AGENDA

IRWMP SOUTH BAY STEERING COMMITTEE MEETING

West Basin MWD 17140 S. Avalon Blvd., Suite 210 Carson, CA 90746

Tuesday October 7, 2008 1:30 pm – 3:30 pm

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	Rich Nagel		1:30
2	Review/Approve September Steering Committee Meeting Notes	Rich Nagel	Comments	1:35
3	Brief overview of September Leadership Committee Discussion and Outcomes	Rich Nagel	Report; Discussion	1:40
4	Funding Contribution StatusAdministrative Support for County	Rich Nagel	Report; Discussion	2:00
5	IRWMP Sub-regional planning needs	Persephene St. Charles	Discussion	2:10
6	IRWMP Update	Persephene St. Charles	Report; Discussion	2:30
7	DAC Outreach	Persephene St. Charles	Report; Discussion	2:50
8	Recent and Upcoming Grant Opportunities	Persephene St. Charles	Discussion	3:10
9	Future Agenda Items, Items to Report at Leadership Committee, Other Items	Rich Nagel	Discussion	3:20
10	Next Meetings: Leadership Committee October 22, 2008, 9:30 am to 12:00 pm LA County DPW	South Bay Steering Committee November 4, 2008, 1:30 pm to 3:30 pm West Basin MWD		