

**LA-Ventura Funding Area**  
**Disadvantaged Community Involvement Program**  
**(DACIP) Areawide Consultant Check-In/ Task Force**  
**Meeting #31**

**Agenda**  
Wednesday, January 12, 2022  
9:00 a.m. – 12:00 p.m.

**Cisco WebEx Meeting**

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1. Welcome & Introductions
2. Approval of Prior Meeting Minutes
3. Areawide Check-In: Consultant Updates
  - a. Community Outreach and Tribal Engagement
  - b. Needs Assessment Report & Findings
  - c. Project Development/Technical Assistance
  - d. Safe Clean Water Program Coordination
4. General Grant Program Updates
  - a. Progress Reports/Invoicing Status
5. Urban and Multibenefit Drought Relief Grant Program
  - a. Schedule
  - b. Guidelines/Application Information
  - c. CLOSED SESSION - List of Potential Projects and Selection Criteria Discussion
6. Questions/Comments
7. Next Meeting:  
Monthly Areawide Check-In: Wednesday, February 9, 2022,  
9:00 a.m. – 10:00 a.m.  
Special DACIP Task Force: Wednesday, February 9, 2022, 10:00 a.m.  
– 12:00 p.m. (TBD)

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**DACIP Task Force**

**Members**

**Greater Los Angeles**  
Grace Kast – Co-chair

Ramy Gindi

**Upper Santa Clara**  
**Regional Water**  
**Management Group**

Heather Merenda– Co-chair  
Rick Vasilopulous

**Watersheds Coalition of**  
**Ventura County**

Lynn Rodriguez – Co-chair  
Lara Shellenbarger

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The DACIP is charged with working collaboratively using a consensus-based approach to implement a Funding Area-wide Disadvantaged Community Involvement Program that meets the following objectives in accordance with the DWR IRWM Grant Program:

1) Work collaboratively to involve DACs, community-based organizations, and stakeholders in IRWM planning efforts to ensure balanced access and opportunity for participation in the IRWM planning process

2) Increase the understanding, and where necessary, identify the water management needs of DACs on a Funding Area basis

3) Develop strategies and long-term solutions that appropriately address the identified DAC water management needs