

AGENDA

IRWMP SOUTH BAY STEERING COMMITTEE MEETING

West Basin Municipal Water District
17140 S. Avalon Blvd., Carson, CA 90746
2nd Floor Conference Room

March 20, 2007
3:00 pm – 5:00 pm

Purpose: Update steering committee members on activities to date and to provide input on governance and prioritization framework

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		3:00
2	Prop. 50 and Prop. 84 Updates	Tom West/Frank Kuo	Report	3:05
3	Status on Round 1 Grant Awards	Frank Kuo	Report	3:15
4	Update on Consultant Contract	Rich Nagel	Report	3:20
5	Objectives for 2007 and Approach	Rich Nagel/Tom West	Report	3:25
6	Governance Discussion	Ed Means	Discussion	3:35
7	Draft Prioritization Framework	Tom West	Discussion	4:15
8	Future Agenda Items/Other Items	Rich Nagel	Discussion	4:50
9	Next Meeting: April 17, 2007 3:00 pm to 5:00 pm 2 nd Floor Conference Room West Basin Municipal Water District			