

# Ventura River Watershed Council Meeting

**Tuesday December 13, 2011**

**9:00 – 11:30 a.m.**

**Community Room (second floor), Ventura City Hall**

501 Poli Street, Ventura

<b>Agenda</b>			
<b>#</b>	<b>Mins.</b>	<b>Topic and Discussion Leader</b>	<b>Desired Outcome/Description</b>
1	10	<b>Opening remarks, introductions, agenda review</b> (Lorraine Walter)	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
2		<b>Jan and Feb council meetings</b>	Discuss strategy for upcoming meetings with regard to stakeholder outreach and watershed management plan kickoff.
<b>Presentations</b>			
3	20	<b>County regulation of septic systems</b> (Darrell Siegriest)	Overview presentation and discussion about the Ventura County Environmental Health Division's roles and responsibilities with regard to septic tanks or "individual sewage disposal systems." An FAQ document and other info can be found here: <a href="http://www.ventura.org/rma/envhealth/programs/tech_serv/isds/index.html">www.ventura.org/rma/envhealth/programs/tech_serv/isds/index.html</a>
4	75	<b>Ventura River Watershed Protection Plan Report (Draft)</b> (Mark Horne)	Presentation and discussion about the draft VRWPP report, which is a summary of various "V-1" projects that the Watershed Protection District received funding for in order to improve the District's long-range planning and to serve as a foundation for the development of our Watershed Management Plan.
<b>Watersheds Coalition of Ventura County, IRWMP (Lynn Rodriguez)</b>			
5	20	<b>Prop 84 Planning Grant: focused studies</b>	Update on the grant process.
6		<b>Upcoming IRWM meetings</b>	Update on regional watershed meeting dates.
7		<b>IRWMP Plan</b>	Report on workshops planned as part of the update of the Integrated Regional Watershed Mgmt Plan.
8		<b>Santa Clara River and Calleguas Creek Watershed Committees</b>	Report on activities in the other county watersheds.
<b>Other Updates</b>			
9	5	<b>Horse/livestock owner outreach</b> (Bill O'Brien)	Report on an Ojai Valley-wide information meeting (Dec 13) about the upcoming algae TMDL.

## Agenda

10	10	<b>Upcoming grants</b> (Lorraine Walter)	Discuss upcoming (non Prop 84) water-related grant opportunities.
11	10	<b>Other project updates</b>	Updates from other Council members.

*Oh look, our first  
quarterly evening  
meeting.*

**Next Watershed Council meeting: *January 11, 2011, 6 – 9:00 p.m.***



### Acronyms

WCVC ..... Watersheds Coalition of Ventura County

IRWMP ... Integrated Regional Watershed Management Program

### Contact

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