

Greater Los Angeles County Integrated Regional Water Management

"Addressing the water resources needs of the Region in an integrated & collaborative

January 24, 2018 9:30 a.m. – 11:30 a.m.

Location: County of Los Angeles Department of Public Works

900 South Fremont Avenue, Alhambra, CA 91803, Executive Conference Room, 12th Floor

AGENDA

Items requiring action are denoted with an asterisk (*)

- 1. Introductions
- 2. Approval of December 13, 2017 Meeting Notes
- 3. Old Business
 - A. Summary of current grants
 - i. Prop 50
 - ii. Prop 84 Rounds Reallocation of Grant Funds and Audits
 - B. Prop 1 Program
 - i. IRWM Plan Amendment
 - ii. DACIP
 - C. Update on H2O4LA and potential funding measure
 - i. County Water Plan
 - D. OPTI Database License Renewal status

4. New Business

A. Sanitation agencies – Discussion of Discharge Flow Requirements

5. Standing Committee Reports

- A. Steering Committees
- B. Water Management Area Representatives
- C. Legislative Committee
- D. DAC Committee
- 6. Public Comment
- 7. Future Agenda Items/Announcements/Other Items
- 8. Adjournment

Next Meeting: February 28, 2018, 9:30 - 11:30 a.m., Executive Conference Room, 12th Floor