

**AGENDA**

**IRWMP**  
**SOUTH BAY**  
**STEERING COMMITTEE MEETING**

**Location:**

**West Basin MWD**  
**2<sup>nd</sup> Floor Conference Room**  
**17140 S. Avalon Blvd.**  
**Carson, CA 90746**

**Tuesday September 11, 2007**  
**10:00 am – Noon**

**Purpose: Report on current project activities; discuss next phase and funding contributions; obtain input for Governance/Financing MOU.**

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Rich Nagel		10:00
2	Review/approve August 14 Steering Committee Meeting Notes	Leighanne Reeser	Comments	10:05
3	Review September 6 Leadership Committee Meeting 1. IRWM Program News 2. Consultant Selection status for next phase 3. Decision-Making Structure – Selection of Alternates 4. Name Change: “Leadership Committee “ to “Regional Coordinating Committee” 5. Other items	Rich Nagel	Comments	10:15
4	Funding Contributions	Rich Nagel	Discussion	10:45
5	Draft MOU on Governance and Financing Structure Follow up discussion	Rich Nagel	Discussion	11:00
6	Prioritization and Project Integration Activities	Tom West	Report, Discussion	11:20
7	DAC Outreach for South Bay	Meridith McCarthy	Discussion	11:30
8	Presentations by Project Proponents—discuss how to incorporate into future meetings	Rich Nagel	Discussion	11:40
9	Future Agenda Items, Agenda Items for Leadership Committee, Other Items	Rich Nagel	Discussion	11:50
10	Next Meetings:  Leadership Committee October; date and time to be confirmed  <b>South Bay Steering Committee</b> October 9, 2007, 10 am to noon West Basin MWD	Leighanne Reeser		