

**GLAC
INTEGRATED REGIONAL WATER MANAGEMENT
DISADVANTAGED COMMUNITY COMMITTEE
Conference Call
Meeting Notes
Wednesday, July 24, 2019**

COMMITTEE MEMBERS PRESENT:

LSG&LAR Subregion: Esther Rojas, Water Replenishment District of Southern California
Grace Kast, Gateway Water Management Authority

NSMB Subregion:

South Bay Subregion: Mary Zauner, Sanitation Districts of Los Angeles County

USGR&RH Subregion: Randy Schoellerman, San Gabriel Basin Watermaster

ULAR Subregion: Melanie Winter, The River Project

OTHERS PRESENT:

Peter Massey, Tree People
Kathleen Firstenberg, CSUSB
Lynn Rodriguez, Watershed Coalition of Ventura County
Jolene Guerrero, Los Angeles County Flood Control District
Virginia Maloles-Fowler, Los Angeles County Flood Control District
Margarit Movsesian, Los Angeles County Flood Control District

CALL TO ORDER

After some technical difficulties with call-in connection, meeting commenced at 12:28 p.m.

1. Introductions

DAC Committee members, staff and public on the phone introduced themselves.

2. Approve December 20, 2018 Meeting Minutes

Meeting Minutes were approved.

3. Prop 1 DACIP Update

Grace Kast reported that the scope of work for Task Order 3- Needs Assessment is being finalized and will be distributed for the DAC Committee to review. Comments/changes should be sent to Margarit Movsesian or Virginia Fowler by August 5th. Request for Proposal is anticipated to be released in August. Engagement activities in the GLAC Region will begin in September. She also expressed concerns regarding NGOs and committee membership. USGR and NSMB Subregions are unrepresented and will be reaching out to Dave Roberts in NSMB and Randy Schoellerman will look into having an NGO represent their subregion as well.

4. Update from Consultant Teams

Kathleen Firstenberg provided an update for CSU. CSU continues to work on finalizing the toolkits with all regions, and continue to work on timeline, online tools for NGOs, pre/post checklists. Public comment card will be available as an online survey or in paper format. Website will launch in September.

Peter Massey provided an update for TreePeople. The Leadership Group was created after two rounds of solicitation and closed in March. TreePeople continues to build the scopes of work for the contracts with the Leadership Group. They are also working with CSU and Placeworks on educational material and toolkit. The outreach materials were tested at a pilot event in April 27 and included water education and tree planting. A report is available and will be distributed. TreePeople presented at the Gateway Board meeting, which opened communications with municipalities and water agencies. The schedule of outreach events is being determined and is focused on the Lower San Gabriel/Lower Los Angeles subregion. Training will begin August 6 for the Leadership Group. First wave of outreach will begin in September/October, which will introduce the Program, and provide water information, and is anticipated to continue to March 2020.

5. Community Outreach Timeline – TreePeople

Within GLAC, TP will begin timeline schedule, focusing on Lower San Gabriel/Lower Los Angeles subregion and move on to the others. Training will begin August 6. Within next week will be putting together timeline for waves of outreach. First wave will begin in September/October, which will introduce program, and provide water information, and is anticipated to continue to March 2020.

6. Next Meeting

The next meeting is scheduled for September 25, 2019. Margarit will send out a revised calendar invitation with new Conference Call-In number.

7. Questions/Comments

None

8. Adjournment

The meeting was adjourned at 12:47 p.m.