

**GLAC INTEGRATED REGIONAL WATER MANAGEMENT
DISADVANTAGED COMMUNITY COMMITTEE
Conference Call
Meeting Notes
June 21, 2017**

COMMITTEE MEMBERS PRESENT:

LSG&LAR 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: Randy Schoellerman, San Gabriel Basin Water Quality Authority
ULAR Subregion: Rafael Villegas, Los Angeles Department of Water & Power

OTHERS PRESENT:

Claire Robinson,
Greg Hawkins, MNS Engineers
Heather Merenda, City of Santa Clarita
Jolene Guerrero, Los Angeles County Flood Control District
Julianna Delgado, California State University
Lynn Rodriguez, Watersheds Coalition of Ventura County
Mark Horne
Peter Massey, Tree People
Serineh Minasmasihi, Los Angeles County Flood Control District
Virginia Maloles-Fowler, Los Angeles County Flood Control District

CALL TO ORDER

Meeting was called to order at 9:00 a.m. by the Chair.

1. Introductions

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

2. Status of NGO Committee Membership Additions

The Subregion representatives reported on the status of GLAC DAC Committee NGO membership as follows:

- Lower San Gabriel/Lower Los Angeles Rivers: Enrique Huerta from Lot to Spot submitted his name for membership. The Steering Committee will meet in July to vote on this appointment.

- North Santa Monica Bay: Debbie Sharpton was appointed to represent NGOs on behalf of their subregion.
- South Bay: Meredith McCarthy was appointed to represent NGOs on behalf of their subregion.
- Upper San Gabriel: Ann Croissant was appointed to represent NGOs on behalf of their subregion.
Upper Los Angeles: Melanie Winters and Veronica Padilla expressed interest. Once the Steering Committee meets to vote on this appointment., the sub-region will announce the appointment.

3. Review DWR Comments, Responses and Revised Draft DACIP Proposal and Schedule

DACIP Consultant, Peter Massey from Tree People went over DWR's comments on the Draft DACIP proposal and the consultants proposed revisions to address those comments. After discussion, the Committee members generally concurred that the comments made by DWR were intended to elicit clarification, and approved revisions to the proposal. The Chair encouraged the Committee members to continue engagement efforts and build a level of trust with the communities.

The Chair asked everyone to submit their comments, if any on the proposal to Ms. Maloles-Fowler by 06/22/2017.

4. Discussion/Action Regarding DACIP Implementation Roles for GLAC DAC and DACIP Task Force Committees

The Chair opened a discussion with the Committee on the decision-making roles of the GLAC DAC Committee (Committee) vs. the DACIP Task Force. The Committee decided that the scope of work would be defined at the Task Force level and the Committee will provide review, input, and guidance. The GLAC DAC will provide oversight review of the scope of work, and then recommend that the 2 GLAC members of the DACIP approve the scope of work as discussed by the GLAC DAC when it is finalized by the DACIP Task Force. They also discussed briefly the monetary limits/ budget of each task order should be approved by the GLAC DAC, not by the Leadership Committee. They also decided that the GLAC DAC should meet once per month for now, so that everyone has a better understanding of the process as it unfolds. The Chair will provide progress reports to the GLAC DAC Committee, and the DACIP Task Force will develop and provide a schedule for the development of the scope of work.

5. Other

The committee reviewed respective schedules and set meetings on the 3rd Thursday of each month from 9 a.m. to 10 a.m. beginning in August. The Committee also agreed to hold meetings via conference call rather than in person to facilitate full participation. Therefore, the next meeting of the GLAC DAC Committee was scheduled for August 17, 2017 at 9 a.m. via conference call.

6. Adjournment

Meeting adjourned at 10:30 a.m.