

Meeting Agenda

North Santa Monica Bay Watershed – IRWM Sub-Regional Steering Committee Meeting

Subject: July NSMB IRWM Steering Committee Meeting
Date/Time: 11 July 2006: 8:45 AM – 9:55 AM
Location: Las Virgenes MWD, Boardroom, 4232 Las Virgenes Road, Calabasas
Prepared for: NSMB IRWM Sub-Regional Steering Committee
Prepared by: Tom West
Copies: NSMB IRWM Steering Committee

**PLEASE NOTE THAT WE ARE HAVING THIS STEERING COMMITTEE MEETING
 JUST PRIOR TO THE NSMBW TASK FORCE MEETING AND IT WILL BE ONLY 1 HOUR**

1	Welcome/Introductions	Randal Orton	
2	Comments on June Meeting Minutes	Tom West	Discussion
3	Step 2 Application	Tom West	Report
4	IRWMP Project Status	Tom West	
	Sub-Regional Projects Compiled to Date	Tom West	Report
	Regional Planning Objectives and Targets	Tom West	Report/Discussion*
	Project Integration/Benefit Assessment; Analysis to Date and Next Steps	Tom West	Report/Discussion*
	Proposed August meetings/workshops - August 2 countywide workshop - August 8 sub-regional steering committee meeting - August 14 sub-regional workshop	Tom West	Discussion*
5	Leadership Committee Report	Randal Orton	Report
6	Other Items	All	
7	Next Meeting: Tuesday August 8, 2006 8:45 am to 9:55 am Las Virgenes MWD, Calabasas	Primary objectives: <ul style="list-style-type: none"> • Review results of project integration/benefit assessment • Discuss prioritization and implementation framework. 	

* provide comments for July 18 Leadership Committee meeting

Questions, comments, or additions?: Contact Randal Orton at rorton@lvmwd.com or (818) 251-2145 or Tom West at twest@rmcwater.com or (310) 309-5170.

