



Ventura River Watershed Council Meeting

Thursday, August 6, 2015

9:00 am – 12:00 pm

*****DIFFERENT LOCATION*****

Ventura Water Reclamation Facility

1400 Spinnaker Dr., Ventura

(The gate will be open. Follow the “tour” signs.)

Agenda

#		Topic	Desired Outcome/Description
1	9:00-9:15	Welcome and Introductions	Welcome; review agenda; introductions.
2	9:15-10:45	“VenturaWaterPure” Demonstration Plant at the Ventura Water Reclamation Facility -Pre-tour presentation and survey -Walking tour -Post-tour presentation and survey	Ventura Water (City of Ventura) has developed a Potable Reuse demonstration facility (VenturaWaterPure) at their wastewater treatment plant located adjacent to the Santa Clara River estuary. Potable reuse is the process of converting wastewater effluent into purified drinking water through advanced treatment. The City is seeking public input on this potential new source of water supply. We will get a tour and overview of the demonstration plant. More info: www.cityofventura.net/water/sustainable-water
3	10:45-10:55	Announcements & Updates	A time for announcements about accomplishments, upcoming events, etc.
4	10:55-11:15	Thacher School’s Onsite Wastewater Treatment Facility <i>Ed Bennett, PE, LEED AP, Director of Facilities, Thacher School</i>	A presentation describing Thacher School’s onsite wastewater treatment facility (designed for up to 40,000 gallons per day). Thacher is a private boarding high school located in Ojai Valley’s East End.
5	11:15-11:20	Sustainable Groundwater Management Act (SGMA) Implementation	Updates from the Ojai Basin Groundwater Management Agency and the Upper Ventura River Groundwater Basin group on SGMA implementation.
6	11:20-11:45	Watershed Coordinator Funding and Work Plan FY 2015-2016	The current contract for the watershed coordinator ends August 31, 2015. Lorraine (current staff) will be moving on. Discuss how the Council wants to approach staffing the Council next fiscal year. <i>Requested Action:</i> Approve a FY 2015-2016 funding and staffing plan.
7	11:45-12:00	Watersheds Coalition of Ventura County (WCVC) <i>Lynn Rodriguez, WCVC program manager</i>	Update on grant funding opportunities and WCVC news.

Next Watershed Council meeting: September 3, from 9:00 am – 12:00 p.m.

E.P. Foster Library Topping Room, 651 E. Main St., Ventura