

**GLAC IRWMP DAC COMMITTEE**  
**Meeting Notes**

**September 13, 2016**  
**Conference Call**

Members Present:

Grace Kast, Gateway Water Management Authority  
Jan Dougall, Las Virgenes MWD  
Leighanne Kirk, West Basin MWD  
Mary Zauner, Sanitation Districts of Los Angeles County  
Randy Schoellerman, San Gabriel Basin Water Quality Authority  
Esther Rojas, Water Replenishment District of Southern California

Public:

Glenn Micko, Los Angeles Department of Water & Power  
Wendy La  
Mark Horne  
Lynn Rodriguez, Watersheds Coalition of Ventura County  
Zoe Carlson,

Staff: Erica Sasman (Staff), Los Angeles County Flood Control District

1. Roll Call and Introductions
2. Reviewed meeting notes from September 1, 2016 GLAC DAC Meeting
  - a. Approved by Committee
3. Disadvantaged Communities Involvement Program (DACIP) Updates
  - a. NGO Proposals
    - Three proposals have been received: Amigos de los Rios, LA Neighborhood Land Trust and Pacoima Beautiful. These NGOs provide outreach in three of the four GLAC subregions.
    - Two more groups are being followed up with: Lot to Spot and CalMutual, which would potentially provide outreach in the Lower San Gabriel River and Los Angeles Rivers Subregion.
    - Motion to approve the three NGO proposals was made by Randy Schoellerman and seconded by Jane Dougall.
    - LACFCD will set up a call with the three NGOs and invite the DAC Committee to participate in the discussion of the upcoming workshops.
    - West Basin will contact the NGOs to set up a purchase order.

- Randy raised the question of targeting outreach to NGOs in addition to community members as the proposals received were primarily for community outreach.
- NGOs will be contacted through the September 7 DAC Forum participation email list since the meeting was well attended by NGO groups.

b. DACIP Webpage

- The LA Water Plan website (lawaterplan.org) added a new page for the DACIP information.
- Discussion followed about how to widen distribution of announcements for future meetings and the limits of the website's email notification system.
- LACFCD will follow up with Miguel Luna to obtain the September 7 DAC Forum contact list in order to email an invitation for the next GLAC DAC Committee meeting.

4. New Items for Discussion

a. Tentative GLAC DAC Committee Schedule

- Review of schedule dates and coordination with Leadership Committee Meeting.
- Cancelled October 11<sup>th</sup> meeting as several members will not be able to participate including the Chair.

b. Governance Guidelines

- Detailed review and discussion of DAC Committee Operating Guidelines
- Discussion of conflict of interest and impact on membership in the DAC Committee.
- Review of West Basin MWD Legal Counsel and LA County Counsel statements.
- Clause added to Guidelines prohibiting members receiving grant funds, excluding reimbursement for grant administration and grant preparation costs
- Follow up needed to fill missing representative vacancies from the Upper LA River Subregion and LACFCD.
- GLAC DAC Committee will be sent a revised version for review and email vote before the next the Leadership Committee Meeting on September 28, 2016.

5. Other Items for Discussion, Announcements

Next DAC Committee Meeting September 28, 2016 at DPW HQ Alhambra in Conference Room B