

## AGENDA

### IRWMP SOUTH BAY STEERING COMMITTEE PROJECT REVIEW MEETING

#### Location:

West Basin MWD  
2<sup>nd</sup> Floor Conference Room  
17140 S. Avalon Blvd.  
Carson, CA 90746

Wednesday May 30, 2007  
10:00 am – 1:00 pm

**Purpose: Review subregion's projects and provide input on updated rankings, pathway to identifying top projects and projects for integration**

|   | Meeting Items  | Who | Action               | Start |
|---|--|-----|----------------------|-------|
| 1 | <u>Review Projects and Ranking Results</u><br>Each proponent to present their projects (5 min each) <ul style="list-style-type: none"><li>• Overview of proponents projects</li><li>• Priority projects</li><li>• Top integration / collaboration opportunities and ideas</li></ul>  | All |                      | 10:00 |
| 2 | <u>Identify Pathway to Selection of Top 30 Projects</u><br>a) Considerations for how to get to Top 30: <ul style="list-style-type: none"><li>• Different rankings</li><li>• Proponent priority projects</li><li>• Balance between water supply, water quality, open space, and habitat</li><li>• Balance among proponents</li></ul> b) Opportunities to combine projects into programs<br>c) How to address "non-construction" types of projects (e.g. concepts, studies, educational) | All | Discussion, Decision | 11:30 |
| 3 | <u>Identify Projects for Integration</u><br>Integration considerations: <ul style="list-style-type: none"><li>• Programmatic (e.g. conservation)</li><li>• Multi-benefit (e.g. combined water supply/water quality/environmental enhancement)</li><li>• Geographic (e.g. lower Ballona Creek)</li></ul>  | All | Discussion, Decision | 12:15 |