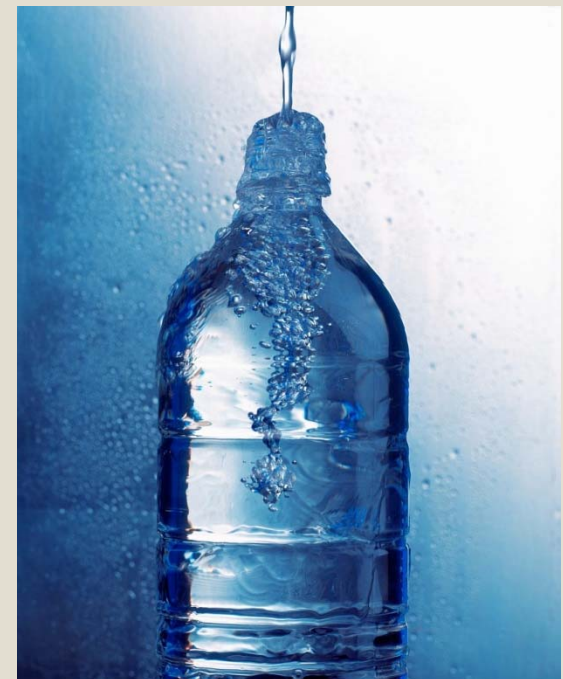
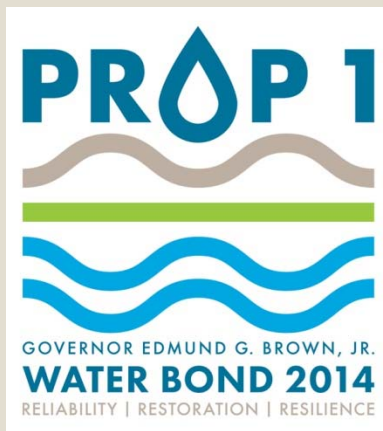


Integrated Regional Water Management Disadvantaged Community Involvement Program (DACIP)

Department of Water Resources

Tulare-Kern Funding Area

Project Advisory Committee (PAC) Kickoff
April 19, 2018



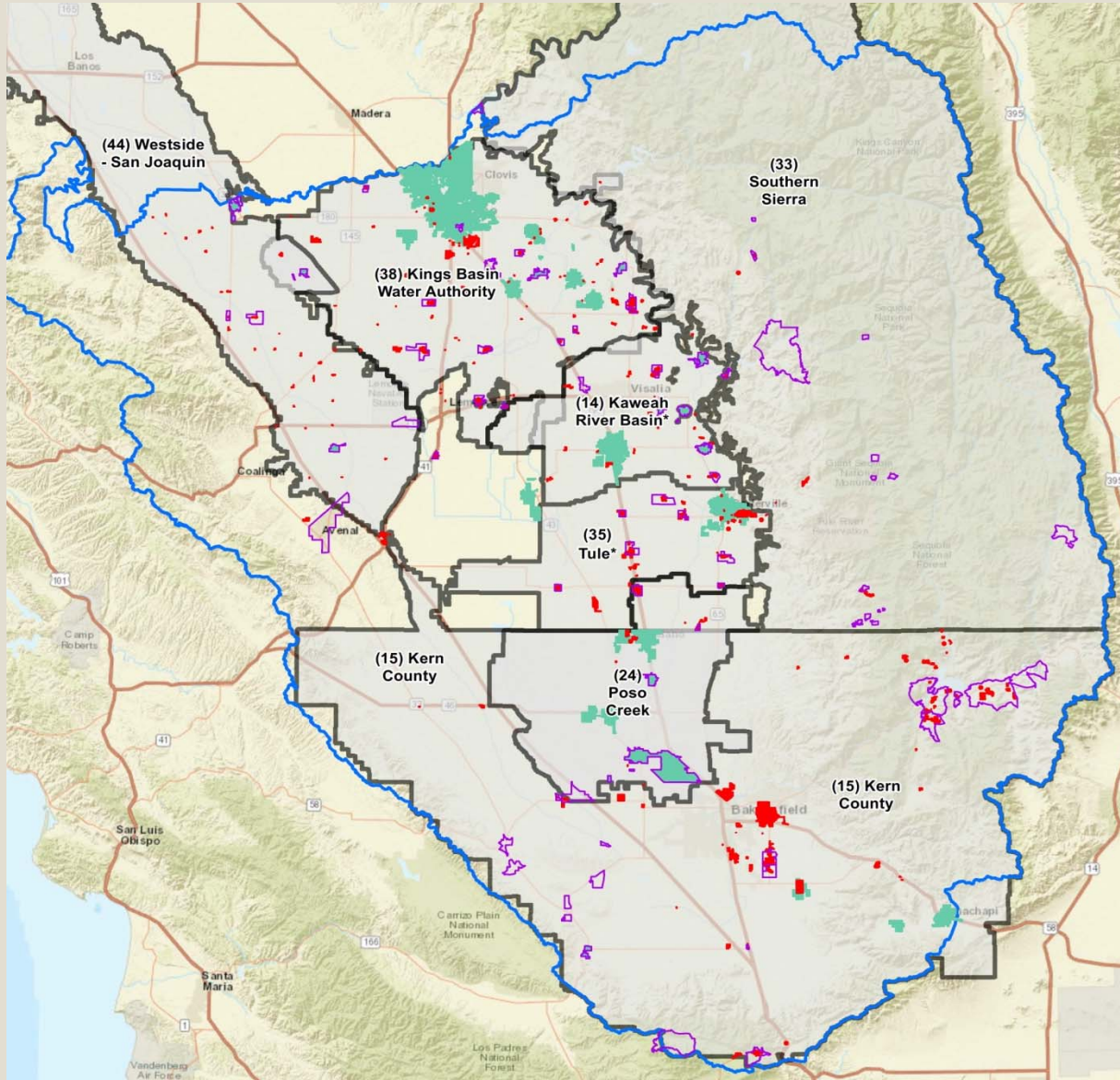
DAC Involvement Program Objectives (from DWR)

