



Greater Los Angeles County Integrated *R*egional *W*ater *M*anagement

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

**February 22, 2017
9:30 a.m. – 12:00 p.m.**

**Location: County of Los Angeles Department of Public Works
900 South Fremont Avenue, Executive Conference Room – 12th floor, Alhambra, CA 91803**

AGENDA

- 1. Introductions**
- 2. Approval of October 25, 2016 and December 7, 2016 Meeting Notes**
- 3. Old Business**
 - A. Incorporation of E/WMPs into IRWM Plan
 - B. Prop 50, Prop 84, and Prop 1 Grants Summary
 - C. Selection of Water Management Area Representatives
- 4. New Business**
 - A. Roundtable of Regions Summit #5
 - B. Reallocation of Prop 84 Round 1 funds
 - C. Gateway IRWM Plan Incorporation and Expansion of GLAC IRWM Region boundary
- 5. Standing Committee Reports**
 - A. Steering Committees
 - B. Water Management Area Representatives
 - C. Legislative Committee
 - D. DAC Committee
 - i. Update on the DACIP Proposal
 - ii. NGO Participation
- 6. Public Comment**
- 7. Future Agenda Items/Announcements/Other Items**
- 8. Adjournment**

Next Meeting: **March 22, 9:30 a.m. – Noon, Public Works Executive Conference Room**