

**Leadership Committee
Greater Los Angeles County
Integrated Regional Water Management Plan**

**Wednesday, October 22, 2008
9:30 a.m. – 12:00 p.m.**

Location: Los Angeles County Flood Control District
900 S. Fremont Ave, Alhambra, 12th Floor Executive Conf. Room
Call-in Number: 800.930.8740; Passcode: 6023774#

AGENDA

	Item	Who	Action	Start
1	Welcome, Introductions, and Purpose	Diego Cadena		9:30
2	Approval of September 24, 2008 Meeting Summary	Diego Cadena	Action	9:35
3	Public Comment Period	Diego Cadena	Action	9:40
4	IRWM Program News: a. Prop. 50, Round 1, \$25 million Grant Contract b. Prop. 84 & 1E Grant Program Status and Bill SB2X_1	George De La O/ Frank Kuo	Report	9:45
5	Water Conservation Package	Rich Nagel	Discussion	10:00
6	SWRCB's Recycled Water Policy-Basin Plan Updates	Rich Nagel	Discussion	10:15
7	Steering Committee Chair Reports a. Disadvantaged Community (DAC) Outreach b. Planning Needs / Project Prioritization / Workshop c. IRWMP Update	Steering Committee Chairs	Report	10:25
8	2008 Consultant Activities: a. Update to IRWM Plan in 2008 b. Planning Needs / Project Prioritization c. Highlights "Lite" Document d. Disadvantaged Community Involvement e. MOU and Operating Guidelines f. Draft Action Plan g. Water Supply Gap Analysis h. Meeting Support	Melih Ozbilgin	Report	10:45
9	Ongoing IRWMP Funding Status	Rich Nagel	Report	11:15
10	Interim DAC Outreach Plan	Diego Cadena	Action	11:30
11	New Alternate for Open Space Water Management Area	Shelley Luce	Action	11:40
12	Future Agenda Items/Other Items	Diego Cadena	Discussion	11:50
13	Meeting Adjournment	Diego Cadena	Discussion	12:00
14	Next Meeting: Wednesday, November 26, 2008, 9:30 a.m. to 12:00 p.m. Los Angeles County Flood Control District			