



# Ventura River Watershed Council Meeting

Thursday, January 5, 2017

**NEW TIME:**

**11:00 am – 1:30 pm**

**NEW LOCATION:**

**Bell Arts Factory, 432 N. Ventura Ave, Ventura Ca 93001**

*Facilitated by Zoë Carlson, Ventura River Watershed Coordinator*

## Agenda

#		Topic	Desired Outcome/Description
1	11:00-11:05	<b>Welcome and Introductions</b>	
2	11:05-11:15	<b>Ventura River Watershed OWTS Special Study</b> <i>Charles Genkel, County of Ventura Environmental Health Division</i>	The Ventura County Environmental Health Division received a State Water Resources Control Board 319(h) Clean Water Act grant to fund a special study to evaluate water quality impairments attributable to Onsite Wastewater Treatment Systems (OWTS) in the Ventura River Watershed. Charles will give a brief update on the status and approach of the Special Study.
3	11:15-11:40	<b>Council Updates and Announcements</b> <i>Everyone</i>	It has been a while since we have had time on the agenda for everyone to share what they are working on. This will be a time to share progress on watershed campaigns, upcoming programs, projects, successes and lessons learned.
4	11:40-11:45	<b>Arundo Free Watershed Campaign Update</b> <i>Zoe Carlson, Watershed Coordinator</i>	The Arundo-Free Watershed Campaign group has been meeting to share ideas and develop strategies to achieve the Arundo Free Watershed Campaign goals.
5	11:45-12:15	<b>Arundo Removal Successes</b> <i>Larry Hunt, Hunt &amp; Associates Biological Consulting Services</i>	Larry Hunt has been one of the key environmental monitors for giant reed removal in the Ventura River Watershed over the last 10 years and will share his unique view of the restoration efforts, successes and lessons learned.
		<b>Break</b>	

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6	12:30-12:45	<b>Sustainable Groundwater Management Act (SGMA) Implementation</b>	Updates from the Ojai Basin Groundwater Management Agency and the Upper Ventura River Groundwater Basin group on SGMA activities.
7	12:45-1:30	<b>Leadership Executive Committee Meeting Report and Proposed Charter Revisions</b> <i>Zoë Carlson, Watershed Coordinator</i>	<p>The Leadership Executive Committee had their annual Charter and staffing review meeting on December 16<sup>th</sup> 2016. Zoe will give a brief update on the meeting and present the suggested changes to the Ventura River Watershed Council Charter.</p> <p>The Leadership Committee will discuss the proposed changes to the Charter.</p> <p>The Leadership Committee will discuss Alternate Leadership Executive Committee member appointments.</p> <p><i>Requested Action: Approve the Charter as amended by the Leadership Executive Committee with the Alternate Leadership Executive Committee members that are elected by each category.</i></p>

Next Watershed Council meeting: March 2, from 11:00 am – 1:30 p.m.