



Ventura River Watershed Management Plan Technical Advisory Committee Meetings

Focus: Project/Program Lists for WMP and IRWMP

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

Tuesday, May 14, 2013

8:15 – 9:15 am – Sufficient Local Water Supplies (Topping Room*)

9:30 – 10:30 am – Clean Water (Topping Room*)

11:00 am – 12:00 pm – Integrated Flood Management (Santa Cruz Room**)

(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)

**Santa Cruz Room, Ventura City Hall, 501 Poli St., Ventura

These meetings are open to anyone interested.

Agenda [same for each TAC meeting]

#	Minutes	Topic	Desired Outcome/Description
1	60	Proposed Projects/Programs List	Review the currently proposed projects & programs and the proponents and champions of each. Concur with or change the recommendations to assign proposed projects/programs to one of the following categories (see Tier descriptions on next page): <ul style="list-style-type: none">• Delete• Tier 2• Tier 1N• Tier 1P & include in IRWMP Update• Tier 1C

Acronyms:

IRWMP – Integrated Regional Water Management Plan

WMP – Watershed Management Plan

Definitions:

Proponent – Willing to take project lead and/or be a grant applicant.

Champion – Strong advocate of project and willing to help advance the idea.

Tier 1 Projects/Programs		
<i>All Tier 1 projects/programs have all of the following characteristics:</i>		
<ul style="list-style-type: none"> a. Meet one or more Watershed Management Plan objectives, b. Are feasible, c. Have clear benefit, and d. Have stakeholder support. 		
Tier 1C	Tier 1P	Tier 1N
<i>Tier 1 subcategories have the following additional characteristics:</i>		
e. Build the Council's capacity and continuity	e. Have a project proponent	e. Do not have a project proponent
f. Collaborative; serves the interests or mandates of more than one Council member		
g. Low cost		
h. Achievable within three years		

Tier 1C (Council) projects/programs are those that are priorities for advancing the Council as an organization. The Council, as project proponent, will initiate or actively pursue this relatively small list of projects/programs over the next three years. These are projects/programs that emphasize the value of collaboration via the Council and offer the opportunity for the Council to achieve successes in the short term.

Tier 1P (Proponent) projects/programs have a project proponent. Funding for these projects/programs will be pursued as funding opportunities present themselves. This tier also includes projects/programs the Council as an organization may pursue as project proponent, but these are not the highest priority, short-term projects.

Tier 1N (No proponent) projects/programs, though supported and feasible, do not yet have a project proponent so funding for these will not be actively pursued.

Tier 2 Projects/Programs
<p>Tier 2 projects/programs have the following characteristics:</p> <ul style="list-style-type: none"> a. Meet one or more Watershed Management Plan objective, and b. May or may not have a project proponent, and c. Have unknown feasibility, or d. Have unclear benefit, or e. Are controversial or have mixed stakeholder support, or f. Are lower priority

Tier 2 projects/programs shall remain on the Master Archive of Projects and Programs as concepts, but are not yet ready to be solidly supported by the Council.