



# Ventura River Watershed Council Meeting

Thursday, June 5, 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	<b>Opening remarks, agenda review, introductions, announcements, updates</b>	Welcome; review purpose of meeting; introductions and announcements
2	9:10-9:45	<b>Ojai Basin Groundwater Model Update</b> <i>Greg Schnaar, Daniel B. Stephens &amp; Associates</i>	Report on the update and refinement of the Ojai Basin Groundwater Management Agency's groundwater model and projections of depth to water going forward.
3	9:45-10:10	<b>Urban Low Impact Development Retrofit at Meiners Oaks</b> <i>Ewelina Mutkowska &amp; David Kirby, County of Ventura</i>	Ventura County Watershed Protection District's Prop 84 grant proposal for a stormwater treatment retrofit project in Meiners Oaks was successful! Ewelina and David will describe this exciting project.
4	10:10-10:30	<b>Watershed Management Plan</b> - Development status - "Our Campaigns" approach	Update on the development of the watershed management plan. Presentation reintroducing an "Our Campaigns" approach to the action plan element of the plan.
	10:30-10:40	<b>Break</b>	
5	10:40-11:35	<b>Watershed Management Plan</b> - Action Plan or "Our Campaigns" decisions	<i>Requested Action:</i> Provide direction to staff in terms of developing the "action plan" element of the watershed management plan, including: - How can the plan and its project list best serve the Council and its members? - Is there support for using a campaign structure for describing our "plan"? - How actionable and/or selective should the project list be? - What possibilities exist for the Council to implement integrated projects?
6	11:35-11:40	<b>Annual Governance Charter Renewal</b>	<i>Requested Action:</i> Approve the Council's governance charter as is for another year (no requests for changes were received).
7	11:40-12:00	<b>Watersheds Coalition of Ventura County Proposition 84 Drought Emergency Grant and other Updates</b> <i>Lynn Rodriguez, WVCV Program Manager</i>	Report on the final projects selected for the WVCV Proposition 84 Drought Emergency Grant proposal, and other WVCV news.

**Next Watershed Council meeting: Thursday, August 7, 9:00 am – 12:00 pm.**  
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