

**Lower San Gabriel and Los Angeles Rivers Watershed
Subregional Steering Committee Meeting
Integrated Regional Water Management Plan**

**Monday
January 12th, 2009
Time: 9:00 am – 4:00 pm**

**Location: Central Basin Municipal Water District
6252 Telegraph Road
Commerce, CA 90040
Call-in Telephone #: 1-866-857-7572, 1922447#**

AGENDA

	Agenda Items		Start
1	Welcome, Introductions and Purpose	All	9:00 am
2	Discussion: Membership of LSGLAR Stakeholders Committee a. Designation of Alternates for Chair and Vice Chairs b. Environmental Justice Coalition for Water	All	9:05 am
3	Review/approve November 17, 2008 Steering Committee Meeting Notes	Art Aguilar	9:10 am
4	Update on November 26 Leadership Committee Meeting	Frank Kuo	9:15 am
5	Review January 28, 2009 Leadership Committee Agenda	Art Aguilar	9:25 am
6	Watersheds Coalition of Ventura County and Upper Santa Clara Watershed Meeting	Frank Kuo	9:35 am
7	DAC Outreach Ad Hoc Committee (update of activities)	DAC Ad Hoc Members	9:40 am
8	2008 Consultant Activities: a. Water Supply Gap Analysis	Scott Dellinger	9:45 am
9	Other Items		9:50 am
	BREAK		
10	PROJECT INTEGRATION a. Discussion of active and archived projects b. Finalization of Active Project List and Archived Project List c. Project Integration Opportunities d. Disadvantaged Community Projects e. Selection of Projects for Presentation at January 12, 2009 Project Integration Workshop f. Finalization of Project Integration Workshop Agenda	Art Aguilar	10:00 am – 4 pm
	Project Integration Group 1		10:00 – 11:00
	Project Integration Group 2		11:00 – 12:00
	LUNCH BREAK		12:00 – 12:30
	Project Integration Group 3		12:30-1:30
	Project Integration Group 4		1:30-2:30
	BREAK		2:30 – 3:00
	Project Integration Group 5		3:00 – 4:00
11	Meeting Adjourn	Art Aguilar	4:00 pm

Next Meetings:

Lower SGLA Steering Committee (February): February 23rd, 2009, 9 am to 11 am
LA IRWMP Leadership Committee (January): Wednesday, January 28, 2009, 9:30 am – noon
LA IRWMP Leadership Committee (February): Wednesday, February 25, 2009, 9:30 am - noon

Questions, comments, or additions: Contact Scott Dellinger at sdellinger@brwncald.com, 213.271.2237, or Art Aguilar 323.201.5505.