

## DRAFT AGENDA

### IRWMP SOUTH BAY STEERING COMMITTEE MEETING

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

Tuesday May 13, 2008  
2:00 pm – 4:00 pm

**Purpose:**

- Status report on regional and sub-regional activities
- Review IRWMP Plan update
- Discuss project update list and sub-regional workshop

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Rich Nagel		2:00
2	Review/Approve April Steering Committee Meeting Notes	Leighanne Reeser	Comments	2:05
3	Review April 23 Leadership Committee Discussion and Outcomes	Rich Nagel	Report; Discussion	2:10
4	Funding Contribution Status	Rich Nagel	Report	2:25
5	Updated Project Lists	Persephene St. Charles	Discussion	2:30
6	Sub-regional Workshop Planning	Persephene St. Charles	Input	2:45
7	IRWMP Update a. Draft Plan Update TM b. Prop 84 Grant Schedule Update	Persephene St. Charles	Report; Input	3:25
8	DAC Outreach Status	Persephene St. Charles/ Leighanne Reeser	Report	3:45
9	Future Agenda Items, Items to Report at May 28 Leadership Committee, Other Items	Rich Nagel	Discussion	3:55
10	Next Meetings: <b>Leadership Committee</b> May 28, 2008, 9:30 am LA County DPW	<b>South Bay Steering Committee</b> June 3, 2008, 1:30 pm to 3:30 pm Carson Community Center (following Workshop)		