

**Greater Los Angeles Integrated Regional Water Management Plan  
North Santa Monica Bay Steering Committee Meeting and  
Sub-Regional Workshop  
Las Virgenes MWD  
Calabasas, CA**

**Tuesday January 20, 2009  
9:00 – 11:30 am**

**Meeting/Workshop Notes**

**Present:**

Daniel Pankau, Calabasas  
Bing Hua, LA County Waterworks District  
Elise Goldman, West Basin MWD  
Gus Meza, West Basin MWD  
Leighanne Reeser, West Basin MWD  
Fong Trinh, LA Co DPW  
Siya Araumi, LA Co Flood Control District

Jan Dougall, Las Virgenes MWD  
Jo Kitz, Mountains Restoration Trust  
Bill Knebel, Westlake Lake Management  
Randal Orton, Las Virgenes MWD  
Barbara Cameron, City of Malibu  
Steve Williams, RCD of the Santa Monica  
Mountains

Persephene St. Charles, RMC  
Shirley Birozik, RWQCB  
Joe Bellomo, City of Agoura Hills and Westlake

<b>Agenda Item</b>	<b>Topic/ Issue</b>	<b>Discussion</b>	<b>Action Item/Follow Up</b>
<b>1</b>	Welcome, Introductions	Randal Orton led introductions.	
<b>2</b>	December Steering Committee Meeting Notes	Minutes were approved with revisions.	
<b>3</b>	Project Schedule	The latest Prop 84 implementation grant project process schedule and status was outlined by Persephene. This meeting is a combined project workshop and SC meeting. Project proponents were invited to provide information on their projects. The next step will be to decide which projects should move forward for consideration based on the information provided. At this point it is not known when the guidelines will be released but the group is moving forward on basic criteria to help do an initial screening so that we are prepared once the guidelines do come out and the application process begins.	
<b>4</b>	Project Proponent Discussion	Project proponents discussed their projects. See the attached project list for notes on the information provided. Several proponents will provide follow up information to Persephene to fill in the gaps.	

*The Mission of the Greater Los Angeles County IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.*

5	Project Evaluation	<p>The group discussed the projects presented by proponents and agreed that more direction from the Leadership Committee will be helpful in further narrowing down the list.</p> <p>A motion was made and carried for the Malibu Legacy Park Project to be a priority project for the North Santa Monica Bay (NSMB) Sub-region for the purpose of pursuing State Revolving Funds (SRF).</p> <p>The Santa Monica Bay Restoration Commission (SMBRC) staff recommendations for funding of some of these projects through SMBRC grants will be given at their January 23<sup>rd</sup> meeting. This listing may mean that certain projects no longer need funding and can be dropped or reduced.</p>	
6	Outreach to Cities and Other Parties	Nothing new to report.	
7	Other items	<ul style="list-style-type: none"> <li>• The group discussed recent news that water shortages are affecting MWD. There is a 50% chance of supply reductions for MWD customers.</li> <li>• A model landscape ordinance was recently discussed by group of local agencies and others.</li> <li>• Randal will be giving a short overview of some initial findings of a study that looked at the impacts of local geology on ambient water quality</li> </ul>	
8	Future Agenda Items, Items to Report at next LC meeting, Other items	Nothing to report	
9	Next Meetings	<p>North Santa Monica Bay Steering Committee February 17, 2009 9:00 to 11:30 am Las Virgenes MWD</p> <p>Leadership Committee Meeting January 28, 2009, 9:30 am to 12:00 pm LA County DPW</p>	