

LA-Ventura Funding Area
Disadvantaged Community Involvement Program (DACIP)
Task Force Meeting #7

Agenda
Monday, February 27, 2017

12:30 – 3:30 p.m.

Santa Clarita City Hall – Orchard Room (first floor)
23920 Valencia Blvd, Santa Clarita CA

Call in Number 1-661-295-6388 # key - Participant pass code: 0227

1. Review and Approve Notes from Meeting #6 – December 12, 2016
2. LA-Ventura Funding Area DACIP Grant Proposal
 - a. Status of Stakeholder review and comment
 - b. Remaining tasks prior to submittal to DWR
 - c. Target submittal date to DWR – March 2nd
3. DACIP Task Force and IRWM Region Project Managers Roles During Grant
 - a. Review Governing Guidelines
4. Update from Lead Agency (LA County)
 - a. MOU between LACFCD and LA-Ventura Funding Area Partners
 - b. Grant Agreement template - highlights
 - c. Process for requesting advance payments – re-cap of conference call with DWR on 2/16
5. Upcoming Meetings and Topics:
 - a. Mandatory meeting with DWR and all entities participating regarding grant requirements and expectations
 - b. Schedule DACIP Task Force meetings (quarterly?)

DACIP Task Force Members

Greater Los Angeles

Jolene Guerrero

Grace Kast – Co-chair

Upper Santa Clara Regional

Water Management Group

Rick Viergutz

Heather Merenda

Watersheds Coalition of

Ventura County

Lynn Rodriguez – Co-chair

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