

AGENDA
IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

Location:

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

Wednesday July 11, 2007
10:00 am – 1:00 pm

Purpose: Make nominations to Leadership Committee; select steering committee representatives; report on current project activities; discuss scope of work for 2007/08.

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		10:00
2	Review June SC Meeting Notes	Leighanne Reeser	Comments	10:05
3	Steering Committee Nominations a. Water Management Areas (5 <i>draft</i> nominations) b. Steering Committee Representatives (2 people) c. Steering Committee Representative alternate (1 person) d. Steering Committee NGO representative (1 seat)	Rich Nagel	Discussion, Decision	10:10
4	Lunch			12:00
5	Project Integration and Re-Prioritization Exercise: Follow Up Activity	Tom West	Discussion	12:15
6	Scope of Work for 2007/2008	Rich Nagel	Report, Discussion	12:30
7	Future Agenda Items/Other Items	Rich Nagel	Discussion	12:45
8	Next Meeting: August, date TBD	Leighanne Reeser		