

# AGENDA

## IRWMP NORTH SANTA MONICA BAY STEERING COMMITTEE MEETING

Las Virgenes MWD  
Conference Room B  
4232 Las Virgenes Road  
Calabasas, CA 91302

Tuesday December 18, 2007  
9:00 am – 11:30 am

**Purpose:**

- Review outcomes of Dec. 6 Leadership Committee meeting
- Provide input for January Leadership Committee meeting
- Review status/planning for activities in early 2008
- Discuss local flood planning needs and upcoming funding opportunities

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review/approve November 20 Steering Committee Meeting Notes	Randal Orton	Comments	9:05
3	Discuss Dec. 6 Leadership Committee Meeting outcomes	Randal Orton / Barbara Cameron	Comments; discussion	9:15
4	Funding Contribution Status	Randal Orton	Discussion	9:30
5	Consultant Scope of Work for Next Phase	Tom West	Discussion	9:45
6	Outreach to Cities and Other Parties	Randal Orton	Report, Discussion	10:00
7	Steering Committee Participation a. Election of another alternate to Leadership Committee	Randal Orton	Discussion	10:15
8	Project Implementation Subcommittees	Randal Orton	Discussion	10:30
9	Other Funding Sources	Barbara Cameron	Discussion	11:00
10	Local Flood Planning Needs	Barbara Cameron	Discussion	11:15
11	Future Agenda Items, Agenda Items for Leadership Committee, Other Items	Randal Orton	Discussion	11:25
12	Next Meetings:  Leadership Committee January 23, 2008, 9:30 am at LACDPW	<b>NSMB Steering Committee</b> January 15, 2008, 9 am to 11:30 am Las Virgenes MWD		

Call in number: 661-705-2010

Participant Access Code: 22105