

LA-Ventura Funding Area
Disadvantaged Community Involvement Program (DACIP)
Task Force Meeting #5

Agenda
Wednesday November 2, 2016

11:00 – 1:00 pm

Santa Clarita Water Division Office
26521 Summit Circle, Santa Clarita CA 91350-3049

Call in number is: 1-866-846-3997. Participant pass code is 231640

1. Review and Approve Notes from Meeting #4 – September 21, 2016
2. Review Highlights of Pre-Proposal Meeting with DWR
 - a. Discuss next steps
3. DACIP Governing Guidance Document
 - a. Action – approve
4. DACIP Grant Proposal
 - a. Review highlights of individual region meetings with consultant teams
 - b. Discuss Scope of Work for proposal assistance from Consultants
 - c. Discuss next steps for development of tasks, budget and schedule for Proposal
 - d. Discuss each region's expenses to-date for proposal development
 - e. Discuss background info regarding each region – due to the group via e-mail by November 1st.
5. DACIP Grant Administrative Costs
 - a. Discuss each region's cost estimate and eligible expenses
 - b. Approve distribution of administrative costs: 3% to LACFCD, 1% each to USCR and WCVC
6. Update from Lead Agency (LA County)
 - a. Contracts for Services (West Basin)
 - b. Board Letter and resolution
 - c. Other
7. Update on Outreach in Each IRWM Region and Websites
 - i. GLAC DAC Committee
 - ii. USCR DAC Process
 - iii. WCVC DAC Committee
8. Set Next Meeting Date – Review Draft Proposal

DACIP Task Force Members

Greater Los Angeles

Alma Martinez

Grace Kast

**Upper Santa Clara Regional
Water Management Group**

Rick Viergutz

Heather Merenda

**Watersheds Coalition of
Ventura County**

Lynn Rodriguez

Zoë Carlson

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