

DRAFT AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD
Conference Room B
4232 Las Virgenes Road
Calabasas, CA 91302

Tuesday June 17, 2008
9:00 am – 11:30 am

Purpose:

- Status report on regional and sub-regional activities
- Discuss Sub-regional Workshop
- Discuss Draft DAC Outreach Work Plan

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Joe Bellomo		9:00
2	Review/Approve May Steering Committee Meeting Notes	Joe Bellomo	Comments	9:05
3	Review May 28 Leadership Committee Discussion and Outcomes	Joe Bellomo	Report; Discussion	9:10
4	Sub-regional Workshop Re-cap	Tom West / Persephene St. Charles	Discussion	9:30
5	IRWMP Project Database Discussion	Tom West / Persephene St. Charles	Comments	9:50
6	Inclusion of RWIP into IRWMP Update	Oliver Galang	Discussion	10:05
6	DAC Outreach Work Plan Discussion	Tom West / Persephene St. Charles	Comments	10:20
7	Funding Contribution Status	Leighanne Reeser	Report	10:50
8	Outreach to Cities and Other Parties	Joe Bellomo	Report, Discussion	11:00
9	Other Items	All	Discussion	11:10
10	Future Agenda Items, Items to Report at June 25 Leadership Committee, Other Items	Randal Orton	Discussion	11:20
11	Next Meetings: Leadership Committee June 25, 2008, 9:30 am LA County DPW	NSMB Steering Committee July 15, 2008, 9:00 am to 11:30 am Las Virgenes MWD		