

AGENDA
IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

Location:

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

Wednesday June 13, 2007
11:00 am – 1:00 pm

Purpose: Update steering committee members on activities to date; report on outcome of June 7 Leadership Committee discussions, and to provide input on project integration and prioritization exercise

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		11:00
2	Review May SC Meeting Notes	Leighanne Reeser		11:05
3	June 7 Leadership Committee meeting summary	Rich Nagel	Report	11:10
4	New steering committee member(s) - replacement for Fran Spivey-Weber	Rich Nagel	Discussion, Decision	11:30
5	Break for lunch			11:45
6	Project Integration and Re-Prioritization Exercise: Review results and provide comments	Tom West	Report, Discussion	11:55
7	Future Agenda Items/Other Items	Rich Nagel	Discussion	12:55
8	Next Meeting: July, date TBD	All		