

Integrated Regional Water Management Plan

Upper Los Angeles River Sub-Region Steering Committee Meeting

March 25, 2008: 1:30 pm – 3:30 pm
LADWP, Conference Room 1471

AGENDA

1. Introductions
2. Approve 2/26/08 Meeting Minutes
3. Update from February 27, 2008 Leadership Committee
4. Prop 50 Round 1 \$25M Grant Contract
5. Prop. 84 (& 1E) Grant Program Status
6. IRWMP Program Guidelines – AB 1489
7. Funding Contribution Status
8. DAC Outreach Sub-committee
9. IRWMP Plan Update
10. Steering Committee Composition
11. Projects
 - a. Existing list of prioritized projects
 - b. Sub-regional CIP development strategy
 - c. Sub-regional workshop/SC project meetings
 - d. Identifying planning needs (in general and for future Prop 84/1E planning grant)
12. March 26, 2008 Leadership Committee - Discuss Draft Agenda Items and Provide Direction to Chair
13. Project Presentation - Water Conservation Projects in the Tujunga Wash Watershed (County - LADWP)
14. Next Meetings:
 - a. Leadership Committee, March 26, 2008, 9:30 am to 12:00 pm, LACFCD, 12th Floor
 - b. Upper LA Steering Committee, April 22, 2008, 1:30 pm to 3:30 pm