

## AGENDA

### IRWMP SOUTH BAY STEERING COMMITTEE MEETING

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

Tuesday January 13, 2009  
12:00 pm – 2:00 pm

**Purpose:**

- Provide status report on IRWMP
- Review project list

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Rich Nagel		12:00
2	Review/Approve November Steering Committee Meeting Notes	Rich Nagel	Comments	12:05
3	IRWMP Regional Acceptance	Rich Nagel	Discussion	12:15
4	Project List Review <ul style="list-style-type: none"><li>• Review 2006 project selection process</li><li>• December 9<sup>th</sup> workshop</li><li>• Discussion of remaining projects</li></ul>	Persephene St. Charles	Discussion	12:35
5	DAC Projects	Persephene St. Charles	Discussion	1:10
6	Sustainable Funding	Rich Nagel	Discussion	1:25
7	Funding Contribution Status	Leighanne Reeser	Report; Discussion	1:45
8	Future Agenda Items, Items to Report at Leadership Committee, Other Items	Rich Nagel	Discussion	1:50
	Next Meetings: <b>Leadership Committee</b> January 28, 2008, 9:30 am to 12:00 pm LA County DPW ( <i>Tentative</i> )	<b>South Bay Steering Committee</b> February 3, 2008, 1:30 pm to 3:30 pm West Basin MWD		