

Ventura River Watershed Council Meeting

Tuesday October 25, 2011

Part 1: 9:00 – 10:40 a.m.

Part 2: 11:00 – 12:00 p.m.

Pacific Conference Room (access through the cafeteria)

Hall of Justice, Ventura County Government Center, 800 S. Victoria Avenue, Ventura

Agenda

Part 1 (9:00 – 10:40)

#	Mins.	Topic and Discussion Leader	Desired Outcome/Description
1	5	Opening remarks, introductions, agenda review (Lorraine Walter)	Welcome; explain meeting agenda format; make additions, deletions, or changes to agenda.
Watershed Coordinator Business (Lorraine Walter)			
2	10	Watershed Coordinator short-term work plan	Review work plan for the next four months.
3	10	Change “Watershed Council” to “Watershed Alliance”?	Rethink our name, now that we are a “program.”
4	15	Mission statement	Approve Watershed Council mission statement.
5	5	Watershed Council evening meetings	Approve a strategy to add a bimonthly evening meeting for those organizations, businesses, citizens who are unable to attend meetings during business hours.
Project Updates			
6	10	Matilija Dam Design Oversight Group (Norma Camacho or Peter Sheydayi)	Update on the latest meeting.
7	10	Friends of the Ventura River Parkway Project (Paul Jenkin and Diane Underhill)	Update on the partnership project with the National Park Service’s Rivers, Trails, and Conservation Assistance Program.
8	5	Watershed water conservation proposal (Bert Rapp)	Update on development of water conservation proposal involving home retrofits.
9	5	Other updates	Receive updates from other Council members.
Watersheds Coalition of Ventura County, IRWMP (Lynn Rodriguez)			
10	5	IRWMP Annual Report	Update on draft annual report.
11	5	IRWMP Plan Update	Update on work plan, schedule and budget for

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			the next two years.
12	5	Prop 84 Implementation Grant	Update on schedule for grant award.
13	10	Santa Clara River and Calleguas Creek Watershed Committees	Update on activities in other watersheds.
Part 2 (11:00 – 12:00)			
Prop 84 Planning Grant Round 2 (Focused Studies)			
1	5	WVCV process and schedule (Lynn Rodriguez)	Review the process for project ranking and approval; discuss the issue of who the applicant will be.
2	15	Watershed Council project ranking process (Lorraine Walter)	Agree on a project ranking process and criteria.
3	20	Proposed projects (All)	Provide short (~3-minute) descriptions of proposed projects.
4	15	Discussion	Discuss the merits of the individual projects, as well as the overall strategy for the watershed.
5	5	Next steps	Agree on next steps

Next Watershed Council meeting: November 22, 2011



Acronyms

WVCV.....Watersheds Coalition of Ventura County

IRWMP ...Integrated Regional Watershed Management Program

Contact

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