

**Leadership Committee**  
**Greater Los Angeles County Integrated Regional Water Management Plan**

**Wednesday, February 25, 2009**  
**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**

		<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions, and Purpose a. Recognition of Frank Kuo	Mark Pestrella		9:30
2	Approval of January 28, 2009 Meeting Summary	Mark Pestrella	Action	9:35
3	Public Comment Period	Mark Pestrella	Action	9:40
4	IRWM Program News	George De La O	Report	9:45
5	State Water Resources Control Board's Recycled Water Policy	Frances Spivy-Weber/ Tracy Egoscue	Discussion	9:50
6	Steering Committee Chair Reports	Steering Committee Chairs	Report	10:10
7	Project Selection Criteria and Funding	Steering Committee Chairs	Discussion	10:35
8	Grant Ad Hoc Committees Status a. Water Conservation b. Disadvantaged Communities c. IRWMP Projects	Ad Hoc Committee Chairs	Discussion	10:50
9	2008 Consultant Activities: a. Planning Needs / Project Prioritization b. Disadvantaged Community Involvement c. Region Acceptance Process	Melih Ozbilgin	Action	11:00
10	Water Supply Gap Analysis Presentation	Ed Means	Action	11:15
11	Future Agenda Items/Other Items	Mark Pestrella	Discussion	11:55
12	Meeting Adjournment	Mark Pestrella	Discussion	12:00
13	Next Meeting: Wednesday, March 25, 2009, 9:30 a.m. to 11:30 a.m. 12 <sup>th</sup> Floor Executive Conference Room Los Angeles County Flood Control District			