

**AGENDA**  
**IRWMP**  
**NORTH SANTA MONICA BAY**  
**STEERING COMMITTEE MEETING**

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

**Tuesday, March 17, 2009**  
**9:00 am – 11:30 am**

**Call-in number:** 888-870-8306  
**Access code:** 3105666460

**Purpose:**

- **Status report on regional and sub-regional activities**
- **Next steps in project consideration for Prop 84 implementation funding**
- **Discuss Sub-regional Contributions**

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve February Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Brief overview of February Leadership Committee Discussion and Outcomes	Randal Orton	Report; Discussion	9:15
4	Water Quality Funding Initiative	Hector Bordas	Presentation	9:30
5	Sub-Regional Project Prioritization Process	Persephene St. Charles	Discussion	10:00
6	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:00
7	Other Items	All	Discussion	11:10
8	Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items	Randal Orton	Discussion	11:25
9	Next Meetings: <b>Leadership Committee</b> March 25, 2008, 9:30 am to 11:30 am LA County DPW	<b>NSMB Steering Committee</b> April 21, 2009, 9:00 am to 11:30 am Las Virgenes MWD		