



# Ventura River Watershed Council Meeting(s)

**Wednesday August 8, 2012**

**Main Meeting** - Ventura River Watershed Council

Pacific Conference Room, Hall of Justice (back of cafeteria)  
 Ventura County Govt. Center, 800 S. Victoria Avenue, Ventura  
**8:30 a.m. – 11:00 a.m.**

**Subcommittee Meetings**

Multipurpose Room, Hall of Administration, Ventura Co. Govt. Center

Technical Committee Leaders Meeting  
**11:00 – 11:30 a.m.**

Proposition 84 Round II Grant Meeting  
**11:30 a.m. – 12:00 p.m.**

## Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
<b>Council Meeting</b>			
1	8:30-8:45	<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 public comments and reporting on items not on the agenda.
3	8:45-9:35	<b>A. Ventura River Watershed Management Plan structure and outcomes</b> <b>B. October 8 PM Public Scoping Meeting</b> (Lorraine Walter)	Lorraine will provide a presentation on options for watershed management plan structure and outcomes. She will also discuss plans for using the October 3 evening meeting as an official watershed management plan public scoping meeting. <i>Requested Action:</i> Provide guidance to Lorraine on plan structure and desired outcomes.
4	9:35-9:45	<b>Water quality monitoring in the Ventura River watershed</b> (Ann Rosecrance)	Ann will provide summaries of surface water, groundwater and drinking quality monitoring efforts, and the watershed's current water quality impairments.
5	9:45-10:15	<b>Recently released draft TMDL for Algae, Eutrophic Conditions and Nutrients</b> (Ewelina Mutkowska)	Ewelina will provide a brief summary of the draft TMDL, followed by discussion.
6	10:15-10:40	<b>Upcoming regulation for the pumping/diversion impairment on the Ventura River</b> (Shirley Birosik)	Shirley will provide a brief overview of the impairment and needed actions, followed by discussion.
7	10:40-10:50	<b>Ventura River parkway project</b> (Paul Jenkin)	Report on recent accomplishments: a well-attended public workshop and official support of the parkway concept by the Ventura County Board of Supervisors.

## Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
8	10:50-11:00	<b>Special September Leadership Committee meeting</b>	A special meeting of the Watershed Council Leadership Committee will need to be convened in September to approve project proposals from this watershed for inclusion in the County's Prop 84 grant application, and to approve inclusion of a Prop 1E proposed project (work on the VR1 levee, which is in need of accreditation) in the IRWMP addendum. A meeting date will be selected.
		<b>Technical Committee Leaders Meeting</b>	
1	11:00-11:30	<b>Measurable Objectives Development for the IRWMP Update</b> (Lorraine Walter)	The group will agree on a consistent framework and methodology for each Technical Committee to use in development of measurable objectives for inclusion in the updated IRWMP.
		<b>Proposition 84 Round II Implementation Grant Meeting</b>	
1	11:30-12:00	<b>Proposition 84</b> (Kristine McCaffrey)	Kristine McCaffrey, Calleguas Municipal Water District, will provide a presentation on what potential project proponents should know about applying for this round of Proposition 84 grant funding.

**Next Watershed Council meeting: Wednesday, October 3, 6:00 – 8:00 pm.**

Oak View Community Center, 18 Valley Road., Oak View

### Acronyms

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