



Greater Los Angeles County

Integrated *R*egional *W*ater *M*anagement

"Addressing the water resources needs of the Region in an integrated & collaborative manner."

December 9, 2015
9:30 a.m. – 12:00 p.m.

Location: County of Los Angeles Department of Public Works
900 South Fremont Avenue, Conference Room A, Alhambra, CA 91803

AGENDA

- 1. Introductions**
- 2. Approval of September 23, 2015 Meeting Notes**
- 3. Old Business**
 - A. Memorandum of Understanding and Operating Guidelines
 - B. Funding Future Grant Applications – DACs, NGOs, and smaller organizations
 - C. Consultant Support Services
 - D. Prop 50 and Prop 84 Grants Summary
- 4. New Business**
 - A. DAC Coordinator Contract
 - B. Prop 84 – 2015 Grant Award Reallocation
 - C. Stable Funding Source – Comment Letter
 - D. Incorporation of E/WMPs into IRWM Plan
- 5. Committee Reports**
 - A. Steering Committees
 - B. Water Management Areas
 - C. Legislative Committee
 - D. DAC Committee
- 6. Public Comment**
- 7. Future Agenda Items/Announcements/Other Items**
- 8. Adjournment**

Next Meeting: January 27, 9:30 a.m. - Noon