

**AGENDA**  
**IRWMP**  
**SOUTH BAY**  
**STEERING COMMITTEE MEETING**

**West Basin MWD**  
**17140 S. Avalon Blvd., Suite 210**  
**Carson, CA 90746**

**Tuesday April 8, 2008**  
**2:00 pm – 4:00 pm**

**Purpose:**

- Status report on regional and sub-regional activities
- Discuss project update list and DAC involvement

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Rich Nagel		2:00
2	Review/approve March Steering Committee Meeting Notes	Leighanne Reeser	Comments	2:05
3	Review March 26 Leadership Committee discussion and outcomes	Rich Nagel	Report; discussion	2:10
4	Funding Contribution Status	Rich Nagel	Status Report	2:25
5	Presentations by project proponents City of LA Water Quality Compliance Plan	Wing Tam*	Presentation	2:30
6	Projects a. Project Update Process Report b. Archived and Updated Project List	Persephene St. Charles	Input	2:45
7	Sub-regional workshop Agenda	Persephene St. Charles		3:15
8	DAC Outreach Work Plan Outline	Persephene St. Charles	Input	3:30
9	CIP Strategy Outline	Persephene St. Charles		3:45
10	Future Agenda Items, Items to Report at April 23 Leadership Committee, other items	Rich Nagel	Discussion	3:55
11	Next Meetings: <b>Leadership Committee</b> April 23, 2008, 9:30 am LA County DPW	<b>South Bay Steering Committee</b> May 6, 2008, 2 pm to 4 pm West Basin MWD		

\* not confirmed