AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD Conference Room A 4232 Las Virgenes Road Calabasas, CA 91302

Tuesday October 21, 2008 9:00 am – 11:30 am

Call-in number: 1-661-705-2010 **Access code:** 90404

Purpose:

- Status report on regional and sub-regional activities
- Discuss IRWMP status
- Discuss next steps for project prioritization

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve September Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Brief overview of September Leadership Committee Meeting Notes	Randal Orton	Report; Discussion	9:10
4	IRWMP Sub-regional Planning Needs	Persephene St. Charles	Report	9:20
5	IRWMP Update	Persephene St. Charles	Discussion	9:50
6	DAC Outreach	Persephene St. Charles	Report	10:10
7	L.A. Clean Water Initiative: A New Revenue Source for Meeting TMDLs	Hector Bordas	Presentation	10:30
8	Funding Contribution Status	Barbara Cameron	Report	10:50
9	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:00
10	Other Items	All	Discussion	11:10
11	Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items	Randal Orton	Discussion	11:20
12	Next Meetings:		·	
	Leadership Committee October 22, 2008, 9:30 am to 12:00 pm LA County DPW	NSMB Steering Committee November 18, 2008, 9:00 am to 11:30 am Las Virgenes MWD		