

**Integrated Regional Water Management Plan
Lower San Gabriel and Los Angeles Rivers Watershed
Subregional Steering Committee Meeting**

**Tuesday
October 30, 2007
Time: 1:00 – 3:00 pm**

**Location: Lakewood City Hall
Executive Board Meeting Room
5050 Clark Avenue
Lakewood, CA**

AGENDA

Desired Outcomes of Meeting:

- **Provide Input on Draft MOU on Governance and Finance Structure**
- **Review Projects Selected for Integration Exercise**
- **Practice Project Integration**

	Agenda Items		Start
1	Welcome, Introductions and Purpose	All	1:00 pm
2	Review August 2007 Steering Committee Meeting Notes	Kevin Wattier	1:05 pm
3	October 2007 Leadership Committee Meeting Summary – Review Meeting Notes	Frank Kuo	1:10 pm
4	November Leadership Committee – Discuss Potential Agenda Items and Provide Direction to Chair	Kevin Wattier	1:20 pm
5	Draft MOU on Governance and Financing Structure	Ed Means/Andree Hunt	1:40 pm
6	Project Identification and Integration <ul style="list-style-type: none"> ▪ Review Projects or Project Groups 	Project Sponsors to Provide Overviews of their Projects (5 min each)	2:30 pm
7	Project Identification and Integration <ul style="list-style-type: none"> ▪ Determine Opportunities for Strategy Integration and Geographic Integration ▪ Develop Conclusions on Each Project re Potential Integration 	Group Discussion on each Project (10 min each)	2:45 pm
8	Future Meeting Schedule for Steering Committee and Leadership Committee	Kevin Wattier	2:55 pm
9	Meeting Adjourn	Kevin Wattier	3:00 pm

Next Meeting (Tentative):

To Be Determined

Questions, comments, or additions: Contact Michael Drennan at mdrennan@brwncald.com 310/893-2700, or Kevin Wattier 562/570-2318.