

AGENDA

IRWMP SOUTH BAY STEERING COMMITTEE MEETING

West Basin MWD
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

Tuesday, February 10, 2009
12:00 pm to 2:00 pm

Purpose:

- Status report on regional and sub-regional activities
- Next steps in project consideration for Prop 84 implementation funding

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel / Leighanne Reeser		12:00
2	Review/Approve January Steering Committee Meeting Notes	Rich Nagel / Leighanne Reeser	Comments	12:10
3	Brief overview of January Leadership Committee Discussion and Outcomes	Rich Nagel / Leighanne Reeser	Report; Discussion	12:15
4	Funding Contribution Status	Leighanne Reeser	Report; Discussion	12:40
5	Sub-Regional Project Prioritization Process	Persephene St. Charles	Discussion	12:50
6	Future Agenda Items, Items to Report at Leadership Committee, Other Items	Rich Nagel / Leighanne Reeser	Discussion	1:40
	Next Meetings: Leadership Committee February 25, 2009, 9:30 am to 11:30 am LA County DPW (<i>Tentative</i>)	South Bay Steering Committee Tentative: March 10, 2009, 2:00 pm to 4:00 pm (<i>note change in date and time</i>) West Basin MWD		