



Ventura River Watershed Council Meeting(s)

Wednesday June 13, 2012

8:30 a.m. – 12:00 p.m.

Ventura County Govt. Center, 800 S. Victoria Avenue, Ventura

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

8:30 – 9:50 a.m.

Main Council Meeting in Pacific Conference Room

(odd location: at the back of the cafeteria in the Hall of Justice):

10:00 a.m. – 12:00 p.m.

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
Water Quality Subcommittee			
1	8:30-9:10	Algae TMDL (group)	Discuss the algae/nutrient TMDL CEQA scoping meeting and our response.
2	9:10-9:50	Water rights as they relate to the pumping/diversion impairments (Shirley Birosik, Regional Water Quality Control Board)	Presentation on and discussion about the pumping/diversion impairments (on Ventura River Reaches 3 & 4) on the Ventura River and how water rights fit into the picture.
Council Meeting			
1	10:00-	Opening remarks, introductions, agenda review (Lorraine Walter)	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
2	10:15		A quick roundtable for mention of items not on the agenda.
3	10:15-11:10	Climate change and the IRWMP (Ann Hewitt)	Presentation on and discussion about our climate change vulnerabilities for inclusion in the IRWMP.
4	11:10-11:25	Harmonizing IRWMP and WMP (Lorraine and Lynn)	Discuss the overlap, differences and similarities between the countywide IRWMP update and our Ventura River watershed management plan development. Review a strategy to develop measurable objectives, at different levels of detail, for each plan.
5	11:25-11:45	Prop 84 - the next round of funding (Lynn Rodriguez)	Review the schedule, process, and project criteria for the next round of grant funding. Discuss the need for watershed-level project selection criteria. Review a list of our past, proposed projects.
6	11:45-11:55	Ojai Valley Land Conservancy's Ventura River Steelhead Preserve (Greg Gamble)	Update on the development of a watershed education and conservation center on the river.
7	11:55-12:00	Hillsides Conservancy update (Lee Sherman)	Update on a potential new river acquisition.

Next Watershed Council meeting: July 10, 2:00 – 5:00 pm
Community Meeting Room, Ventura City Hall, 501 Poli St., Ventura.

Acronyms

CEDEN..... California Environmental Data Exchange Network
IRWMP.... Integrated Regional Watershed Management Program
RWQCB ... Regional Water Quality Control Board
VRWC..... Ventura River Watershed Council
WPD..... Watershed Protection District
WCVC..... Watersheds Coalition of Ventura County