



Ventura River Watershed Council Meeting

Thursday, January 7, 2016

9:00 am – 11:30 pm

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

Facilitated by Zoe Carlson, Ventura River Watershed Coordinator

Agenda

#		Topic	Desired Outcome/Description
1	9:00-9:15	Welcome and Introductions	Welcome; review agenda; introductions, and announcements.
2	9:15-10:00	Ventura Countywide Stormwater Quality Management Program Stormwater Resource Planning <i>Arne Anselm, Ventura County Watershed Protection District</i>	An overview of Proposition 1 stormwater grant funding and the required Stormwater Resource Plan guidelines, and how the VCSWMP is planning to develop a Countywide Stormwater Resource Plan identifying potential projects on publicly owned land to meet future stormwater permit and TMDL requirements.
4	10:00-10:10	Leadership Executive Committee Meeting Report <i>Zoe Carlson, Watershed Coordinator</i>	The Ventura River Watershed Council Leadership Executive Committee met in December to plan the 2016 Council meetings and discuss Coordinator workload and expectations.
5	10:10-10:50	Watersheds Coalition of Ventura County (WCVC) Steering Committee Representative Selection and Other WCVC Program Updates <i>Lynn Rodriguez, WCVC program manager</i>	The Watersheds Coalition of Ventura County (WCVC) Steering Committee makes recommendations to the WCVC General Membership regarding the WCVC program including project selection for Integrated Regional Water Management (IRWM) funding. There is currently a vacancy on the Steering Committee due to Karen Waln's retirement.
6	10:50-11:00	Sustainable Groundwater Management Act (SGMA) Implementation	Updates from the Ojai Basin Groundwater Management Agency and the Upper Ventura River Groundwater Basin group on SGMA activities.
7	11:00-11:30	Ventura River Watershed Management Plan Campaign Updates: <ol style="list-style-type: none">1. <i>River Connections Campaign</i>2. <i>Resiliency through Infrastructure and Policy Campaign</i>3. <i>Extreme Efficiency Campaign</i>4. <i>Watershed-Smart Landscapes and Farms Campaign</i>5. <i>Arundo-Free Watershed Campaign</i>6. <i>Healthy San Antonio Creek Campaign</i>	All members will have an opportunity to give a quick update on recent or upcoming activities related to each of the campaigns.

Next Watershed Council meeting: March 3rd, from 6:00 pm – 8:00 p.m. (evening meeting) Location TBD