1. Work collaboratively to involve DACs, CBOs, and stakeholders in IRWM planning efforts
2. Increase understanding and identify water management needs of DACs in the Funding Area
3. Develop strategies and long-term solutions to address DAC water management needs

Tulare-Kern Funding Area

- Tulare County - Grant Administrator
- Seven (7) IRWM Regions
 - Kaweah River Basin IRWM
 - Kern County IRWM
 - Kings Basin Water Authority
 - Poso Creek IRWM
 - Southern Sierra Regional Water Management Group
 - Tule River Basin IRWM
 - Westside-San Joaquin IRWM

Tulare/Kern Funding Area



Project Activities

- Grant Administration
 - Project Management
 - Final Report
- DAC Engagement and Education Program
- Needs Assessment
- Project Development

Third Party Facilitation through separate DWR contract

DAC Engagement & Education

- Evaluate and Report on Present Circumstances of DAC Engagement in IRWMs
- Assist with Needs Assessment data collection/verification
- Identify DAC needs that can be addressed through IRWM efforts
- Attend IRWM meetings to inform IRWMs of DAC needs in their region
- Attend DAC community meetings to inform of IRWM efforts and opportunities
- Prepare Educational Materials

Needs Assessment

- Update of database from TLB DAC Study
 - Develop framework for data storage and organization*
 - Collect current data from publicly available sources
 - Collect/verify data based on institutional knowledge and community surveys
 - Develop Web Portal

