



Ventura River Watershed Council Meeting

Thursday, May 4, 2017

11:00 am – 1:30 pm

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

Facilitated by Zoë Carlson, Ventura River Watershed Coordinator

Agenda

#		Topic	Desired Outcome/Description
1	11:00-11:05	Welcome and Introductions	Zoë Carlson, Watershed Coordinator
2	11:05-11:15	Instream Flow Update <i>Brianna Drescher, CDFW</i>	At our last Ventura River Watershed Council Meeting Brianna from California Department of Fish and Wildlife (CDFW) gave a presentation on their Study Plan for the Ventura River. She will give a brief update to the group regarding the progress made since March and answer questions.
3	11:15-11:35	Understanding More about Surface and Groundwater in the Upper Ventura River Basin <i>Bruce Kuebler, Retired Civil Engineer</i>	Bruce Kuebler has been a participant and contributor to the Ventura River Watershed Council for many years and currently chairs the Upper Ventura River Groundwater Management Agency. Bruce will give a brief overview of the report he recently completed including recommendations for future study efforts.
4	11:35-11:50	Proposed Basin Study for the Ventura River <i>Jennifer Tribo, Ventura Water</i>	Ventura Water submitted a proposal to the Bureau of Reclamation for a new basin study to complement the State Water Board's instream flow study currently underway. This comprehensive water supply and demand study would be conducted over three years and include: <ol style="list-style-type: none"> 1. Projections of water supply and demand including the risk of climate change. 2. Analysis of how existing water and power infrastructure will perform in response to changing water realities. 3. Development of adaptation and mitigation strategies to improve operations and infrastructure to supply adequate water in the future. 4. Trade-off analysis of the strategies identified and findings.

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5	11:50-12:05	Ventura River Watershed OWTS Special Study <i>Jenny Newman and Shana Rapoport, LARWQCB</i>	In January, Charles Genkel from Ventura County Environmental Health gave a brief presentation on the special study to evaluate water quality impairments attributable to Onsite Wastewater Treatment Systems (OWTS). Jenny and Shana from the Los Angeles Regional Water Quality Control Board, the funding agency for this study, will give an update on the progress of the study and answer questions.
	12:05-12:15	BREAK	
6	12:15-12:30	Council Updates and Announcements <i>Everyone</i>	This is an opportunity for everyone to give updates on their projects, programs, planning efforts, and other items of interest to the group.
7	12:30-1:25	IRWM Implementation Project Discussion <i>Zoe Carlson and Lynn Rodriguez, WCVC</i>	Proposition 1 included \$98 Million for Integrated Regional Water Management (IRWM) for the Los Angeles-Ventura Funding Area. The first round of solicitations for implementation funding is anticipated in Spring 2018. Proposed projects in the Ventura River Watershed need be reviewed and recommended for funding by the Ventura River Watershed Council prior to being submitted to the Watersheds Coalition of Ventura County (WCVC). We will take this time to discuss potential projects for the 2018 funding round in relation to the watershed goals and priorities.
8	1:25-1:30	Watershed Coordinator Updates <i>Zoe Carlson, Watershed Coordinator</i>	The Watershed Coordinator will update the group on Ventura River Watershed Council business items and get feedback and direction from the Council.

Next Watershed Council meeting: July 6, 2017 –Time and Location TBD