



MOUNTAIN COUNTIES FUNDING AREA DAC COORDINATING COMMITTEE

July 17th, 2018
10:00 a.m. – 2:30 p.m.
Department of Water Resource
901 P St., Sacramento
Oceanside 224- Meeting Room (Bonderson)

Toll number: +1 (916) 573-2034, access code: 46709015 (Dial-in Number) English (United States)
 Find a local number <<https://dialin.lync.com/464bff6b-35d5-4089-a809-0d998fd161ce?id=46709015>>
 Conference ID: 46709015 (same as access code above)
 Forgot your dial-in PIN? <<https://mysettings.lync.com/pstnconferencing>>

Agenda

Objectives:

- Understanding of MCFA Disadvantaged Community and Tribal Involvement (DACTI) Program activities to date
- Discussion and options to for DACI Committee, TAC, and Prop 1 Implementation

	TIME	ITEM	PRESENTER
1.	10:00	Welcome Introductions	Jonathan Kusel , Executive Director, Sierra Institute for Community & Environment, Facilitator
2.	10:10	Agenda and Meeting Materials Review (2-3 mins) Overview of Program Progress to Date (35-40 mins) <ul style="list-style-type: none"> • Community capacity assessment • Water/wastewater needs assessment • Tribal workshops 	Lauren Miller , Research Associate, Sierra Institute Liz Mansfield , Executive Director, Sierra Water Workgroup Sherri Norris , Executive Director, California Indian Environmental Alliance (CIEA)

	TIME	ITEM	PRESENTER
3.	10:55	Workshop Reflections from Participants <ul style="list-style-type: none"> Upper Feather River, Yosemite-Mariposa, Tuolumne-Stanislaus 	Workshop Participants
4	11:10	Select Topics: <ul style="list-style-type: none"> Tribal Advisory Committee (TAC) <ul style="list-style-type: none"> Tribal representation (15 mins) Disadvantaged Community Involvement Committee (Community Engagement- 2.3) <ul style="list-style-type: none"> Establishing a new committee Reviewing what was agreed to (15 mins) 	Sherri Norris, Shelly Covert, Trina Cunningham All Jonathan Kusel, Lauren Miller All
	11:40	DWR Draft PSP <ul style="list-style-type: none"> Update of process Comments and proceeding forward (30 mins) 	Rachel Ballanti , Program Manager 1, Department of Water Resources
3.	12:05	Lunch Break	
4.	12:50	Prop 1, Round 1- MFCFA Implementation Funding Plan <ul style="list-style-type: none"> IRWM Management Plan Updates <ul style="list-style-type: none"> Timing and incorporation of needs assessments (25 mins) Implementation Funding <ul style="list-style-type: none"> DWR Timeline Available funding Possibly a DWR Coordinator for the MCFA Options Presented & Discussed (55 mins) 	Liz Mansfield, Jonathan Kusel, Sherri Norris
5.	2:10	Budget Review Next Steps <ul style="list-style-type: none"> Tasks and Timeline 	Jonathan Kusel, Lauren Miller All
6.	2:30	Adjourn	