

Leadership Committee
Integrated Regional Water Management Plan

Wednesday
November 26, 2008
9:30 a.m. – 12:00 p.m.

Location: Los Angeles County Flood Control District
 12th Floor Executive Conference Room
 900 S. Fremont Avenue, Alhambra, CA
 Call-in Number: 800.930.8740; Passcode: 6023774#

AGENDA

		Who	Action	Start
1	Welcome, Introductions, and Purpose	Diego Cadena		9:30
2	Approval of October 22, 2008 Meeting Summary	Diego Cadena	Action	9:35
3	Public Comment Period	Diego Cadena	Action	9:40
4	IRWM Program News: a. Prop. 50, Round 1, \$25 million Grant Contract b. Prop. 84 (& 1E) Grant Program Status c. Roundtable of Regions d. Bill SBxx1 & DWR Workshops	Hector J. Bordas / Frank Kuo / George De La O	Report	9:45
5	Steering Committee Chair Reports a. Disadvantaged Community Outreach b. Planning Needs / Project Prioritization / Workshop c. IRWMP Update	Steering Committee Chairs	Report	10:20
6	SBxx1 Ad Hoc Committee Reports a. Water Conservation Package b. DAC Projects c. Prop 84 Projects	Ad Hoc Com.	Report	10:45
7	2008 Consultant Activities: a. Planning Needs / Project Prioritization b. Highlights "Lite" Document c. Disadvantaged Community Involvement	Melih Ozbilgin	Report	11:00
8	Ad Hoc Committee for DAC Outreach Report	Tim Worley	Report/Action	11:20
9	Future Agenda Items/Other Items	Diego Cadena	Discussion	11:45
10	Consultant Contract Status and Extension	Rich Nagel		11:50
11	Meeting Adjournment	Diego Cadena	Discussion	12:00
12	Next Meeting: Wednesday, December 24, 2008, 9:30 am to 12:00 pm 12 th Floor Executive Conference Room Los Angeles County Flood Control District			