20,000
<b>3</b>	<b>30% Design</b>	\$65,000		\$65,000
<b>4</b>	<b>Technical Specifications</b>	\$9,000		\$9,000
<b>4</b>	<b>Geotechnical</b>	\$15,000		\$15,000
<b>4</b>	<b>Enviornmental Compliance</b>		\$61,000	\$61,000
	<b>Subtotal</b>	<b>\$109,000</b>	<b>\$61,000</b>	<b>\$170,000</b>
	<b>Contingency @ 10%</b>	\$10,900	\$6,100	\$17,000
	<b>Project Administration @ 10%</b>	\$5,450	\$11,550	\$17,000
	<b>Indirect Costs @ 10%</b>	\$5,450	\$11,550	\$17,000
	<b>TOTAL</b>	<b>\$130,800</b>	<b>\$90,200</b>	<b>\$221,000</b>





June 21, 2019

Matt Bear  
Director of Support Services  
Greater Los Angeles Area Council Boy Scouts of America  
2333 Scout Way  
Los Angeles, CA 90026

Subject: Proposal for Limited Geotechnical Engineering Investigation and Environmental Documentation at: Trask Scout Reservation, Monrovia, CA.

Dear Mr. Bear:

As per our conversations, this letter proposal is in response to BSA requests for a preliminary geotechnical engineering study and environmental compliance documentation process at the subject property. Work for both requests will be provided as follow:

### **TASK 1 - GEOTECHNICAL INVESTIGATION**

The purpose of the limited geotechnical investigation is to determine underground soil condition at the location of the proposed two (2) 50,000-gals water tanks, and at the new treatment plant which is to be housed and placed over a concrete slab. The investigation will evaluate characteristics of earth materials and provide recommendations for design and construction of the proposed developments from a geotechnical standpoint.

### **SCOPE OF WORK**

1. Perform a site reconnaissance to observe the general site condition and mark the borings locations. And call DigAlert for the purpose of utility clearance.
2. Review available utility as-built maps.
3. Perform two 30 to 40 feet deep borings at the foot print location of the proposed water tanks, and one 25-foot boring at the proposed location for the slab-on-grade/Shed, using a limited access rubber-track hollow stem drilling rig.
4. Collect relatively undisturbed and bulk samples.
5. Perform laboratory test on the selected samples obtained from the field exploratory work.
6. Perform engineering analysis to determine soils characteristics and strength parameters.
7. Provide preliminary recommendations for the future developments.

Each of the borings will be drilled down to the lesser of the specified depth or refusal and will be sampled at regular intervals of depth and at changes in the subsurface materials. After samples are obtained and they are logged, the test holes will be backfilled to their original grade

The samples will then be tested in the laboratory to determine the engineering properties of the subsurface soils. The soil data obtained from the field and laboratory-testing program will be evaluated and an engineering evaluation/analysis will be performed. As a minimum, the final geotechnical report will include the followings:

- A site plan showing the location of borings;

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Proposal for Geotech. & Environmental Services at the Trask Scout Reservation  
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- A discussion of geotechnical condition of the site within the project area;
- A discussion of geologic condition at the site;
- A discussion of the materials encountered in the borings and their engineering properties;
- Graphical log of the exploratory borings, summarizing the subsurface conditions encountered and the results of laboratory testing;
- Results of laboratory testing;
- Groundwater depth determination and discussion;
- A discussion on site seismicity and faulting;
- Results of seismic analysis, CBC 2016 mapped seismic coefficients
- Evaluate, analyze, and recommend design values such as bearing capacities and settlement for design of the recommended foundation alternatives
- General recommendations for design and construction of the proposed developments from soils engineering standpoint including; recommendations for temporary excavations, slab-on-grade, flatwork and utility trench backfilling requirement.

The scope of the proposed geotechnical investigation does not include geophysical studies, detail study of faults and landslides and study for Alquist-Priolo zones. The proposed scope of work also does not include any observation and testing during the construction phase and any plan review work. Based on our preliminary evaluation of the site and type of the proposed development, slope stability analysis would not be warranted.

## **TASK 2 - ENVIRONMENTAL COMPLIANCE**

The purpose of the environmental documentation is to address permits/authorizations from City of Monrovia (City) and the U.S Forest Service (USFS), Angeles National Forest office. Also, based on the requirement to enter the stream channel to rehabilitate the inlet to the Reservation's water supply system, this project will require involvement with the U.S. Army Corps of Engineers (Corps), Los Angeles Regional Water Quality Control Board (Regional Board), and the California Department of Fish and Wildlife (CDFW).

Based on the total work to be provided at the Trask, it is our opinion that an Initial Study/Mitigated Negative Declaration (IS/MND) will be required to comply with the California Environmental Quality Act (CEQA) and at a minimum a Categorical Exclusion will be required to comply with the National Environmental Policy Act (NEPA). Both of these issues will be resolved after we meet with the City and USFS.

