



Ventura River Watershed Council Meeting

Thursday, November 3, 2016

9:00 am – 11:00 am

NEW LOCATION:

Bell Arts Factory, 432 N. Ventura Ave, Ventra Ca 93001

Facilitated by Zoë Carlson, Ventura River Watershed Coordinator

Agenda

#		Topic	Desired Outcome/Description
1	9:00-9:10	Welcome and Introductions	Zoë Carlson, Watershed Coordinator
2	9:10-9:30	State Water Project Water in the Ventura River Watershed <i>Shana Epstein, Ventura Water</i>	Shana Epstein will talk about the latest plan to get a State Water Project water delivery system in place and how it fits into the City of San Buenaventura and the county wide water resilience strategy.
3	9:30-9:45	Integrated Regional Water Management (IRWM) Program Update <i>Lynn Rodriguez, Watersheds Coalition of Ventura County (WCVC)</i>	Lynn will give an update on the Integrated Regional Water Management Program including the Disadvantaged Community Involvement Program grant update.
4	9:45-10:00	Ventura River Flow Requirement <i>Kevin DeLano, State Water Resources Control Board Division of Water Rights Instream Flow Unit</i>	In July, Kevin came to the Council to discuss Governor Brown's California Water Action Plan directive for the State Water Board and the California Department of Fish and Wildlife to work together to establish a flow requirement to protect endangered salmonids while balancing the other beneficial uses of water. Kevin will give a brief update to the Council and answer questions from the group.
5	10:00-10:30	Draft Ojai Basin Alternative Groundwater Sustainability Plan <i>Jordan Kear, Kear Groundwater</i>	The Ojai Basin Groundwater Management Agency (OBGMA) is working on an alternative plan to satisfy the requirements for a Groundwater Sustainability Plan under the Sustainable Groundwater Management Act (SGMA). Jordan will present the draft plan that is going to the OBGMA board this month.
6	10:30-11:00	Watershed Council Charter Review and Next Steps <i>Zoë Carlson, Watershed Coordinator</i>	There have been a lot of changes in the Ventura River Watershed and we are entering a new era of Integrated Regional Water Management. As a group, we will re-visit the Charter, discuss the Council's roles and responsibilities, and the staffing of the Council moving forward.

Next Watershed Council meeting: January 7, from 9:00 am – 12:00 p.m.