

**GLAC
INTEGRATED REGIONAL WATER MANAGEMENT
DISADVANTAGED COMMUNITY COMMITTEE
Conference Call
Meeting Notes
Thursday, December 20, 2018**

COMMITTEE MEMBERS PRESENT:

LSG&LAR Subregion:	
NSMB Subregion:	Ezekiel Schlais, Las Virgenes Municipal Water District
South Bay Subregion:	Leighanne Kirk, West Basin Municipal Water District
USGR&RH Subregion:	Randy Schoellerman, San Gabriel Basin Watermaster
ULAR Subregion:	Melanie Winter, The River Project

OTHERS PRESENT:

Alex Heide, West Basin Municipal Water District
Dave Roberts, Las Virgenes Municipal Water District
Anthony Necessian, Los Angeles Department of Water & Power
Wendy La, Laser LLC
Peter Massey, Tree People
John Tran, City of Norwalk
Julianna Delgado, California State University San Bernardino
Jolene Guerrero, Los Angeles County Flood Control District
Giles Coon, Los Angeles County Flood Control District
Virginia Maloles-Fowler, Los Angeles County Flood Control District
Tania Cerda, Los Angeles County Flood Control District

CALL TO ORDER

Conference call meeting was conferred at 9:05 a.m. by Tania Cerda

1. Introductions

DAC Committee members, staff and public on the phone introduced themselves.

2. Approve Meeting Minutes

Tania will send out the meeting minutes for review once again.

3. Prop 1 DACIP Update

Julianna Delgado (CSUSB) briefly updated the Committee; she attended the DAC Committee meetings for the other Regions in our Funding Area Watersheds Coalition Ventura County (WVCV) IRWM and Upper Santa Clara River (USCR) IRWM.

4. Status of RFQ Process

Peter Massey (TreePeople) updated the Committee; applications have been processed, they have found a good set of applicants that they would like to move forward with. They are extending the deadline through January to conduct targeted outreach to identify NGOs to fill the gaps that are not set to be addressed by the current tentative recommendations. Those recommendations will be brought to the GLAC DAC Committee for concurrence. They also have a full slate of Leadership Committee candidates that they will also be bringing to the DAC Committee meeting. 107 identified communities there are still about 60 that we are trying to reach. TreePeople is working on compiling a map that will also be presented to the Committee to show which areas have and have-not been identified as having adequate representation from the NGOs.

5. Chair Position Update

Virginia gave an update on the Chair position; LACFCD has not received a definitive response regarding the position, a suggestion was made for a rotational chair position until there is a decision on the newly appointed Chair. Randy said it would be a good option if someone is able to volunteer for it. Virginia reminded the Committee that LACFCD will continue to work closely with the Committee and the Chair to facilitate the meetings. Randy supports the suggestion as it is imperative to fill the position.

6. Next Meeting

Tania will be sending out an email with updates on the upcoming in-person meeting as well as the 2019 meeting schedule.

7. Questions/Comments

None

8. Adjournment

The meeting was adjourned at 9:32 a.m.