*To be determined and prioritized by the PAC

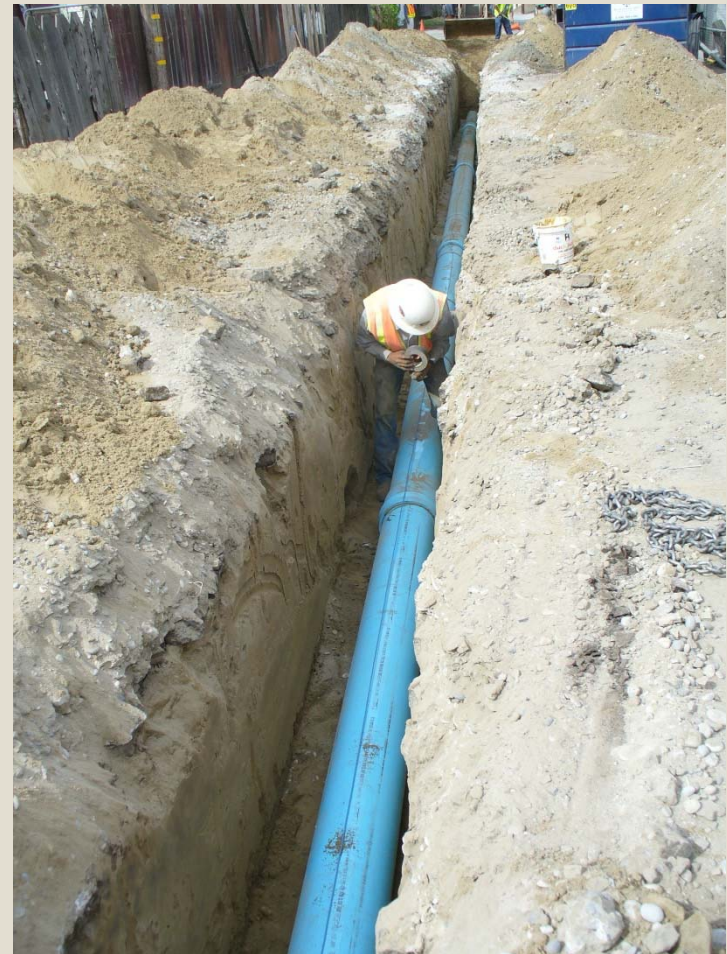
Needs Assessment

Community Characteristics					Drinking Water						
Community	County	IRWM region	Describe community characteristics (i.e. MHI, population, or other DAC indicators)	Describe involvement with local IRWM Governance	Source(s) of water	Estimate number of private wells	Estimate number of public wells	Water supply treatment (i.e. carbon, RO, etc.)	Accessible for community (y/n)	Affordable for community (y/n)	Identify any drinking water system issues
1											
2											
3											
4											

Wastewater		Stormwater	Other		Water System Financing	
Type of system	Describe any insufficient wastewater system issues	Identify stormwater/ urban water runoff/ flood management issues	Identify drinking water, wastewater, or stormwater regulatory/ compliance issues	Identify other conditions/ issues (drought, etc.)	Identify the rate structure (i.e. block, tiered)	Describe system financing needs (i.e. operation and maintenance costs)

Project Development

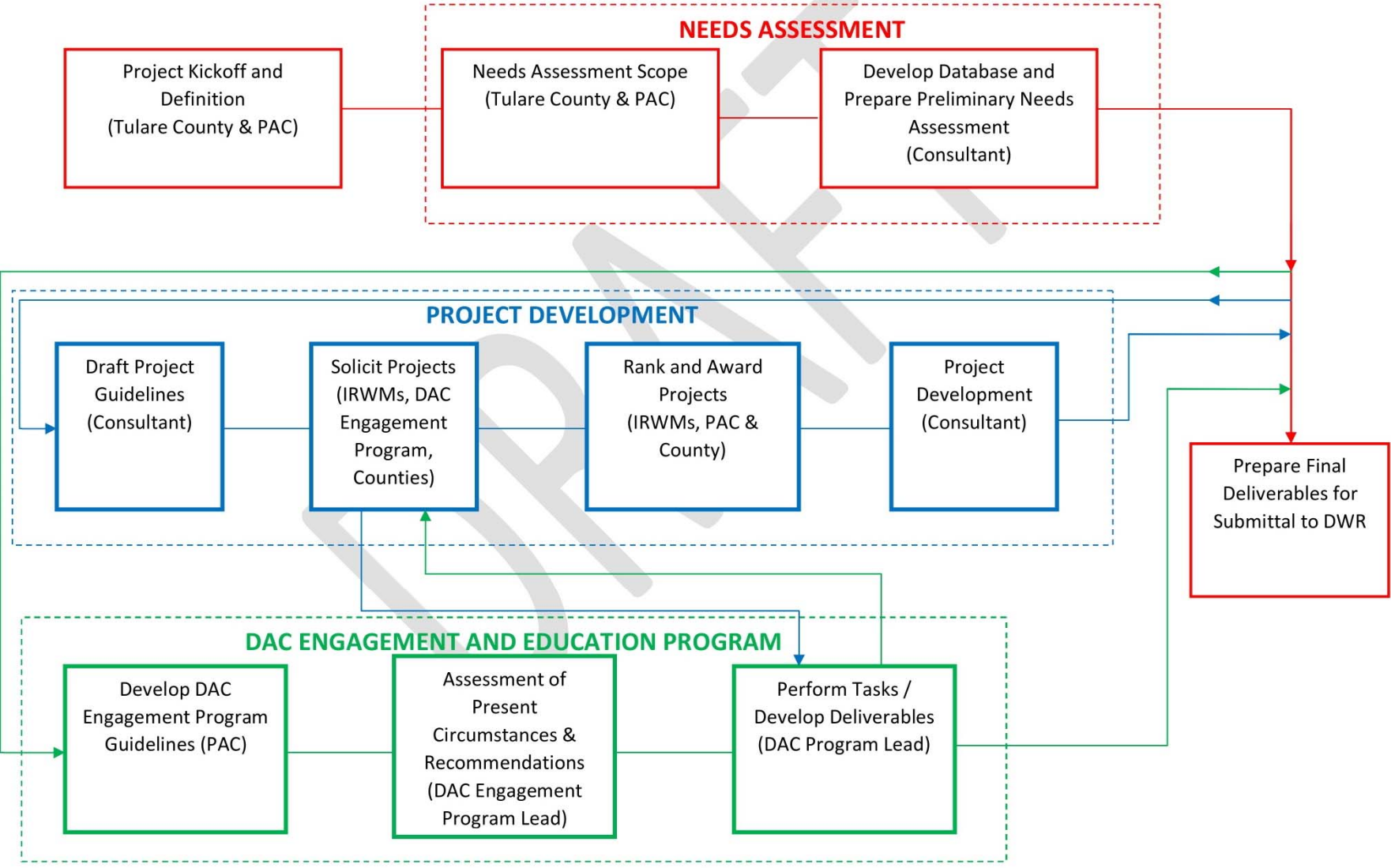
- Various Project Types are Eligible
 - Application Assistance
 - Feasibility Study
 - Engineering/Design
 - Environmental
 - Construction
- IRWM and DAC driven



