

**AGENDA**

**IRWMP**  
**SOUTH BAY**  
**STEERING COMMITTEE MEETING**

**West Basin MWD**  
**17140 S. Avalon Blvd., Suite 210**  
**Carson, CA 90746**

**Tuesday, March 10, 2008**  
**12:00 pm to 2:00 pm**

**Purpose:**

- **Status report on regional and sub-regional activities**
- **Presentation on Water Quality Funding Initiative**
- **Next steps in project consideration for Prop 84 implementation funding**

	<b>Meeting Items</b>	<b>Who</b>	<b>Action</b>	<b>Start</b>
1	Welcome, Introductions and Purpose	Rich Nagel / Leighanne Reeser		12:00
2	Review/Approve February Steering Committee Meeting Notes	Rich Nagel / Leighanne Reeser	Comments	12:05
4	Brief overview of February Leadership Committee Discussion and Outcomes	Rich Nagel / Leighanne Reeser	Report; Discussion	12:10
5	Update on Ad Hoc Committee	Leighanne Reeser	Report	12:25
6	Water Quality Funding Initiative	Hector Bordas	Presentation	12:40
7	Sub-Regional Project Prioritization Process	Persephene St. Charles	Discussion	1:10
8	Funding Contribution Status	Leighanne Reeser	Report; Discussion	1:50
9	Future Agenda Items, Items to Report at Leadership Committee, Other Items	Rich Nagel	Discussion	1:55
	Next Meetings: <b>Leadership Committee</b> March 25, 2008, 9:30 am to 11:30 am LA County DPW	<b>South Bay Steering Committee</b> April 14, 2008, 12:00 pm to 2:00 pm West Basin MWD		