

Leadership Committee
Greater Los Angeles County Integrated Regional Water Management Plan

Wednesday, September 23, 2009
9:30 a.m. – 11:30 a.m.

Location: Los Angeles County Department of Public Works
 12th Floor Executive Conference Room
 900 S. Fremont Avenue, Alhambra, CA
 Call-in Number: 800-721-0008; No pass code required

AGENDA

		Who	Action	Start
1	Welcome, Introductions, and Purpose	Mark Pestrella		9:30
2	Approval of August 26, 2009 Meeting Notes	Mark Pestrella	Action	9:35
3	Public Comment Period	Mark Pestrella	Action	9:40
4	IRWMP News a. Region Acceptance Process b. Draft Implementation Grant Guidelines c. Recommendation for allocating \$5.5M for Prop. 50 projects	George De La O	Report/ Action	9:50
5	Steering Committee Chair Reports	Steering Committee Chairs	Report	10:10
6	San Gabriel Basin Water Quality Authority	Grace Kast	Report	10:20
7	DAC Ad Hoc Committee Update	Belinda Faustinos	Report	10:40
8	Legislative Update	All	Report	10:50
9	Strategic Plan Subcommittee	Hector Bordas	Action	11:00
10	Future Agenda Items/Other Items	All	Discussion	11:25
11	Meeting Adjournment	Mark Pestrella		11:30
12	Next Meeting: Wed., October 28, 2009, 9:30 a.m. to 12:00 noon 12 th Floor Executive Conference Room Los Angeles County Department of Public Works			