

AGENDA
IRWMP
SOUTH BAY
STEERING COMMITTEE MEETING

Location:

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

Tuesday November 13, 2007
2:00 – 4:00

Purpose:

- **Provide Input on Draft MOU on Governance and Finance Structure**
- **Review outcomes of Nov. 1 Leadership Committee meeting**
- **Provide input for Dec. 6 Leadership Committee meeting**
- **Presentations by project proponents**

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Rich Nagel		2:00
2	Review/approve October 9 Steering Committee Meeting Notes	Leighanne Reeser	Comments	2:05
3	Discuss Nov. 1 Leadership Committee Meeting outcomes	Rich Nagel	Comments	2:15
4	Draft MOU on Governance and Funding	Ed Means/Andree Hunt	Discussion	2:25
5	Funding Contribution Status	Rich Nagel	Discussion	3:15
6	Outreach to Cities and Other Parties	Robb Whitaker	Discussion	3:25
7	Presentations by Project Proponents on Integration Opportunities: - WRD's Project - # 204 - WBMWD's Projects #221, #225	Robb Whitaker and Rich Nagel	Discussion	3:30
8	Future Agenda Items, Agenda Items for Leadership Committee, Other Items	Rich Nagel	Discussion	3:50
9	Next Meetings: Leadership Committee December 6, 2007 9:30 am at LACDPW South Bay Steering Committee December 11, 2007, 10 am to noon West Basin MWD	Leighanne Reeser		