

**Integrated Regional Water Management Plan  
Lower San Gabriel and Los Angeles Rivers Watershed  
Steering Committee Meeting**

**Tuesday  
August 14, 2007  
Time: 1:00 – 3:00 pm**

**Location: Lakewood City Hall  
Executive Board Meeting Room  
5050 Clark Avenue  
Lakewood, CA**

**AGENDA**

**Desired Outcomes of Meeting:**

- **Provide Input on Draft MOU on Governance and Finance Structure**
- **Review Projects Selected for Integration Exercise**
- **Practice Project Integration**
- **Determine Value of Project Integration Exercise**

	<b>Agenda Items</b>		<b>Start</b>
1	Welcome, Introductions and Purpose	All	1:00 pm
2	Review July 17 Steering Committee Meeting Notes	Art Aguilar	1:05 pm
3	July 19 Leadership Committee Meeting Summary – Review Meeting Notes	Art Aguilar Frank Kuo	1:10 pm
3a.	Selection of Alternates for Leadership Committee Representatives		
4	September Leadership Committee – Discuss Potential Agenda Items and Provide Direction to Chair	Art Aguilar Frank Kuo	1:30 pm
5	Draft MOU on Governance and Financing Structure	Ed Means	1:40 pm
6	Project Identification and Integration <ul style="list-style-type: none"> <li>▪ Review Projects or Project Groups</li> </ul>	Project Sponsors to Provide Overviews of their Projects (5 min each)	2:00 pm
7	Project Identification and Integration <ul style="list-style-type: none"> <li>▪ Determine Opportunities for Strategy Integration and Geographic Integration</li> <li>▪ Develop Conclusions on Each Project re Potential Integration</li> </ul>	Group Discussion on each Project (10 min each)	2:30 pm
8	Meeting Adjourn	Art Aguilar	3:00 pm

Next Meeting (Tentative):

To Be Determined

Questions, comments, or additions: Contact Michael Drennan at [mdrennan@brwncald.com](mailto:mdrennan@brwncald.com) 310/893-2700, or Kevin Wattier 562/570-2318.