Meeting Agenda

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

Subject: June NSMB IRWM Steering Committee Meeting

Date/Time: 13 June 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	Welcome/Introductions	Randal Orton	
2	Comments on May Meeting Minutes	Tom West	Discussion
3	Step 2 Application Status	Tom West	Report
4	Interim Draft IRWMP Status	Tom West	Report
5	IRWMP Project Status	Tom West	
	Updated Schedule of Activities	Tom West	Report/Discussion
	Proposed Project Integration/Benefit	Tom West	Report/Discussion
	Assessment Approach		
	Proposed August Sub-Regional	Tom West	Discussion
	Workshop		
6	NSMB Stakeholder Outreach	Barbara Cameron	Discussion
7	Leadership Committee Report	Randal Orton	Report
8	Other Items	All	
9	Next Meeting:	Primary objectives:	
		Review and comment on preliminary project	
	Tuesday July 11, 2006	integration and benefit assessment results and how	
	8:45 am to 10:00 am	South Bay can contribute	
	Las Virgenes MWD, Calabasas	Provide feedback to Leadership Committee	
		(meeting July 17)	
		Plans for August 15 sub-regional workshop	

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