## **SCOPE OF WORK**

1. CEQA Environmental Document: SA Associates will compile an Initial Study (note if the City concludes that the project is suited to an exemption, the same data base will be used to provide the City with an exemption package). This will include an air quality/GHG study, biology study, and cultural resources study. All studies will be compiled to meet federal as well as local environmental content requirements.
2. NEPA Environmental Document: Working with the USFS, SA Associates will compile a Categorical Exclusion (CE) or Environmental Assessment (EA) package for use by the USFC to comply with NEPA. The only additional study that may be required by the USFS is an evaluation of visual effects of the new water storage reservoir.

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- 3. SA Associates will compile applications for a Corps 404 Permit; Regional Board 401 Certification; and CDFW Streambed Alteration Agreement (SAA). These applications will be reviewed internally and then submitted to the agencies for processing to obtain permits. We will define the fees for the 401 and SAA permits and the applicant will be required to fund these permits.

The scope of work for environmental compliance does not include hydrology data.

**SCHEDULE**

The scope of work for the Geotechnical Investigation would be completed within approximate 30 working days after the field drilling is completed. The drilling operation will approximately start in about 10 days after we received the N.T.P.

For the Environmental compliance, SA Associates will work closely with BSA to meet a reasonable schedule, which may be somewhat dependent on the type of site biology surveys that may be required for this project.

**COST**

Our proposed fees for the services outlined in this proposal are as follow:

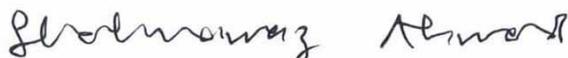
- Geotechnical ..... \$15,000
- CEQA ..... \$29,000  
Includes fee for this documentation and the processing of the Initial Study/Mitigated Negative Declaration. If additional technical studies are required by the City, these fees will be added to the cost cited above.
- NEPA..... \$18,000
- Corps 404/Regional Board 401 Certification/ CDF Streambed Alteration: \$14,000

**Total Fees for Geotech and Environmental ..... \$76,000**

We are ready to initiate work as soon as the N.T.P. is received. The work will be done in accordance with our Hourly Charge Rate and Expense Reimbursement Schedule

Thank you for your consideration, should you have any questions or require any further information, please do not hesitate to contact the undersigned.

Very truly yours,



Shahnawaz Ahmad, P.E., President  
626.821.3456  
sahmad@saassociates.net

February 3, 2020 – Item 16

RESOLUTION 2020-08

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES  
RIVERS AND MOUNTAINS CONSERVANCY (RMC) APPROVING A  
GRANT AMENDMENT TO GLAAC BOY SCOUTS OF AMERICA FOR  
THE TRASK SCOUT RESERVATION WATER SYSTEM  
IMPROVEMENT AND ENHANCEMENT PROJECT (RMC 18006)

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, The people of the State of California have enacted the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (“Proposition 1”); and

WHEREAS, the State of California has authorized an expenditure of funds from Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for capital outlay and local assistance multi-benefit grants for ecosystem and watershed protection and restoration projects; and

WHEREAS, The RMC may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of Division 22.8 the Public Resources Code; and

WHEREAS, The proposed project meets an objective of the California Water Action Plan for more reliable water supplies, restoration of important species and habitat, more resilient and sustainably managed water infrastructure; and

WHEREAS, The proposed project meets the goals of reducing greenhouse gas emissions consistent with AB 32; and

WHEREAS, The proposed project is consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The grantee has requested a grant from Proposition 1, Section 79731 (f) or Section 79735 (a) of the Water Code; and

WHEREAS, This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

- 1 FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
- 2 FINDS that the Proposition 1 RMC Grant Program is consistent with the Water Quality, Supply, and Infrastructure Improvement Act of 2014 ("Proposition 1"), which provides funds for the RMC grant program.
- 3 FINDS the proposed project meets at least one of the purposes of Proposition 1.
- 4 FINDS the proposed project meets at least one of the three objectives of the California Water Action Plan.
- 5 FINDS that the proposed action is consistent with the San Gabriel and Lower San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Rivers and Mountains Conservancy;
- 6 FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
- 7 ADOPTS the staff report dated February 3, 2020.
- 8 APPROVES a grant amendment to GLAAC Boy Scouts of America for the Trask Scout Reservation Water System Improvement and Enhancement Project for a total amount \$221,200 and performance period to September 30, 2020 (RMC 18006).

~ End of Resolution ~

Passed and Adopted by the Board of the  
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS  
CONSERVANCY on February 3, 2020.

Motion \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

\_\_\_\_\_  
Frank Colonna, Chair

ATTEST: \_\_\_\_\_  
David Edsall, Jr.  
Deputy Attorney General