

AGENDA

IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

West Basin MWD
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

Tuesday March 4, 2008
2:00 pm – 4:00 pm

Purpose:

- Status report on Regional and Sub-Regional activities
- Project meetings and workshop discussion

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		2:00
2	Review/approve February Steering Committee Meeting Notes	Leighanne Reeser	Comments	2:05
3	Review Feb 27 Leadership Committee discussion and outcomes	Leighanne Reeser	Report; discussion	2:10
4	Funding Contribution Status	Leighanne Reeser	Status Report	2:25
5	Presentations by project proponents a. WRD I-105 project b. City of LA Water Quality Compliance Plan	Robb Whitaker* Wing Tam*	Presentation	2:30
6	DAC Outreach Sub-committee	Persephene St. Charles	Input	3:00
7	IRWMP Plan Update	Persephene St. Charles	Input	3:10
8	Projects a. Existing list of prioritized projects b. Sub-regional CIP development strategy c. Sub-regional workshop/SC project meetings d. Identifying planning needs (in general and for future Prop. 84/1E planning grant)	Persephene St. Charles	Input	3:25
9	Future Agenda Items, Items to Report at March 27 Leadership Committee, other items	Rich Nagel	Discussion	3:45
10	Next Meetings: Leadership Committee March 26, 2008, 9:30 am LA County DPW	South Bay Steering Committee April 1, 2008, 2 pm to 4 pm West Basin MWD		

* not confirmed