

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

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

**Tuesday, May 12, 2009**  
**12:00 pm to 2:00 pm**

**Purpose:**

- Status report on regional and sub-regional activities
- Review of project strawman
- 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 /<br>Leighanne Reeser                                                                            |                    | 12:00        |
| 2 | Review/Approve March Steering Committee Meeting Notes                                             | Rich Nagel /<br>Leighanne Reeser                                                                            | Comments           | 12:05        |
| 3 | Brief overview of March and April Leadership Committee Discussion and Outcomes                    | Rich Nagel /<br>Leighanne Reeser                                                                            | Report; Discussion | 12:10        |
| 4 | Project Strawman Review                                                                           | Leighanne Reeser                                                                                            | Discussion         | 12:25        |
| 5 | Regional Conservation Proposal                                                                    | Leighanne Reeser                                                                                            | Discussion         | 12:45        |
| 6 | Definition of "Regional Project"                                                                  | Theresa Wu                                                                                                  | Discussion         | 1:25         |
| 7 | Sub-Regional Project Prioritization Process                                                       | Persephene<br>St. Charles                                                                                   | Discussion         | 1:40         |
| 8 | Future Agenda Items, Items to Report at Leadership Committee, Other Items                         | Rich Nagel                                                                                                  | Discussion         | 1:55         |
|   | Next Meetings:<br><b>Leadership Committee</b><br>May 27, 2009, 9:30am to 11:30am<br>LA County DPW | <b>South Bay Steering Committee</b><br><i>(tentative)</i> June 9, 2009, 12:00pm to 2:00pm<br>West Basin MWD |                    |              |