

**GREATER LOS ANGELES COUNTY  
INTEGRATED REGIONAL WATER MANAGEMENT  
DISADVANTAGED COMMUNITY COMMITTEE**

**Meeting Minutes**

**Wednesday, January 27, 2021; 12:00 p.m.- 1:00 p.m.**

**Location: Microsoft Teams Video Conference**

**COMMITTEE MEMBERS PRESENT:**

LSG&LAR Subregion: **Grace Kast**, Gateway Water Management Authority  
NSMB Subregion: N/A  
South Bay Subregion: **Mary Zauner**, Sanitation Districts of Los Angeles County  
USGR&RH Subregion: **Randy Schoellerman**, San Gabriel Basin Water Quality Authority  
ULAR Subregion: **Melanie Winter**, The River Project

**OTHERS PRESENT:**

**Annakaren Ramirez**, TreePeople  
**Ariel Whitson**, TreePeople  
**E.J. Caldwell**, West Basin Municipal Water District  
**Esther Rojas**, Water Replenishment District  
**Giles Coon**, Los Angeles County Flood Control District  
**Isby Fleischmann**, Placeworks  
**Jason Casanova**, Council for Watershed Health  
**Kelly Gardner**, Main San Gabriel Basin Watermaster  
**Lynn Rodriguez**, Watershed Coalition of Ventura County  
**Margarit Movsesian**, Los Angeles County Flood Control District  
**Mike Antos**, Stantec  
**Peter Massey**, TreePeople  
**Tammy Hierlihy**, West Basin Municipal Water District  
**Wendy La**, Puente Basin Water Agency

**CALL TO ORDER**

Meeting commenced at 12:02 p.m.

**1) Introductions**

Committee members and meeting attendees were introduced. Chair welcomed Tammy Hierlihy from West Basin Municipal Water District, who will be continuing assisting on the DACIP efforts.

**2) Approve July 22, 2020 Meeting Minutes**

Chair requested motion to approve meeting minutes. Minutes were revised under Item 3b from "Ms. Winter also noted State program's focus on implementation and stewardship of troubles within the Indigenous Communities surrounding water, and would like to suggest including that as part of the questions" to "Ms. Winter also noted State's focus on

Indigenous consultation, participation and stewardship would like to suggest including that in the survey", per email from Ms. Winter. Mary Zauner moved for motion; seconded by Randy Schoellerman; none opposed; none abstained. Minutes approved as modified.

**3) Presentation by TreePeople- NGO Participation within Leadership Group, Community efforts, and alternative approaches during COVID-19.**

Peter Massey presented on NGOs participating within Leadership Group, who are tasked with community outreach and Needs Assessment activities for the DACIP within the GLAC region. A list of the NGOs was emailed to committee members prior to meeting, for reference.

Chair solicited questions and comments.

**4) Prop 1 DACIP Update**

**a) Grant Amendment Update**

Margarit Movsesian provided updates on the DACIP grant amendment request. LACFCD submitted request in November. Amendment was executed December 18, 2020. Amendment includes a 2-year grant extension through December 31, 2022, scheduled revisions to reflect delays due to COVID-19, and budget reallocations to accommodate additional funds needed for consultants to continue project management/reporting for Activities 2 and 3.

**b) Invoicing and Progress Reports**

Ms. Movsesian provided updates on Invoice 5 and Progress Report 9, which was submitted to and currently being revised following receipt of DWR comments. LACFCD staff is currently working on Invoice 6 and 7, Progress Report 10 and 11 drafts, which will be shared with DWR, while awaiting approval for Invoice 5 and PR 9. Ms. Movsesian also provided a breakdown of current budget expenditures. Approximately \$2.63 million out of the \$9.8 million has been invoiced to date.

**c) CLOSED SESSION (12:40 p.m. – 2:09 p.m.) - Task Order 4- Project Development Scope of Work/RFP Discussion**

**5) Next Meeting**

The next meeting is tentatively scheduled for March 24, 2021, at 12:00 p.m. – 1:00 p.m.

**6) Questions/Comments**

Chair solicited questions/comments prior to adjourning public portion of meeting.

**7) Adjournment**

Public portion of meeting was adjourned at 12:39 p.m.