



Ventura River Watershed Council Meeting

Thursday September 6, 2012

8:30 a.m. – 12:00 p.m.

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

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
1	8:30-8:45	Opening remarks, introductions & agenda review (Lorraine Walter)	Welcome; review purpose of meeting; introductions; make any additions, deletions, or changes to agenda.
2		Brief announcements, updates & comments	A quick roundtable for public comments and reporting on items not on the agenda.
3	8:45-9:50	Proposition 84 Implementation Grant (Round 2): proposed project presentations & ranking 1. Ventura County Watershed Protection District (VCWPD), <i>VR-1 Levee Flood Protection and River Parkway Enhancement</i> , \$350,000 (Gerard Kapuscik) 2. VCWPD, <i>San Antonio Creek Spreading Grounds Rehabilitation Project</i> , \$815,000 (Gerard Kapuscik) 3. VCWPD, <i>Non-Native Invasive Plant Removal Within the Ventura River Watershed</i> , \$1,000,000 (Gerard Kapuscik)	<i>Requested action:</i> After hearing brief project overview presentations, discuss each of the project merits and develop a prioritized list of the projects for recommendation to the WCVS Steering Committee for inclusion in the countywide Prop 84 grant application.
4	9:50-10:20	I. New pest threats of concern II. Mulch use by local tree crop growers (Ben Faber, UC Cooperative Extension farm advisor)	Ben will report on two pests which pose potentially serious threats to the watershed: the Asian citrus psyllid and the disease it carries, which threatens citrus, and a new Ambrosia Beetle/fungus pest/disease complex, which threatens riparian trees. Ben will also talk about his work with tree crop growers and mulch, including studies on reduced soil erosion.
5	10:20-10:35	Watershed management plan vision, mission and goals: recommendations for modifications to better address the human element of watershed planning (Lorraine Walter)	<i>Requested action:</i> 1) Approve recommended change to our mission statement; 2) assign a subcommittee to wordsmith a vision statement; 3) support in concept references to agricultural and economic issues where appropriate in our goals and objectives; 4) approve dedication of the upcoming October evening meeting to exploration of agricultural issues; 5) approve postponing the recommendation to create an explicit agricultural goal until the November meeting.
6	10:35-11:40	Measurable objectives for the IRWMP (TAC Leaders)	Reports from the Technical Advisory Committees on the development of measurable objectives for the IRWMP update.

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7	11:40-11:45	Draft Council brochure & minor charter change (Lorraine Walter)	<i>Requested actions:</i> 1) Approve draft Watershed Council brochure. 2) Approve request by staff to change the word “objectives” in the Council’s charter to “strategies” so the Council’s objectives are not confused with the watershed management plan’s objectives.
8	11:45-11:55	Oct. 3 meeting planning (Lorraine Walter)	Discuss agenda/meeting structure for the Oct. 3 evening meeting.
9	11:55-12:00	Upcoming Council meeting schedule (Lorraine Walter, watershed coordinator)	The schedule for meetings through 2013 will be distributed.

Next Watershed Council meeting: Wednesday, October 3, 6:00 – 8:30 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