

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#

In-Person Attendees:

Rick Viergutz	Upper Santa Clara IRWM Group
Heather Merenda	Upper Santa Clara IRWM Group
Jolene Guerrero	Greater LA IRWM Group
Grace Kast	Greater LA IRWM Group
Serineh Minasmahi	LA County Flood Control District
Darin Seegmiller	Upper Santa Clara IRWM Group

Attendees on the phone:

Matt Frary	LA County Flood Control District
Leighanne Kirk	West Basin Municipal Water District – GLAC Region
Virginia Maloles-Fowler	LA County Flood Control District (Lead Agency)
Wendy Law	Puente Basin Water Agency

1. Review and Approve Notes from Meeting #9 – June 7, 2017

The Task Force unanimously approved the notes with a typo correction as presented.

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

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

2. LA-Ventura Funding Area DACIP Grant Proposal Update (LA County)

Ms. Maloles-Fowler submitted the Funding Area's response to DWR's comments on the draft proposal on July 6, 2017 and should hear from DWR sometime in mid-August.

3. Update on Funding Area's review of the MOUs

Ms. Maloles-Fowler sent the two draft MOUs to the representatives of Watersheds Coalition of Ventura County and Upper Santa Clara River IRWM regions for their review. She reported that LACFCD would need a draft MOU as close to a final draft to include in the Board letter. She also said that the MOUs must be signed prior to executing the grant agreement with DWR.

Ms. Merenda expressed concerns regarding details that need to be worked out in the MOUs that are yet to be discussed. She mentioned that the MOU does not describe any detail on LACFCD fronting the money for work performed within the LACFCD boundary, including the amount and the process by which the design of construction plans. She reiterated that the USCR region is not in a position to pay for work done in the unincorporated Lake Hughes area.

Ms. Maloles-Fowler reported that the board letter includes a request to authorize the LACFCD to front \$4.5 million to deal with the cash flow for greater Los Angeles and Upper Santa Clara regions. She also stated that the work done in Lake Hughes can be worked out to address her concerns.

Mr. Viergutz suggested to put some language in the MOUs that will provide consideration of how the city will manage to do some work in the unincorporated areas.

Ms. Rodrigues referred to page 4 of the MOU "Other Parties Responsibilities" and commented that the language is similar to an implementation grant. She stated that there are a lot of information in the MOU that doesn't relate to what will be done in the DACIP.

Ms. Rodriguez also asked about whether the language "each party agrees that it shall bear full responsibility and liability for the DACIP under this agreement" (page 2, paragraph 3) should be included in the MOU and Virginia approved that this language should remain there.

Ms. Rodriguez also stated that the language in the MOU with Ventura County's MOU will need to be modified to clarify which subtasks under Tasks 1 and 2 are specific to WCVC. County of Ventura will enter into a separate contract with the DAC As-Needed Consultants for activities within their jurisdiction. After much discussion, it was decided that both regions review the MOU and provide comments to Ms. Maloles-that she can begin discussing with County counsel.

4. Governing Guidelines for DACIP

Ms. Minasmasihi went over the revised Governance Guidelines. The Task Force provided additional comments for further review at their next meeting.

5. Scope of Work and Task Orders

- a. Ms. Kirk presented the RFP template, scope of work, and task order flow chart to the Task Force.
- b. The Task Force decided that each program manager send monthly invoices and progress reports every quarter. LACFCD will continue to send invoices and progress reports to the DWR on a quarterly basis.

Ms. Kast added that the Task Force should make selections for each scope and create a competitive environment for the DAC As-Needed Consultants. The Task Force chose Ms. Kast to develop the scopes of work. Ms. Guerrero added that the Task Force can seek the Department of Parks and Recreation's assistance in developing the scopes of work.

6. Upcoming Meetings and Topics:

- a. The next meeting with DWR and all entities participating regarding invoice procedures and timelines will be scheduled.