



Ventura River Watershed Council Meeting

Thursday, November 20, 2014

9:00 am – 12:00 pm

E.P. Foster Library Topping Room, 651 E. Main St., Ventura
(Free parking behind library off of Chestnut St.)

Facilitated by Lorraine Walter, Ventura River Watershed Coordinator

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
1	9:00-9:10	Opening remarks, agenda review, introductions, announcements, updates	Welcome; review purpose of meeting; introductions and announcements
2	9:10-9:25	Watersheds Coalition of Ventura County <i>Lynn Rodriguez, WCVC Program Manager</i>	Report on Proposition 1, and planning for the next and final round of Proposition 84 funding. The Council needs to have their priority project ideas ready by spring of 2015.
3	9:25-10:25	Watershed Management Plan - Parts 1 & 2, and Executive Summary	<i>Requested Action:</i> Approve the final version of Part1: Introduction; Part 2: Watershed Plan, Projects & Programs; and the Executive Summary of the Ventura River Watershed Management Plan
4	10:25-11:00	Group Photo & Break	It's time to update our Watershed Council group photo for use on the Council's website and in the management plan.
5	11:00-11:25	WCVC Steering Committee Representative Elections	<i>Requested Action:</i> 1) Elect two representatives, and two alternates, to serve on the Watersheds Coalition of Ventura County's Steering Committee. 2) Determine the term of service of these positions.
6	11:25-12:00	Groundwater Sustainability Agencies <i>Bruce Kuebler, Ventura River Water District Board of Directors</i> <i>Jerry Conrow, Ojai Basin Groundwater Management Agency</i>	Status report on the formation of a groundwater sustainability agency for the Upper Ventura River Groundwater Basin. Report on how Ojai Basin Groundwater Management Agency will comply with the new groundwater sustainability requirements.

Next Watershed Council meeting: Thursday, December 11, 9:30 am – 12:00 pm.

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