



Ventura River Watershed Council Meeting

Tuesday July 17, 2012

1:30 – 4:30 p.m.

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

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
1	1:30-1:45	Opening remarks, introductions and agenda review (Lorraine Walter)	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
2		Brief announcements, updates & comments	A quick roundtable for mention of items not on the agenda.
3	1:45-3:15	Development of measurable objectives for the IRWMP (Lynn and Lorraine)	Review a draft list of objectives that serve the watershed's goals, and proposed qualitative and quantitative measures.
4	3:15-3:50	Groundwater issues: Recent grant proposal and the pumping/diversion impairment (Karen Waln, Shirley Birosik, group)	Discuss the Local Groundwater Assistance Program grant proposal, and the pumping/impairment diversion on the upper river that must be addressed by next spring.
5	3:50-4:15	Groundwater surface water interaction pilot study in Upper Ventura River groundwater basin (Jordan Kear)	Presentation on preliminary findings related to groundwater-surface water interaction.
6	4:15-4:30	Prop 84 - the next round of funding (Lynn Rodriguez)	Review next round of funding schedule and process. Schedule subcommittee meeting to work on project development and selection.

Next Watershed Council meeting: Wednesday, August 8, 2012, 8:30 am – 12:00 pm.

Ventura County Govt. Center, Multipurpose Room, Hall of Administration
800 S. Victoria Ave., Ventura

Acronyms

IRWMP.... Integrated Regional Watershed Management Program
RWQCB ... Regional Water Quality Control Board
VRWC..... Ventura River Watershed Council
WPD..... Watershed Protection District
WCVC..... Watersheds Coalition of Ventura County