

Revised

AGENDA

**IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING**

Location:

**West Basin MWD
2nd Floor Conference Room
17140 S. Avalon Blvd.
Carson, CA 90746**

**Wednesday May 16, 2007
3:00 pm – 5:00 pm**

Purpose: Update steering committee members on activities to date and to provide input on governance and prioritization framework

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		3:00
2	Review April SC Meeting Notes	Leighanne Reeser		3:05
3	May 2 Leadership Committee meeting summary	Rich Nagel	Report	3:10
4	Recommendations on Decision-Making Structure	Rich Nagel	Decision	3:20
5	IRWM Program News	Frank Kuo	Report	3:40
6	New steering committee member(s) - replacement for Fran Spivey-Weber	Rich Nagel	Discussion, Decision	3:50
7	Project Identification and Prioritization Review initial results and decide next steps to identify the following: <ul style="list-style-type: none">• Top 30 projects in South Bay sub-region• Up to 10 projects for integration “exercise” Decide need/strategy for additional project review and prioritization discussions with steering committee and/or stakeholders	Tom West	Report, Discussion, Decision	4:00
8	Future Agenda Items/Other Items	Rich Nagel	Discussion	5:00
9	Next Meeting: Wednesday June 20, 2007 3:00 pm to 5:00 pm Location: West Basin MWD			

