



Ventura River Watershed Council Meeting

Thursday, February 4, 2016

9:00 am – 11:00 am

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

Facilitated by Zoë 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	Proposed Basin Boundary Modification – Upper Ventura River Groundwater Basin <i>Jordan Kear, Kear Groundwater</i>	The Ventura River Water District has submitted an initial notification of proposed modifications to the Upper Ventura River groundwater basin boundary. As discussed in our January Council meeting, this proposed basin boundary modification is based on more recent science and maps than the current California Department of Water Resources map of the basin.
4	10:00-10:50	Proposed Basin Boundary Modification – Ojai Basin <i>Jordan Kear, Kear Groundwater</i>	The Ojai Basin Groundwater Management Agency (OBGMA) is proposing a basin boundary modification for the Ojai Basin. Jordan Kear will talk about the latest science and justification for this modification of the California Department of Water Resources basin map.
5	10:10-11:00	Watersheds Coalition of Ventura County (WCVC) <u>Alternate</u> 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 is comprised of two representatives and one alternate member for each of the three major watersheds in Ventura County. The committee makes recommendations to the WCVC General Membership regarding the WCVC program including project selection for Integrated Regional Water Management (IRWM) funding. Congratulations to Russ Baggerly who was unanimously voted in to fill the Steering Committee vacancy at our January meeting. Russ was serving as an alternate Steering Committee member and we are now in need of a new alternate.

Next Watershed Council meeting: March 3rd, from 6:00 pm – 8:00 p.m. (evening meeting) at
The Oak View Community Center, 18 Valley Rd, Oak View, CA 93022