Meeting Agenda



North Santa Monica Bay Watershed – IRWM Sub-Regional Steering Committee Meeting

Subject:	May NSMB IRWM Steering Committee Meeting
Date/Time:	09 May 2006: 8:45 AM – 9:45 AM
Location:	Las Virgenes MWD, Boardroom, 4232 Las Virgenes Road, Calabasas
Prepared for:	NSMB IRWM Sub-Regional Steering Committee
Prepared by:	Tom West
Copies:	NSMB IRWM Steering Committee

PLEASE NOTE THAT WE ARE HAVING THIS STEERING COMMITTEE MEETING JUST PRIOR TO THE NSMBW TASK FORCE MEETING AND IT WILL BE ONLY 1 HOUR

- 1. Comments on April steering committee meeting minutes
- 2. Project-Related Items
 - a. Step 2 Application: Status of projects from sub-region and next steps
 - b. Call for projects and project concepts for IRWMP: Schedule, issues and questions
 - c. Sub-regional workshops: Agenda and preparations for May 16 workshop
 - d. Draft IRWMP: proposed content and direction

3. Administrative Items

- a. Countywide Leadership Committee: Report on April meetings and outstanding issues
- b. Steering Committee: ???
- c. Funding commitments: ???
- d. Upcoming meeting and workshop dates

Reference Materials:

- 1. April 4 steering committee meeting minutes
- 2. Project ID short form and table
- 3. May 16 workshop draft agenda
- 4. Updated meeting coordination schedule chart

Questions, comments, or additions?: Contact Randal Orton at <u>rorton@lvmwd.com</u> or (818) 251-2145 or Tom West at <u>twest@rmcwater.com</u> or (310) 309-5170.

