

AGENDA
IRWMP
NORTH SANTA MONICA BAY
STEERING COMMITTEE MEETING

Las Virgenes Municipal Water District, Board Room
4232 Las Virgenes Road, Calabasas, CA 91302

Tuesday, January 20, 2015
9:30 AM – 12:00 noon

Conference phone:

Call-In number (LVMWD): 866-528-2256

Access code: 1915141

Purpose:

- **Operating Guidelines Review**
- **Future form of GLAC IRWMP**

	Meeting Items	Who	Action	Start
1	Welcome, Introductions, Purpose	Chair/Vice Chair		9:30
2	Review, approve August & October Steering Committee minutes	Chair/Vice Chair	Amend/Approve	9:35
3	Leadership Committee Update	Chair/Vice Chair		9:45
4	Review Operating Guidelines <ul style="list-style-type: none"> • Subcommittee items 	All	Vote	10:00
5	Next Steps GLAC IRWMP / Future Opportunities <ul style="list-style-type: none"> • Planning & Planning Subcommittee (Select subcommittee representative; discuss governance, outreach, EWMP coordination) • Project review process and performance/monitoring 		Discussion; appoint representative	10:45
6	Inter-Agency Update	All		11:30
7	Other Items	All	Discussion	11:45
8	Future Agenda Items	Chair/Vice Chair		11:55
9	Next meetings: Leadership Committee January 28 th , 9:30 - 12:00 LA Co DPW	Steering Committee February 17 th , 9:30 – 12:00 Las Virgenes MWD		