

AGENDA

IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

Location:

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

Tuesday August 14, 2007
10:00 am – Noon

Purpose: Finalize nominees to Leadership Committee for WMAs; select steering committee representatives; report on current project activities; obtain input for Governance/Financing MOU.

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		10:00
2	Review July 11 Steering Committee Meeting Notes	Leighanne Reeser	Comments	10:05
3	Review July 19 Leadership Committee Meeting Notes	Rich Nagel	Comments	10:15
4	Steering Committee Nominations a. Review Water Management Area qualifications* b. Re-Affirm Water Management Area Nominees c. Nomination of Meredith McCarthy to Steering Committee	Rich Nagel Meredith McCarthy	Discussion, Decision Brief Oral Presentation	10:30
5	Draft MOU on Governance and Financing Structure**	Ed Means	Discussion	11:00
6	Status of Prioritization and Project Integration Activities	Tom West	Report, Discussion	11:30
7	Funding Contributions	Rich Nagel	Discussion	11:45
8	Future Agenda Items, Agenda Items for Leadership Committee, Other Items	Rich Nagel	Discussion	11:55
9	Next Meetings: Leadership Committee September 6, 2007, 9:30 am LA County DPW 12 th Floor South Bay Steering Committee September 11, 2007, 10 am to noon West Basin MWD	Leighanne Reeser		

* See attached Qualifications Table.

** A list of discussion topics will be provided by the Consultant team.