

Leadership Team Meeting – July 7, 2008

Held at: BIA Office – Lancaster – Meeting Started at 3:00 p.m. Concluded at 5:00 p.m.

Meeting Minutes

Attendees: Randy Williams, Dave Rizzo, Gretchen Gutierrez, Brian Dietrick, Vickie Nelson. Absent – Wayne Argo, Dave Rydman

Agenda noticed below:

AGENDA

Leadership Team Meeting Monday, July 7th, 2008 AVBIA Office

- 1) Review of Team Meeting Minutes – June 16th - Gretchen
- 2) Review of Stakeholder Minutes – May 19th - Gretchen
- 3) Update on status of MOU (Final Document ready for distribution/adoption?) – Randy
- 4) Goals/objectives – next 6 months/year –
Dave Rydman for outline, Vickie for talking points
- 5) Formation/start-up of 3 subcommittee's status – Dave Rydman

New Item for discussion –

Request for presentation at the “Water Issues Briefing” – community outreach

July 30th – 8:00 a.m. to 1:30 p.m. – Chimbole Cultural Center...

(presentation on current status of Plan/projects – 10-15 minutes)

MINUTES

July 7, 2008

Approval of Minutes from June 16th (Leadership Team meeting) and May 19th (Stakeholder Mtg.). Minutes/agenda's to be posted to the LA County Waterworks District 40 website, under information about the IRWMP program.

Update on Status of MOU (Agency Agreements) – R. Williams

An updated version of the MOU Agreement had been forwarded to all appropriate signatory agencies. As of 7/7/08, the following agencies had not responded for receipt/review of the document: City of Palmdale; Palmdale Water District; Rosamond Community Services District. LA County Sanitation District had received document and forwarded to county counsel for review. Team requested that a final notice/version be re-transmitted to all agencies and that requested adoption of the MOU occur by end of September 2008.

Goals & Objectives – due to D. Rydman absence – this item continued to next meeting for discussion purposes.

Formation/start-up of 3 subcommittees – due to D. Rydman absence (chairing the organization of these subcommittees) – this item continued to next meeting for discussion purposes.

New item – V. Nelson – provided Leadership Team with information gathered from public outreach; general public inquiries; etc. Document to be used as a starting point to develop a “white paper”/talking points for use in presentations/public appearances/etc.

New item – Continue to resolve financial information and/consolidation of accounts to AVSWCA for management. Curtis Paxton/AVSWCA has requested a complete financial analysis from LA Countyworks/TJ Kim. Also requested by the Leadership Team as a follow-up to C. Paxton was a complete accounting of AVSWCA status of funds (income/expenses) available year to date.

New Item – California State Budget update – B. Dietrick. Verbal report on status of state budget and possible impacts to funding streams.

New Item – Presentation to PWD Water Conference – July 30th. Presentation to be made similar to past programs (i.e. – City of Palmdale (Jan. '08) and LA County Farm Bureau (March '08). D. Rydman to make the presentation.

Meeting adjourned at 5:00 p.m.