

**GLAC IRWMP DAC COMMITTEE  
DRAFT Meeting Notes**

**September 1, 2016  
Conference Call**

Committee Representatives:

LSG&LAR Sub-Region: Grace Kast, Gateway Water Mgmt. Authority (Interim Chair)  
Esther Rojas, Water Replenishment District  
NSMB Sub-Region: Jan Dougall, Las Virgenes WMD  
South Bay Sub-Region: Leighanne Kirk, West Basin MWD  
Mary Zauner, Sanitation Districts of Los Angeles County  
ULAR Sub-Region: Rafael Villegas, LA Department of Water and Power  
USGR&RH Sub-Region: Randy Schoellerman, SG Basin Water Quality Authority  
Kelly Gardner, Main SG Basin Watermaster

Public

Chris Solek, CWH	Greg Jaquez, MNS Engineers
Enrique Huerta	Jeannie Binstock, Tree People
Zoe Carlson, Watersheds Coalition of Ventura County	Wendy La

Staff:

Alan Niño, LACFCD  
Amanda Guzman-Perez, LACFCD

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1. DAC Committee Member Roll Call: Roll call of committee and staff participating was done based on the GOTO meeting roster. Grace Kast was approved to serve as the Chair by the Leadership Committee. She will be serving as the “Interim” Chair until the Gateway Water Management Authority Board approves her participation.
  2. Introductions: Non-Committee members introduced themselves and provided a brief statement on their interest in the meeting.
  3. Review of Meeting Notes from August 23, 2016 GLAC DAC Meeting: The following corrections were requested: Change “Gateway Authority” to “Gateway Water Management Authority”; change “Ben Peterson” to “Dave Pedersen”; and add “(Phone)” next to Dave Pedersen and Jan Dougall since they participated in the meeting via conference call.
  4. DAC Committee Meeting Schedule: Committee will meet twice per month per month. The first meeting will be held on the second Tuesday of every month from 9:00 to 11:00 a.m. and it will be conducted using the GOTO meeting format. The second meeting will be an in-person meeting and will be held immediately after the Leadership Committee Meeting. LACFCD will reserve the conference room for the second meeting.

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5. DAC Committee Meeting Structure: The Committee will include two representatives from each sub-region and a new FCD representative with significant experience with DAC, for a total of 11 representatives.

ULAR needs to identify their second representative; however, the conflict of interest situation has been a concern for potential representatives. The conflict of interest issue will need to be clarified before the Committee continues their work on the operating guidelines.

6. Disadvantaged Communities Involvement Program (DACIP) Updates

- a. NGO Proposals for NGO and Community Outreach: Two of the four NGO's invited to submit proposals for the outreach efforts submitted their proposals. The proposed outreach efforts only include the South Bay and the Upper San Gabriel River & Rio Hondo sub-regions. Rafael Villegas will contact one of the invited NGO's to see if they can address the outreach efforts for the Lower San Gabriel & Los Angeles River and the Upper Los Angeles River sub-regions. Erica to provide the contact information for the third applicant. The goal is to have at least one outreach activity in each sub-region with the exception of NSMB.

OPTI includes a listing of other potential NGO's that may assist with the outreach efforts. The outreach efforts should be consistent with the DACIP application requirements. The DWR needs assessment template can be considered as part of the survey.

7. New/Other Items for Discussion, Announcements, Etc.: None
8. Public Comment: None
9. Adjourn: Meeting adjourned at 10:58 a.m.

Next Meeting: 9:00 a.m., Tuesday, September 13, 2016  
GOTO Meeting/Conference Call