

Leadership Committee
Greater Los Angeles County Integrated Regional Water Management Plan

Wednesday, March 25, 2009
9:30 a.m. – 12:00 noon

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	Mark Pestrella		9:30
2	Approval of February 25, 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	Basin Plan Updates	Tracy Egoscue	Discussion	9:50
6	Steering Committee Chair Reports a. Disadvantaged Community Outreach b. Planning Needs / Project Prioritization / Workshop	Steering Committee Chairs	Report	10:00
7	Project Selection Criteria and Funding	Siya Araumi	Discussion	10:25
8	Grant Ad Hoc Committees Status a. Water Conservation b. Disadvantaged Communities c. Regional Projects	Leighanne Reeser Belinda Faustinos Robb Whitaker	Discussion	10:45
9	2008 Consultant Activities: a. Planning Needs / Project Prioritization b. Disadvantaged Community Involvement c. Region Acceptance Process	Melih Ozbilgin	Action	11:00
10	RAP Application Process a. RAP Application Review Team b. RAP Application Interview Team	George De La O	Action	11:10
11	Sustainable IRWMP Funding	Rich Nagel	Discussion	11:20
12	Legislative Update	All	Discussion	11:30
13	Water Quality Funding Initiative – Status, Findings and Direction	Hector Bordas	Presentation	11:40
14	Future Agenda Items/Other Items	Mark Pestrella	Discussion	11:55
15	Meeting Adjournment	Mark Pestrella	Discussion	12:00
16	Next Meeting: Wednesday, April 22, 2009, 9:30 a.m. to 12:00 noon 12 th Floor Executive Conference Room Los Angeles County Flood Control District			