

# AGENDA

## IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING AND SUB-REGIONAL WORKSHOP

Las Virgenes MWD  
Conference Room A  
4232 Las Virgenes Road  
Calabasas, CA 91302

Tuesday January 20, 2009  
9:00 am – 11:30 am

Call-in number: 1-888-870-8306

Access code: 3105666460

### Purpose:

- Sub-regional project discussion

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/Approve December Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Project Schedule	Persephene St. Charles	Discussion	9:15
4	Project Proponent Discussion Existing North Santa Monica Bay project proponents will describe their project(s) and the group will discuss each project individually	Project Proponents	Discussion	9:25
5	Project Evaluation	SC Members	Discussion	10:50
6	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	11:20
7	Other Items	All	Discussion	11:25
8	Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items	Randal Orton	Discussion	11:28
9	Next Meetings: <b>Leadership Committee</b> January 28, 2008, 9:30 am to 12:00 pm LA County DPW ( <i>Tentative</i> )	<b>NSMB Steering Committee</b> February 17, 2009, 9:00 am to 11:30 am Las Virgenes MWD		