

Ventura River Watershed Council Meeting

Thursday, September 5, 2013

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
		Council Meeting	
1	9:00-9:10	Opening remarks, agenda review	Welcome; review purpose of meeting.
2	9:10-9:30	Introductions, announcements, updates	For the benefit of Tully Clifford, Watershed Protection District Director, we'll allow time for more in-depth introductions and announcements.
3	9:30-9:40	The Ventura River Watershed after two dry winters: A virtual tour	A video presentation showing the condition of the river and drainages in August 2013.
4	9:40-9:50	Watersheds Coalition of Ventura County Lynn Rodriguez, WCVC Program Manager	Report on efforts of the Watersheds Coalition of Ventura County.
5	9:50- 10:00	Watershed Management Plan - Status	Brief update on the status of preparation of the watershed management plan (WMP).
6	10:00- 11:00	Ventura County Watershed Protection District and the Ventura River Watershed Management Plan - Presentation Tully Clifford, Director, Ventura County Watershed Protection District - Discussion Group	Tully will discuss Watershed Protection District (WPD) priorities and how these can best integrate with and be supported by the watershed management plan. Tully's presentation will be followed by a group discussion. This is a special opportunity to discuss issues of concern with Tully.
	11:00- 11:10	Break	
7	11:10- 12:00	Watershed Management Plan, Part 3: Short-Term Action Plan – Next Steps	Discuss staff recommended strategy for developing a Short-Term Action Plan, as part of the WMP, including project screening parameters. Requested Action: Approve a Short-Term Action Plan development strategy.

Next Watershed Council meeting: Thursday, October 3, 6:00 pm – 8:30 pm. (evening meeting)
Oak View Community Center, 18 Valley Road, Oak View

Acronyms

IRWMP ... Integrated Regional Watershed Management Program

MWD Municipal Water District

RCD...... Resource Conservation District

RWQCB... Regional Water Quality Control Board

TMDL Total Maximum Daily Load

VRWC..... Ventura River Watershed Council

WCVC..... Watersheds Coalition of Ventura County

WMP...... Watershed Management Plan WPD....... Watershed Protection District