

DRAFT AGENDA

IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

Location:

West Basin MWD
2nd Floor Conference Room
17140 S. Avalon Blvd.
Carson, CA 90746

Tuesday December 11, 2007
2:00 – 4:00

Purpose:

- **Final Input on Draft MOU on Governance and Finance Structure**
- **Review outcomes of Dec. 6 Leadership Committee meeting**
- **Review scope of work for 2008**
- **Presentations by project proponents**

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		2:00
2	Review/approve November 11 Steering Committee Meeting Notes	Leighanne Reeser	Comments	2:05
3	Discuss Dec. 6 Leadership Committee Meeting outcomes	Rich Nagel	Comments	2:15
4	Draft MOU on Governance and Funding	Rich Nagel	Finalize	2:30
5	Funding Contribution Status	Rich Nagel	Progress report	2:45
6	Outreach to Cities and Other Parties	Robb Whitaker	Progress report	3:00
7	2008 Scope of Work	Tom West	Presentation and discussion	3:15
8	Presentations by Project Proponents on Integration Opportunities: - WRD's Project - # 204 - WBMWD's Projects #221, #225	Robb Whitaker and Rich Nagel	Presentation and discussion	3:30
9	Future Agenda Items, Agenda Items for Leadership Committee, Other Items	Rich Nagel	Discussion	3:55
10	Next Meetings: Leadership Committee Wednesday, January 23, 2008 9:30 am at LACDPW Conference Room B. South Bay Steering Committee Tuesday, January 8, 2008, 2 pm to 4 pm West Basin MWD	Leighanne Reeser		