

Leadership Committee
Integrated Regional Water Management Plan

Wednesday
June 25, 2008
9:30 a.m. – 12:00 p.m.

Location: Los Angeles County Flood Control District
 12th Floor Executive Conference Room
 900 S. Fremont Avenue, Alhambra, CA
 Call-in Number: 800.930.8740; Passcode: 6023774#

AGENDA

		Who	Action	Start
1	Welcome, Introductions, and Purpose	Diego Cadena		9:30
2	Approval of May 28, 2008 Meeting Summary	Diego Cadena	Action	9:35
3	Public Comment Period	Diego Cadena	Action	9:40
4	IRWM Program News: a. Prop. 50, Round 1, \$25 million Grant Contract b. Prop. 84 (& 1E) Grant Program Status c. Press Event for Prop. 50 Grant	Hector J. Bordas / Frank Kuo / George De La O	Report	9:45
5	Watersheds Coalition of Ventura County and Upper Santa Clara River Watershed Meeting Report	Mark Pestrella	Report	10:00
6	Steering Committee Chair Reports a. Disadvantaged Community Outreach b. Planning Needs / Project Prioritization / Workshop c. IRWMP Update	Steering Committee Chairs	Report	10:10
7	Legislative Subcommittee Report	Thomas Erb	Report	10:35
8	2008 Consultant Activities: a. Update to IRWM Plan in 2008 b. Planning Needs / Project Prioritization c. Disadvantaged Community Involvement d. MOU and Operating Guidelines e. Conflict of Interest Language f. Draft Action Plan	Consultant Team	Report	10:45
9	Ongoing IRWMP Funding Status	Rich Nagel	Report	11:15
10	Sustainable Funding Initiatives	Nancy Steele	Report	11:25
11	Water Quality Funding Initiative Presentation	Hector J. Bordas	Presentation	11:35
12	Future Agenda Items/Other Items	Hector Bordas / George De La O	Discussion	11:55
13	Meeting Adjournment	Diego Cadena	Discussion	12:00
14	Next Meeting: Wednesday, July 23, 2008, 9:30 am to 12:00 pm 12 th Floor Executive Conference Room Los Angeles County Flood Control District			