Third Party Facilitation (Sacramento State)

- Facilitate PAC Meetings at Key Milestones
 - Scoping Needs Assessment
 - Determining DAC Engagement Program activities
 - Identifying educational material to be created
 - Preparing Project Development Guidelines
 - Recommending Projects to Fund

Key Project Activities



Project Advisory Committee

- One Member selected by each IRWM (7)
- One DAC Member selected by each IRWM region (7)
- One Tribe Member (1)
- Alternates for each PAC member (15)

PAC Role

- Participate in PAC Meetings (4-5 meetings per year for 3 years)
- Advise the County on Decisions at Key Project Milestones
- Provide Input on Project Activities and Deliverables
- Support the County in Implementation of the Project Activities
- Work Cooperatively and in Good Faith

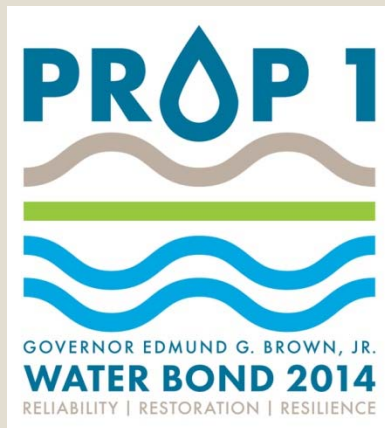
Benefits

- Increase understanding of DAC water management needs
- Develop DAC Projects – Grant Ready
- Support for DAC Engagement in IRWM programs
- Workshops, Educational Materials, and Outreach efforts to help improve DAC understanding of water management and IRWM
- Increased Community Participation in the IRWM program and other Regional Efforts

PAC Milestone Meetings

- Project Kickoff and Definition
- Needs Assessment Scoping
- DAC Engagement Program Guidelines/Scoping
- Preliminary Needs Assessment Acceptance
- DAC Engagement Activity Approval
- Project Selection Guidelines
- Project Selection
- Final Needs Assessment Acceptance
- DAC Engagement Program Deliverables Acceptance
- Project Development Completeness Review
- Final Report Acceptance
- Miscellaneous Status Updates

Questions?
Comments?



Thank You!





BASIC CHARTER PROVISIONS

Purpose of a Charter

- Clarifies the purpose and intent of convening the Group.
- Background on the need for the Group.
- May include overarching goals of the group.
- This Section may have some overlap with guiding principles.

Meeting Schedule, Notification, and Communication

- Clarifies expectations of meetings, number of meetings and location.
- Discuss how communication will occur, notification of meetings and milestones.

Guiding Principles & Ground Rules

- Expectations of behavior and responsibilities.
- Include standing ground rules.
- Include roles and responsibilities (participation requirements) if not put into a separate document.

Membership

- Identify members.
- Describe how members are selected.
- Describe how membership may change.

Decision Making

- Clarifies how the group develops recommendations or provides input.
- Clarifies the identify and role of the final decision-making body in the overall project.

Project Support

- Specify roles of support team:
 - Project manager
 - Neutral Facilitator
 - County staff
- Describes basis for roles and underlying contractual obligations.