

# Ventura River Watershed Council Meeting

**Tuesday November 22, 2011**

**9:00 – 11:30 a.m.**

**Santa Cruz Room (second floor), Ventura City Hall**

501 Poli Street, Ventura

## Agenda

#	Mins.	Topic and Discussion Leader	Desired Outcome/Description
1	10	<b>Opening remarks, introductions, agenda review</b> (Lorraine Walter)	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
<b>Watershed Council Business (Lorraine Walter)</b>			
2	5	<b>Upcoming meeting schedule and topics</b> (Lorraine Walter)	Review 2012 meeting schedule. Recommend future meeting topics and presenters.
3	5	<b>Mission statement</b>	Approve Watershed Council mission statement. <i>“To facilitate and support efforts by individuals, agencies and organizations to maintain and improve the health and sustainability of the Ventura River Watershed.”</i>
4	5	<b>Summary of accomplishments</b>	Comment on a summary of the Council’s accomplishments.
5	5	<b>May Water Awareness Month</b>	Discuss plans for outreach in the watershed. Should we do a watershed-wide campaign? Consider forming an outreach subcommittee to coordinate.
6	5	<b>Groundwater subcommittee</b>	Discuss formation of subcommittee to prepare for Local Groundwater Assistance grant
<b>Presentations</b>			
7	20	<b>Ventura County Irrigated Lands Group</b> (Dale Zurawski)	Update on the 2011 water quality monitoring program.
8	15	<b>Review of Applicable Watershed Management Plans</b> (Mark Horne)	Review strengths and weaknesses of three watershed plans. This review is a component of the V-1 Watershed Protection Plan Report.

# Agenda

<b>Watersheds Coalition of Ventura County, IRWMP (Lynn Rodriguez)</b>			
9	35	<b>Prop 84 Planning Grant: proposed project presentations</b> Ojai Valley Land Conservancy, <i>Land Protection Plan in the Ventura River Watershed</i> , \$90,000 (Greg Gamble) City of Ojai, <i>Nutrient Fate and Transport Study in the Ventura River Watershed</i> , \$160,000 (Bill O'Brien)	Receive 10-minute project overview presentations; discuss the merits of the individual projects; prioritize projects.
10	5	<b>Upcoming IRWM meetings</b>	Review upcoming regional watershed meeting dates.
11	5	<b>IRWMP Plan</b>	Report on the update of the Integrated Regional Watershed Management Plan.
12	5	<b>Prop 84 Implementation Grant</b>	Report on the next opportunity for Prop 84 funding.
13	10	<b>Santa Clara River and Calleguas Creek Watershed Committees</b>	Report on activities in the other county watersheds.
		<b>Other Updates</b>	
14	5	<b>Horse/Livestock Owner Outreach</b> (Lorraine Walter)	Report on efforts by Ojai Valley Green Coalition and the Resource Conservation District to launch horse & cattle BMP outreach education in the watershed.
15	5	<b>SEP Program Challenge</b> (Lorraine Walter)	Who/what projects from our watershed have been added to the Regional Board's Supplemental Environmental Program list? (Violator fines fund projects.)
16	10	<b>Other project updates</b>	Receive updates from other Council members.

**Next Watershed Council meeting: December 13, 2011**



**Acronyms**

WCVC.....Watersheds Coalition of Ventura County  
 IRWMP ...Integrated Regional Watershed Management Program

**Contact**

Lorraine Walter, Ventura River Watershed Coordinator, 805/649-6852 x4, lorraine@ovlc.org