

Greater Los Angeles County Disadvantaged Communities (DAC) Committee

Each of the five subregions of the Greater Los Angeles County (GLAC) IRWM Region's planning area plus one staff from LACFCD will be represented in the GLAC DAC Committee (Committee) up to two local agencies or organizations involved in local water management and related topics. Committee meetings will be public and announced on the LA Water. Committee encourage attendance and participation by interested Stakeholders.

Formation

1. Each subregion will designate a primary and secondary representative to represent it on the Committee with the exception of North Santa Monica Bay Subregion and LACFCD which will have one representative and an alternate. Each representative will serve at the pleasure of the appointing subregion they represent and the appointing agency.

2. Each Committee member shall have one vote. The presence of a simple majority of the Committee members constitutes a quorum for the purposes of conducting business, including at least one member from each subregion. The affirmative vote of a majority vote of Committee members present and voting is required for all decisions and recommendations of the Committee. The Committee further requires at least one vote from each subregion for recommendations or decisions by the Committee.

3. The members of the DAC Committee will elect from among themselves a Chair. The Chair will serve at the pleasure of the Committee and may also serve on the Leadership Committee. The term of the DAC Committee Chair will be through completion of the DACIP Grant. The Chair will also represent the Committee through participation on the Disadvantaged Community Involvement Program Committee (DACIP Committee) which represents the Los Angeles-Ventura Funding Area.

4. The Committee will have as many as eleven members, consisting of up two representatives from each subregion plus one LACFCD representative. See Exhibit A

5. LACFCD will also serve as staff to the Committee to support the Chair.

6. The Committee may request a member be replaced for failure to regularly participate.

7. The Committee has adopted the following additional rules which do not conflict with the Guidelines for the Operation of the Regional Water Management Group and Steering Committees for the Greater Los Angeles County Region Integrated Regional Water Management Plan (**Operating Guidelines**).

b. **Roles and Responsibilities.** The Committee members will have the following roles and responsibilities:

1. Represent the interests of the subregions and disadvantaged communities in the GLAC Region.
2. Members will encourage attendance and participation of all interested stakeholders.
3. Meet bi-monthly or as needed to accomplish the purpose of applying and managing requirements of the DACIP Grant including evaluating proposed activities and conducting necessary business. The Committee Chair may call meetings as needed and will be open to public participation except when required for the bid selection process.
4. Prepare periodic reports to the Leadership Committee, Committee member agencies, organizations and stakeholders describing the progress in the DACIP.
5. Adopt fiscal procedures as necessary to administer funds that may be received for purposes of development, administration and/or implementation of the DACIP.
6. To the extent feasible, make all meetings of each Committee open to the public and announce meetings on the LA Water Plan website.
7. Provide outreach to local entities and communities to ensure adequate opportunity for input from all stakeholders.
8. Take direction from the Leadership Committee to update and implement the DACIP as required.
9. Participate in the Leadership Committee including updating on DAC issues including progress on the DACIP, discussing DAC issues and requesting input or direction from the Leadership Committee members as appropriate.

Exhibit A

Lower San Gabriel and Los Angeles Rivers Subregion

1. Grace Kast, Gateway Water Management Authority
2. Esther Rojas, Water Replenishment District

South Bay Subregion

1. Leighanne Kirk, West Basin Municipal Water District
2. Mary Zauner, Sanitation Districts of Los Angeles County

Upper Los Angeles River Subregion

1. Rafael Villegas, Los Angeles Department of Water & Power
2. TBD

Upper San Gabriel River and Rio Hondo Subregion

1. Kelly Gardner, Main San Gabriel Basin Watermaster
2. Randy Schoellerman, San Gabriel Basin Water Quality Authority

North Santa Monica Bay Subregion

1. Jan Dougall (Dave Pedersen alternate) Las Virgenes Municipal Water District

Los Angeles County Flood Control District

1. TBD

Staff to DAC Committee (Non- Voting)

1. Virginia Maloles-Fowler, LACFCD
2. Erica Sasman, LACFCD