



# Ventura River Watershed Council Meeting(s)

**Wednesday May 9, 2012**

**8:30 a.m. – 12:00 p.m.**

Ventura County Govt. Center, Hall of Admin., 800 S. Victoria Avenue, Ventura

Water Quality Subcommittee in Atlantic Conference Room (main floor):

**8:30 - 9:50 a.m.**

Main Council Meeting in Multipurpose Room (3rd floor: go up escalator, turn left):

**10:00 a.m. – 12:00 p.m.**

## Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
<b>WATER QUALITY SUBCOMMITTEE: Dynamic, Dry Watershed Meets Algae TMDL" Dialogue</b>			
1	8:30-8:50	<b>Algae TMDL update</b> (Jenny Newman, RWQCB)	Report on the status of the development of a TMDL to address algae in the lower Ventura River and estuary.
2	8:50-9:00	<b>Integrated water quality monitoring</b> (Dr. Brock Bernstein)	Brief report on integrated watershed water quality monitoring programs that the RWQCB is supporting.
3	9:00-9:30	<b>My data - the good, the bad, the interesting</b> (Group)	Brief roundtable reports from those gathering water quality data.
4	9:30-9:50	<b>Discussion</b>	Given what we know about our watershed, and the likely algae TMDL targets, what is our smartest strategy? Is more data needed?
<b>COUNCIL MEETING</b>			
1	10:00-10:15	<b>Opening remarks, introductions, agenda review</b> (Lorraine Walter)	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
2		<b>Brief announcements, updates &amp; comments</b>	A quick roundtable for mention of items not on the agenda.
<b>Watershed Council</b> (Lorraine Walter)			
3	10:15-11:10	<b>Charter and Leadership Committee Membership</b>	<i>Requested Action:</i> Adopt the revised Watershed Council charter.
4		<b>Watershed Management Plan: Purpose, Overarching Goals, Guiding Values</b>	<i>Requested Action:</i> Approve a preliminary guiding framework for the watershed management plan, including the purpose of the plan, the overarching goals, and the values that will guide the work.
<b>Watersheds Coalition of Ventura County</b> (Lynn Rodriguez)			
5	11:10-11:25	<b>Proposition 50 &amp; 84</b>	Update on grant projects.
6		<b>IRWM Plan</b>	Report on the update of the Integrated Regional Watershed Mgmt Plan.
7		<b>Santa Clara River and Calleguas Creek Watershed Committees</b>	Report on activities in the other county watersheds.
<b>Updates/Discussion</b>			
8	11:25-11:35	<b>Local Groundwater Assistance Grant</b>	Report on a grant proposal in the works to study the

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		(Bert Rapp)	relationship between groundwater pumping and surface flow in the river.
9	11:35-11:45	<b>Bren School Project</b>	Report on a recently initiated project to develop a water budget for the Ventura River watershed by a team from the Bren School of Environmental Science & Management. Using the WEAP (Water Evaluation and Planning System) Model, the water budget will combine data from existing groundwater and surface water models with economic analysis for use in evaluating different water management scenarios.
10	11:45-11:50	<b>New Watershed Documents Inventory</b>	Report on a spreadsheet, now on the website, that catalogues watershed-related plans, reports, ordinances, and other relevant publications.
11	11:50-11:55	<b>Water Awareness Month</b>	Report on cooperative watershed-wide promotion of May's Water Awareness Month.
12	11:55-12:00	<b>Next Meeting</b>	Discuss agenda items for the June 13 meeting.

**Next Watershed Council meeting: Wednesday, June 13, 10:00 am – 12:00 pm.**

Ventura County Govt. Center, Hall of Administration, Multipurpose Room  
800 S. Victoria Ave., Ventura

### Acronyms

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