

**GLAC INTEGRATED REGIONAL WATER MANAGEMENT  
DISADVANTAGED COMMUNITY COMMITTEE**

**Meeting Notes  
November 2, 2016  
Conference Call**

**COMMITTEE MEMBERS PRESENT:**

LSG&LLAR Subregion: Grace Kast, Chair (Gateway Water Management Authority)  
Esther Rojas, Water Replenishment District

NSMB Subregion: Jan Dougall, Las Virgenes Municipal Water District

South Bay Subregion: Leighanne Kirk, West Basin Municipal Water District  
Mary Zauner, Sanitation Districts of Los Angeles County

USGR&RH Subregion: Kelly Gardner, Main San Gabriel Basin Watermaster  
Randy Schoellerman, San Gabriel Basin Water Quality Authority

ULAR Subregion: Art Castro, Los Angeles Department of Water & Power

Flood Control District: Alma Martinez, Los Angeles County Flood Control District

**OTHERS PRESENT:**

Erica Sasman, Los Angeles County Flood Control District  
Virginia Maloles-Fowler, Los Angeles County Flood Control District

**CALL TO ORDER**

Meeting was called to order at 1:05 p.m. by Grace Kast

**1. Introductions**

DAC Committee members, staff, roll call.

**2. Review of Proposal from As Needed Consultants**

- a. Grace Kast presented the revised scope of work and budget sent by Cindy Montanez at Tree People. She also reviewed with everyone comments sent by Virginia Maloles-Fowler.
- b. Recommendations included:
  - i. Reduction of the scope of work of California State University (CSU) for analysis of outreach meetings and workshops conducted by the three regions.
  - ii. Expansion of Council of Watershed Health (CWH) scope of work to include all points listed in Section B of the RFP and update DAC map for GLAC Region.

- iii. Revision of the Tree People scope of work to include description of list of proposed activities and key milestones, and related assumptions for the proposal schedule, as well as providing cost estimates for implementing the activities and for the budget.
- iv. Committee members also commented on the costs and rates of consultants' staff and assigned tasks.

### **3. Approval of Scope of Work and Budget of As Needed Consultants**

- a. The Committee voted to approve the scope of work once all comments have been addressed by the Consultants.
- b. The final scope of work will be provided to Committee members.

### **4. Other Items**

#### **A. Future Meetings**

The November 8, 2016 and December 20, 2016 Committee meetings have been cancelled since there are no items to be discussed.

### **5. Adjournment**

The meeting was adjourned at 1:35 p.m. The next DAC Committee meeting is scheduled for November 29, 2016 from 9:00 a.m. to 11:00 a.m. in the Go To meeting format.