



Ventura River Watershed Management Plan Technical Advisory Committee Meetings

Focus: Project/Program Lists for IRWMP and WMP

[Integrated Regional Water Management Plan & Ventura River Watershed Management Plan]

Thursday, March 7, 2013

8:30 – 9:30 am - Sufficient Local Water Supplies TAC

9:45 – 10:45 am - Clean Water TAC

11:00 am – Noon - Integrated Flood Management TAC

(Coordinated Watershed Planning projects will be discussed at each of the above meetings.)

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

These meetings open to anyone interested.

Agenda [same for each TAC meeting]

#	Minutes	Topic	Desired Outcome/Description
1	10	Project/Program List Strategy/Timeline	Review the proposed strategy & timeline (see below) for developing project lists & evaluating projects
2	10	Project/Program Evaluation Criteria	Give preliminary input on draft project evaluation criteria and what the minimum criteria should be for being "on the list?" (Detailed discussion to take place at a joint TAC meeting in April.)
3	30	Projects/Programs - TAC-Focused	- Add projects and programs related to the TAC's focus (i.e., sufficient local supplies, clean water, integrated flood mgmt.) to the draft list; edit project/program wording. - In the light of proposed projects, are the existing objectives for the watershed management plan adequate? Do they need any refining?
4	10	Projects/Programs - Coordinated Watershed Planning	Add projects and programs related to coordinated watershed planning to the draft list; edit wording.

Project/Program List and Evaluation Criteria Timeline

Ventura River Watershed Management Plan

Meeting Task	Mar	Apr	May	Jun	Jul →
Individual TAC meetings to develop strong preliminary project/program lists	7, 14				
Joint TAC meeting to develop project/program minimum standards & evaluation criteria		9			
Evening Watershed Council meeting - get feedback on draft project/program lists, minimum standards and evaluation criteria		25			
Individual TAC meetings to evaluate proposed projects/programs for meeting minimum WMP standards and for inclusion in IRWMP update			14, 15		
Watershed Council considers approval of TAC recommendations: project/program "working draft" list; project/program minimum standards; IRWMP update projects				6	
Working draft project/program list continues to get refined as work on the WMP continues. New projects/programs that meet minimum standards may be added to the list.					

Acronyms:

IRWMP – Integrated Regional Water Management Plan

TAC – Technical Advisory Committee

WMP – Watershed Management Plan