

LA-Ventura Funding Area  
Disadvantaged Community Involvement Program (DACIP)  
Task Force Meeting #4  
**Wednesday September 21, 2016**

**1:30 – 4:00 pm**

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

**Meeting Summary**

---

1. Review Notes from Meeting #3 – August 23, 2016

The group reviewed the meeting summary prepared by Lynn Rodriguez for the meeting on August 23rd. A minor modification to Item 2 of the meeting summary was made to reflect that members from each IRWM Region in the Funding Area participated online or in person at the August 18<sup>th</sup>. These notes were accepted as presented.

2. DACIP Charter (Now Called Governance Guidelines)

The group considered a draft document outlining the guidelines for the DACIP process and made some revisions. The group decided to change the name from DACIP “Committee” to “DACIP Task Force”

3. DACIP Grant Proposal for LA-Ventura Funding Area – Scope of Work

- a. General discussion about the process of developing the scope of work

The group discussed internal timelines and tasks with an initial deadline of completing the first few proposal preparation tasks by October 31st.

4. Update from Lead Agency (LA County)

- a. Contracts for Services (West Basin) The group discussed the on-call consultants and options for contracting for work under the DACIP. Virginia Maloles-Fowler will follow up with the group regarding the status of the contracts.
- b. Board Letter and resolution Expected the first week of November 2016
- c. Other

5. Update on Outreach in Each IRWM Region and Websites

---

**DACIP Task Force Members**

***Greater Los Angeles***

Virginia Maloles-Fowler

Grace Kast

***Upper Santa Clara Regional***

***Water Management Group***

Rick Viergutz

Heather Merenda

***Watersheds Coalition of***

***Ventura County***

Lynn Rodriguez

Zoë Carlson

*All members were present  
and one member of the  
public was also in  
attendance.*

---

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

- i. **GLAC DAC Committee** The committee is now providing web access (Go To Meeting) for every other meeting. The next meeting will be on September 28<sup>th</sup> in person. The outreach efforts with the communities will occur at the end of October.
- ii. **USCR DAC Process** The Lakes Town Council was contacted and the potential to meet some of their water quality needs through this process was discussed.
- iii. **WCVC DAC Committee** The Committee met and began filling out preliminary needs surveys. Next meeting to be held on September 29<sup>th</sup>

6. Determine Timing for Pre-Proposal Meeting with DWR

October 19<sup>th</sup> 11am is the preferred date and time, will contact DWR to schedule.

7. Scope and Schedule of Activities – Prior to Proposal Submittal

Lynn Rodriguez and Zoe Carlson will circulate a draft scope with deadlines to the Task Force. The group discussed the best way to map DAC areas that was at a useful resolution. Rick Viergutz volunteered to follow up with DWR about the mapping requirements.

8. Set Next Meeting Date – Wednesday, November 2, 2016 at 11:00 am in Santa Clarita

Pre-proposal Meeting with DWR Wednesday, October 19<sup>th</sup> in Santa Clarita

Next Greater Los Angeles Leadership Committee meeting is scheduled for October 26<sup>th</sup>