



Ventura River Watershed Council Meeting

Thursday, May 8, 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	9:10-9:20	Drought Update	Updates on efforts to address the drought locally.
3	9:20-10:45	Proposition 84 Drought Emergency Grant – Proposed Project Evaluations	5-minute presentations on 6 proposed projects—5 Ventura River watershed projects and 1 countywide project—will be heard. Clarifying questions and discussion to follow. <i>Requested Action:</i> Indicate which of the 6 proposed projects are supported by the Council to move forward in the proposal review process, and rank the projects, as appropriate, in order of priority.
4	10:45-11:00	Watersheds Coalition of Ventura County <i>Lynn Rodriguez, WVCV Program Manager</i>	Report on the update of the Ventura County Integrated Regional Water Management Plan (IRWMP), (General Membership meeting on June 19, 2014 to adopt the update prior to submitting it to Dept. of Water Resources) and other efforts of the Watersheds Coalition of Ventura County.
5	11:00-11:15	Ventura River Watershed (VRW) Section of the Ventura County IRWMP Update	<i>Requested Action:</i> After discussion about and possible modifications of the draft VRW section, approve the section for inclusion in the IRWMP update.
6	11:15-11:25	Watershed Management Plan Reference Citations	<i>Requested Action:</i> Approve format for including unpublished reports in the watershed management plan's list of references. Staff recommendation: include "(unpublished)" in the reference description.
7	11:25-12:00	Watershed Coordinator Grant Extension and Revised Schedule Local Watershed Coordinator Funding Request Letter <i>Bert Rapp, Ventura River County Water District</i>	Discuss the revised work plan for the watershed coordinator 6-month grant extension from the Department of Conservation. Discuss the proposed revised schedule.

Next Watershed Council meeting: Thursday, July 10, 9:00 am – 12:00 pm.

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Acronyms:

IRWMP - Integrated Regional Water Management Plan;

VRW – Ventura River watershed