

AGENDA
IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

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

Tuesday November 4, 2008
2:30 pm – 4:30 pm

Purpose:

- **Status report on regional and sub-regional activities**
- **Discuss DAC next steps**
- **Discuss Project Database next steps**
- **Select Ad Hoc Committee representatives and Vice Chair**

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		2:30
2	Review/Approve October Steering Committee Meeting Notes	Rich Nagel	Comments	2:35
3	Brief overview of October Leadership Committee Discussion and Outcomes	Rich Nagel	Report; Discussion	2:40
4	Selection of Representatives for Ad Hoc Committees	Leighanne Reeser	Discussion	2:55
5	Funding Contribution Status	Leighanne Reeser	Report; Discussion	3:15
6	DAC Next Steps	Persephene St. Charles	Report; Discussion	3:20
7	Project Database Next Steps	Persephene St. Charles	Discussion	3:50
8	Steering Committee Vice-Chair (next 3 years)	Rich Nagel	Appointment or Affirm current Appointment	4:15
9	Future Agenda Items, Items to Report at Leadership Committee, Other Items	Rich Nagel	Discussion	4:25
	Next Meetings: Leadership Committee November 26, 2008, 9:30 am to 12:00 pm LA County DPW (<i>Tentative</i>)	South Bay Steering Committee December 2, 2008, 1:30 pm to 3:30 pm West Basin MWD		