

AGENDA

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

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

Tuesday December 16, 2008
9:00 am – 11:30 am

Call-in number: 1-888-870-8306
Access code: 9256274100

Purpose:

- Status report on regional and sub-regional activities
- Subregional project prioritization

| | Meeting Items | Who | Action | Start |
|----|--|---|--------------------|-------|
| 1 | Welcome, Introductions and Purpose | Randal Orton | | 9:00 |
| 2 | Review/Approve November Steering Committee Meeting Notes | Randal Orton | Comments | 9:05 |
| 3 | Brief Overview of November Leadership Committee Meeting Notes | Randal Orton | Report; Discussion | 9:15 |
| 4 | Report on November Roundtable of Regions and IRWMP Workshop | George De La O | Report; Discussion | 9:30 |
| 5 | Project Prioritization Process <ul style="list-style-type: none">• Review project listing• Discuss project workshop | Persephene St. Charles | Discussion | 9:45 |
| 6 | Funding Contribution Status | Barbara Cameron | Report | 11:00 |
| 7 | Outreach to Cities and Other Parties | Randal Orton | Report, Discussion | 11:10 |
| 8 | Other Items <ul style="list-style-type: none">• Highlights Lite Document | All | Discussion | 11:20 |
| 9 | Future Agenda Items, Items to Report at next Leadership Committee meeting, Other Items | Randal Orton | Discussion | 11:25 |
| 10 | Next Meetings: Leadership Committee January 28, 2008, 9:30 am to 12:00 pm LA County DPW (<i>Tentative</i>) | NSMB Steering Committee January 20, 2008, 9:00 am to 11:30 am Las Virgenes MWD | | |