

AGENDA - DRAFT

IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

**City of Calabasas
City Council Chambers
26135 Mureau Road
Calabasas, CA 91302**

**Wednesday March 12, 2008
9:00 am – 11:30 am**

Purpose:

- Status report on Regional and Sub-Regional activities
- Solicit input on IRWM Plan Update
- Provide support to promote/develop projects
- Final discussions on MOU and Operating Guidelines

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/approve February 19 Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Discuss February 27 Leadership Committee outcomes	Randal Orton / Barbara Cameron	Comments; Discussion	9:10
4	IRWM Plan Update	Tom West	Input	9:20
5	Sub-regional Workshop – dates and topics	Tom West	Discussion; input	9:35
6	Other consultant activities a. Planning needs b. DAC outreach c. Sub-regional CIP strategy development	Tom West	Report	10:00
6	MOU and Operating Guidelines	Barbara Cameron	Report	10:15
7	Funding Contribution Status	Barbara Cameron	Discussion	10:30
8	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	10:40
9	Steering Committee Participation	Barbara Cameron	Decision	10:50
10	Other Items	All	Discussion	11:00
11	Future Agenda Items, Agenda Items for Leadership Committee, Other Items a. DAC involvement, sub-regional CIP, planning needs	Randal Orton	Discussion	11:15
12	Next Meetings: Leadership Committee March 26, 2008, 9:30 am LA County DPW	NSMB Steering Committee April 15, 2008, 9 am to 11:30 am Las Virgenes MWD		