

**Greater Los Angeles Integrated Regional Water Management Plan  
South Bay Steering Committee  
Carson Community Center  
Carson, CA 90746**

**Tuesday June 3, 2008  
1:00 – 2:00 pm**

**Draft Meeting Notes**

**Present:**

Persephene St. Charles  
Mary Zauner  
Patrick Arakawa

Marilyn Lyon  
George De La O  
Meredith McCarthy

Leighanne Reeser  
Jason Weeks  
Tom West

<b>Agenda Item</b>	<b>Topic/ Issue</b>	<b>Discussion</b>	<b>Action Item/Follow Up</b>
<b>1</b>	Welcome, Introductions	Leighanne led introductions.	
<b>2</b>	May Steering Committee Notes	Minutes were approved.	
<b>3</b>	May 28 Leadership Committee Summary	<p>Below is a summary of topics discussed at the May 28 Leadership Committee and discussion from the Steering Committee:</p> <ul style="list-style-type: none"> <li>• The steering committee will submit a letter to DWR to address the region overlap issue. <ul style="list-style-type: none"> <li>○ Although other regions have the same issue, they seem less concerned.</li> <li>○ Next steps: DWR will host meeting with each funding area</li> </ul> </li> <li>• Subregional information <ul style="list-style-type: none"> <li>○ Art Aguilar was appointed as Chair of the Lower LA region – they will vote next month on the Vice-Chair position</li> <li>○ There was a request to have a consultant provide a scope of work to update the database with pop-up guides – it was suggested that all regions provide feedback on improvement ideas before final update process is scoped.</li> </ul> </li> <li>• Legislative committee meeting will take place to decide on retaining a</li> </ul>	<p>Comments are due to Frank by June 6, 2008</p> <p>Frank will put comments into a letter to DWR (CC George De La O)</p>

*The Mission of the Greater Los Angeles IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.*

		lobbyist <ul style="list-style-type: none"> <li>Press event at one of the Prop. 50 IRWMP funded sites will happen in conjunction with a Leadership Committee meeting (likely July or August)</li> </ul>	
4	Funding Contributions	The MOUs between West Basin and several funding contributors are in the final stages of being finalized in order for the funding to be received.	
5	Sub-Regional Workshop Discussion	The Steering Committee discussed the Sub-regional Workshop which took place earlier in the day. <ul style="list-style-type: none"> <li>The group thought more people would attend, but saw it as a positive and worthwhile meeting.</li> <li>Some attendees were able to find some integration ideas and left with new contacts for integrating with other agencies/partners.</li> <li>The workshop allowed attendees to get a good understanding of other projects.</li> <li>The focus should be to not develop new projects but to add NGO or other program type “projects” to existing agency projects.</li> </ul>	
6	DAC Outreach Status	DAC workplan has been drafted and will be distributed to SC members next week.	Persephene will get draft DAC outreach workplan to Leighanne to distribute for comments by next meeting.
7	Future agenda items	<ul style="list-style-type: none"> <li>DAC workplan</li> <li>Next steps</li> </ul>	
8	Next Meetings	South Bay Steering Committee (note new time and date) July 8, 2008, 1:30 to 3:30 West Basin MWD  Leadership Committee Meetings June 25, 2008, 9:30 am to noon LA County DPW, Alhambra	