

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD
Board Room
4232 Las Virgenes Road
Calabasas, CA 91302

Tuesday, March 16, 2010
9:00 – 11:30 am

Conference phone: Not available for call-in. Let me know in advance and I can call out to a maximum of three people – first 3 to notify me and provide a phone number will be called – Jan, 818-251-2167, jdougall@lvmwd.com

Purpose:

Review Steering Committee membership and attendance documentation
Ratify changes to Steering Committee membership
Provide Funding update (Prop 84 draft guidelines have been released)
Provide Leadership Committee update

	Meeting Items	Who	Action	Start
1	Welcome, Introductions, Purpose	Randal Orton		9:00
2	Review, approve steering committee minutes	Randal Orton	Comments	9:05
3	Steering Committee membership status motions, second reading and ratification	All	Discussion/Action	9:20
4	Funding Update	Barbara Cameron/All	Report/ Discussion	9:40
5	Leadership Committee update – Governance and Funding discussions	Joe Bellomo	Report/Discussion	10:00
6	Other Items	All	Discussion	10:30
7	Future agenda items, Items to report to Leadership Committee	Randal Orton	Discussion	11:00
8	Next Meetings: Leadership Committee March 24 th , 2010, 9:30 – 12:00 LA County DPW		Steering Committee April 20 th , 2010, 9:00 – 11:30 Las Virgenes MWD	