



Greater Los Angeles County Integrated *Regional Water Management*

"Addressing the water resources needs of the Region in an integrated & collaborative manner."

October 26, 2016

9:30 a.m. – 12:00 p.m.

Location: County of Los Angeles Department of Public Works

900 South Fremont Avenue, Executive Conference Room – 12th floor, Alhambra, CA 91803

AGENDA

- 1. Introductions**
- 2. Approval of August 31, 2016 Meeting Notes**
- 3. Old Business**
 - A. Consultant Support Services
 - B. Incorporation of E/WMPs into IRWM Plan
 - C. Prop 50, Prop 84, and Prop 1 Grants Summary
- 4. Standing Committee Reports**
 - A. Steering Committees
 - B. Water Management Area Representatives
 - C. Legislative Committee (West Basin)
 - D. DAC Committee
 - i. Update on the GLAC IRWM DAC Committee
 - ii. Approve Operating Guidelines and Membership for the GLAC IRWM DAC Committee
 - iii. Request FCD to Oversee GLAC IRWM DAC Outreach Consultants
 - iv. Authorize GLAC IRWM DAC Committee to issue Task Orders for the DACIP
 - v. Update on the DACIP Task Force
- 5. Public Comment**
- 6. Future Agenda Items/Announcements/Other Items**
- 7. Adjournment**

Next Meeting: **December 7, 2016, 9:30 a.m. – Noon**