

Leadership Team Meeting – July 28, 2008

Held at: BIA Office – Lancaster – Meeting started at 3:00 p.m. Concluded at 4:45 p.m.

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

Agenda Noticed below:

AGENDA

Leadership Team Meeting Monday, July 28th, 2008 AVBIA Office

- 1) Review of Team Meeting Minutes – July 7th - G. Gutierrez
- 2) Status of MOU Responses for Receipt for Consideration – R. Williams
- 3) Goals/objectives – next 6 months/year – D. Rydman for outline
- 4) Formation/start-up of 3 subcommittee's status – D. Rydman

Ongoing 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 28, 2008

- 1) Review of July 7th Meeting Minutes – Approved by Team.
- 2) Status of MOU – Randy Williams. R. Williams stated that several agencies had not responded to the request for comments concerning the amended MOU. Additionally, several agencies had additional comments related to legal concerns and wished additional clarification. R. Williams to send follow-up emails to City of Palmdale, Palmdale Water District, LA County Waterworks, QH Water District to follow-up asking for additional comments to be received no later than August 29th.
- 3) Goals/Objectives – next 6 Months – D. Rydman – Item tabled – see note #5/New Item below.
- 4) Formation/3 Subcommittee's – D. Rydman – Item tabled – see note #5/New Item below.
- 5) New Item – Team held lengthy discussion related to the ongoing issue of lack of adoption/comments on the MOU to date. Determination made by Team to hold a meeting in mid-August to bring together the signatory agencies from the original MOU to seek clarification on the revised MOU and the course of action for Team direction in moving plan forward. Meeting to be scheduled August 21st or 22nd. This meeting to be with signatory agencies only. Notification of meeting to be sent July 30/31st. As Team is seeking agency(s) support for a new MOU, and until such time MOUs are executed; additional discussion(s) concerning goals/objectives/formation of subcommittee's are tabled.
- 6) Presentation at PWD Workshop – July 30th – D. Rydman. D. Rydman presented Team with general outline of powerpoint presentation to be made on July 30th and Team agreed with comments/slides to be presented.

Meeting adjourned.