

Ventura River Watershed Council Meeting

Thursday, February 7, 2013

8:30 a.m. - 11:30 p.m.

Topping Room, E.P. Foster Library, 651 E. Main St., Ventura (free parking behind library, off of Chestnut Street)

Facilitated by Lorraine Walter, Ventura River Watershed Coordinator

Agenda

#	Time	Topic and Discussion Leader	Desired Outcome/Description
1	8:30-8:45	Opening remarks, introductions, agenda review	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
		Brief announcements, updates & comments	A quick roundtable for public comments and reporting on items not on the agenda.
2	8:45-9:05	Profile of the 1969 flood	Slide presentation on the 1969 flood in the Ojai Valley.
3	9:05-9:45	ArkStorm (Sergio Vargas, Ventura Co. Watershed Protection District)	Presentation on modeling efforts to simulate the flooding impacts of an ArkStorm event on the Santa Clara River.
4	9:45-10:15	Ventura River watershed flooding profile	Overview of flooding in the watershed.
5	10:15-10:35	Discussion What are your flooding concerns? What are your project ideas?	Verbal and written input will be gathered about flood issues and projects for inclusion in the watershed management plan.
6	10:35-10:50	TMDL update	Brief discussion about the latest with the algae and the pumping/diversion TMDLs.
8	10:50-11:00	Climate Change Vulnerability Assessment Subcommittee report	Report back on the work of the subcommittee's work on developing a climate change vulnerability assessment.
9	11:00-11:30	Watersheds Coalition of Ventura County (Lynn Rodriguez) - Steering Committee Membership - EcoLayers Portal - Projects for IRWM Plan Update	Report on WCVC activities, including possible changes to the term of Steering Committee representatives, update on the draft ecolayers portal, and IRWM plan update issues.

Next Watershed Council meeting: Thursday March 7, 8:30 – 12:00 pm.

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Acronyms

IRWMP.... Integrated Regional Watershed Management Program

TMDL Total Maximum Daily Load (water quality regulation)

VRWC...... Ventura River Watershed Council WPD....... Watershed Protection District

WCVC..... Watersheds Coalition of Ventura County