

**AGENDA**  
**IRWMP**  
**SOUTH BAY**  
**STEERING COMMITTEE MEETING**

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

**Tuesday December 2, 2008**  
**1:30 pm – 3:30 pm**

**Purpose:**

- **Status report on regional and sub-regional activities**
- **Project database review**
- **DAC next steps**

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Rich Nagel		1:30
2	Review/Approve November Steering Committee Meeting Notes	Rich Nagel	Comments	1:35
3	Brief overview of November Leadership Committee Discussion and Outcomes	Rich Nagel	Report; Discussion	1:40
4	Report on November Roundtable of Regions and IRWMP Workshop	Rich Nagel	Report; Discussion	2:00
5	Project Prioritization Process <ul style="list-style-type: none"> <li>• Review project listing</li> <li>• Discuss project workshop</li> </ul>	Persephene St. Charles	Discussion	2:20
6	DAC Next Steps	Persephene St. Charles	Discussion	3:00
7	Funding Contribution Status	Leighanne Reeser	Report; Discussion	3:20
8	Future Agenda Items, Items to Report at Leadership Committee, Other Items <ul style="list-style-type: none"> <li>• Highlights Lite Document</li> </ul>	Rich Nagel	Discussion	3:25
	Next Meetings: <b>Leadership Committee</b> January 28, 2008, 9:30 am to 12:00 pm LA County DPW ( <i>Tentative</i> )	<b>South Bay Steering Committee</b> January 6, 2008, 1:30 pm to 3:30 pm West Basin MWD		