

LA-Ventura Funding Area  
Disadvantaged Community Involvement Program (DACIP)  
Task Force Meeting #10

Agenda  
Wednesday, July 12, 2017

1:00 – 3:00 p.m.

Santa Clarita City Hall – Mural Room  
23920 Valencia Blvd, Santa Clarita CA

+1 (661) 295-6388 (Local dial in) and access code: 4334 followed by #.  
Mobile Auto Dial: VoIP:voip://16612956388;4334#  
iOS devices:+1 (661) 295-6388,4334 and press #  
Other devices:+1 (661) 295-6388x4334#

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1. Review and Approve Notes from Meeting #9 – June 7, 2017
  2. LA-Ventura Funding Area DACIP Grant Proposal Update (LA County)
  3. Update on Funding Area's review of the MOUs
  4. Governing Guidelines for DACIP
    - a. Review revised draft (Virginia)
  5. Scope of Work and Task Orders
    - a. RFP Template and Scope of work and task order flow chart for decision making (Leighanne)
    - b. Develop list of task orders and discuss scope of work
  6. Upcoming Meetings and Topics:
    - a. Schedule meeting with DWR and all entities participating regarding invoice procedures and timelines

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**DACIP Task Force Members**

***Greater Los Angeles***

Jolene Guerrero

Grace Kast – Co-chair

***Upper Santa Clara Regional***

***Water Management Group***

Rick Viergutz

Heather Merenda

***Watersheds Coalition of***

***Ventura County***

Lynn Rodriguez – Co-chair

Lara Meeker

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The DACIP is charged with working collaboratively using a consensus based approach to implement a Funding Area-wide Disadvantaged Community Involvement Program that meets the following objectives in accordance with the DWR IRWM Grant Program:

- 1) Work collaboratively to involve DACs, community-based organizations, and stakeholders in IRWM planning efforts to ensure balanced access and opportunity for participation in the IRWM planning process
- 2) Increase the understanding, and where necessary, identify the water management needs of DACs on a Funding Area basis
- 3) Develop strategies and long-term solutions that appropriately address the identified DAC water management needs