

AGENDA
IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

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

Tuesday August 5, 2008
1:30 pm – 3:30 pm

Purpose:

- **Status report on regional and sub-regional activities**
- **Discuss DAC Workshop and next steps**
- **Begin discussion on identifying planning needs**

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		1:30
2	Review/Approve July Steering Committee Meeting Notes	Rich Nagel	Comments	1:35
3	Review July 23 Leadership Committee Discussion and Outcomes	Rich Nagel	Report; Discussion	1:40
4	Funding Contribution Status	Rich Nagel	Report	2:00
5	Review IRWMP Update Outline	Persephene St. Charles	Report	2:10
6	Discuss planning needs	Persephene St. Charles	Discussion	2:30
7	DAC Outreach Status	Persephene St. Charles	Report	3:00
8	Future Agenda Items, Items to Report at Leadership Committee, Other Items	Rich Nagel	Discussion	3:15
9	Next Meetings: Leadership Committee and Press Event August 27, 2008, 9:30 am to 12:00 pm LA County DPW	South Bay Steering Committee September 9, 2008, 1:30 pm to 3:30 pm West Basin MWD		