

AGENDA
IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

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

Tuesday December 2, 2008
1:30 pm – 3:30 pm

Purpose:

- **Status report on regional and sub-regional activities**
- **Project database review**
- **DAC next steps**

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		1:30
2	Review/Approve November Steering Committee Meeting Notes	Rich Nagel	Comments	1:35
3	Brief overview of November Leadership Committee Discussion and Outcomes	Rich Nagel	Report; Discussion	1:40
4	Report on November Roundtable of Regions and IRWMP Workshop	Rich Nagel	Report; Discussion	2:00
5	Project Prioritization Process <ul style="list-style-type: none"> • Review project listing • Discuss project workshop 	Persephene St. Charles	Discussion	2:20
6	DAC Next Steps	Persephene St. Charles	Discussion	3:00
7	Funding Contribution Status	Leighanne Reeser	Report; Discussion	3:20
8	Future Agenda Items, Items to Report at Leadership Committee, Other Items <ul style="list-style-type: none"> • Highlights Lite Document 	Rich Nagel	Discussion	3:25
	Next Meetings: Leadership Committee January 28, 2008, 9:30 am to 12:00 pm LA County DPW (<i>Tentative</i>)	South Bay Steering Committee January 6, 2008, 1:30 pm to 3:30 pm West Basin MWD		