



Ventura River Watershed Council Meeting

Thursday December 13, 2012

9:00 a.m. – 12:00 p.m.

Topping Room, E.P. Foster Library, 651 E. Main St., Ventura
(free parking behind library, off of Chestnut Street)

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
1		Opening remarks, introductions & agenda review	Welcome; review purpose of meeting & agenda; introductions.
2	9:00-9:30	Brief announcements, updates & comments	A quick roundtable for public comments and reporting on items not on the agenda.
3		Group photo	We'll take a group photo for inclusion in our watershed management plan.
4	9:30-9:40	Ag/Econ Subcommittee Meeting report	Report on the Sept. 20 Ag/Econ Subcommittee Meeting
5	9:40-9:50	Public Scoping Meeting report	Report on the Oct. 3 Public Scoping Meeting for our watershed management plan
6	9:50-10:50	Watershed Management Plan - Goals - Objectives - Guiding Values - Climate change vulnerability assessment - Up next	Requested Action 1: Review and approve the final goals, recommended by the Goals/Objectives Subcommittee, for inclusion in the watershed management plan (WMP). Requested Action 2: Review and approve the final objectives, recommended by the Technical Advisory Committees, for inclusion in the WMP. Requested Action 3: Review and approve an additional "guiding value," as recommended by the Ag/Econ Subcommittee, for inclusion in the WMPs list of Guiding Values. Requested Action 4: Review and approve a climate change vulnerability assessment for inclusion in both the IRWMP and our WMP.
7	10:50-11:10	Bren project update (Ryan Gardner and Jake Sahl)	Report on a project to develop a water budget for the Ventura River watershed by a team from the UCSB Bren School of Environmental Science & Management. Using the WEAP (Water Evaluation and Planning System) Model, this water budget will combine data from existing groundwater and surface water models with economic analysis for use in evaluating different water management scenarios.
8	11:10-11:40	Watersheds Coalition of Ventura County (Lynn Rodriguez) - Steering Committee Membership - Steering Committee Report - Proposition 84 Funding	Report on WVCV activities, including possible changes to the term of Steering Committee representatives, the status of our region's latest Prop 84 grant proposal, and other Steering Committee news.

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
9	11:40– 11:50	TMDL for Algae, Eutrophic Conditions and Nutrients (Ewelina Mutkowska)	Ewelina will provide a brief report on the action taken by the Regional Water Quality Control Board at their Dec. 6 public hearing on the TMDL.
10	11:50- 12:00	Upcoming regulation for the pumping/diversion impairment on the Ventura River (Shirley Birosik)	Shirley will provide a brief update on how the Regional Water Quality Control Board and US EPA are addressing these impairments.

Next Watershed Council meeting: Thursday, February 7, 8:30 am– 12:00 pm.

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

Acronyms

EPA Environmental Protection Agency
IRWMP.... Integrated Regional Watershed Management Program
RWQCB... Regional Water Quality Control Board
TMDL Total Maximum Daily Load
VRWC..... Ventura River Watershed Council
WMP..... Watershed Management Plan
WPD..... Watershed Protection District
WCVC..... Watersheds Coalition of Ventura County

“Our mission is to facilitate and support efforts by individuals, agencies, and organizations to maintain and improve the health and sustainability of the Ventura River watershed for the benefit of the people and ecosystems that depend upon it.”