

**GLAC  
INTEGRATED REGIONAL WATER MANAGEMENT  
DISADVANTAGED COMMUNITY COMMITTEE  
Conference Call  
Meeting Notes  
Thursday, December 20, 2018**

**COMMITTEE MEMBERS PRESENT:**

LSG&LAR Subregion:	
NSMB Subregion:	Ezekiel Schlais, Las Virgenes Municipal Water District
South Bay Subregion:	Leighanne Kirk, West Basin Municipal Water District
USGR&RH Subregion:	Randy Schoellerman, San Gabriel Basin Watermaster
ULAR Subregion:	Melanie Winter, The River Project

**OTHERS PRESENT:**

Alex Heide, West Basin Municipal Water District  
Dave Roberts, Las Virgenes Municipal Water District  
Anthony Nercessian, Los Angeles Department of Water & Power  
Wendy La, Laser LLC  
Peter Massey, Tree People  
John Tran, City of Norwalk  
Julianna Delgado, California State University San Bernardino  
Jolene Guerrero, Los Angeles County Flood Control District  
Giles Coon, Los Angeles County Flood Control District  
Virginia Maloles-Fowler, Los Angeles County Flood Control District  
Tania Cerda, Los Angeles County Flood Control District

**CALL TO ORDER**

Conference call meeting was conferred at 9:05 a.m. by Tania Cerda

**1. Introductions**

DAC Committee members, staff and public on the phone introduced themselves.

**2. Approve Meeting Minutes**

Tania will send out the meeting minutes for review once again.

### **3. Prop 1 DACIP Update**

Julianna Delgado (CSUSB) briefly updated the Committee; she attended the DAC Committee meetings for the other Regions in our Funding Area Watersheds Coalition Ventura County (WVCV) IRWM and Upper Santa Clara River (USCR) IRWM.

### **4. Status of RFQ Process**

Peter Massey (TreePeople) updated the Committee; applications have been processed, they have found a good set of applicants that they would like to move forward with. They are extending the deadline through January to conduct targeted outreach to identify NGOs to fill the gaps that are not set to be addressed by the current tentative recommendations. Those recommendations will be brought to the GLAC DAC Committee for concurrence. They also have a full slate of Leadership Committee candidates that they will also be bringing to the DAC Committee meeting. 107 identified communities there are still about 60 that we are trying to reach. TreePeople is working on compiling a map that will also be presented to the Committee to show which areas have and have-not been identified as having adequate representation from the NGOs.

### **5. Chair Position Update**

Virginia gave an update on the Chair position; LACFCD has not received a definitive response regarding the position, a suggestion was made for a rotational chair position until there is a decision on the newly appointed Chair. Randy said it would be a good option if someone is able to volunteer for it. Virginia reminded the Committee that LACFCD will continue to work closely with the Committee and the Chair to facilitate the meetings. Randy supports the suggestion as it is imperative to fill the position.

### **6. Next Meeting**

Tania will be sending out an email with updates on the upcoming in-person meeting as well as the 2019 meeting schedule.

### **7. Questions/Comments**

None

### **8. Adjournment**

The meeting was adjourned at 9:32 a.m.