



Ventura River Watershed Council Meeting

Thursday, May 5, 2016

9:00 am – 12:00 pm

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
2	9:15-9:30	Watersheds Coalition of Ventura County (WCVC) WCVC Program Updates <i>Lynn Rodriguez, WCVC program manager</i>	Lynn will talk about what is happening with Prop 1 IRWMP funding and how we are preparing for the next round of projects now through the Climate Resilience Workshop (April 28 th) and the Disadvantaged Community Workshop (May 23 rd).
3	9:30-10:00	Current Integrated Regional Water Management (IRWM) Grant Funded Project Updates	Prop 84, Round 1: Ojai Meadows Project Completion Prop 84, Round 2: Ventura River Watershed Invasive Plant Removal (Arundo) and Ecosystem Restoration Prop 84, Drought Round: Ventura County Agricultural Water Use Efficiency Program Prop 84, Drought Round: San Antonio Creek Arundo Removal Program Prop 84, Drought Round: Lake Casitas Aeration Project Prop 84, Final Round: Water Wise Incentive Program
7	10:00-10:15	Ventura County General Plan Update-Water Element	A brief update on the status of the Ventura County General Plan Update and the Water Element Focus Group
		Break	
4	10:30-11:00	Ventura River Watershed Management Plan Campaign Updates: Campaign leaders will give an update to the Council. All members will have an opportunity to give a quick update on recent or upcoming activities related to each of the campaigns.	<ol style="list-style-type: none"> 1. River Connections Campaign 2. Resiliency through Infrastructure and Policy Campaign 3. Extreme Efficiency Campaign 4. Watershed-Smart Landscapes and Farms Campaign 5. Arundo-Free Watershed Campaign 6. Healthy San Antonio Creek Campaign
5	11:00-11:30	Grant Funding Strategy Discussion	Each council member will have an opportunity to talk about projects they are working on that they would like grant funding for, recently submitted grant applications and the grant applications they are working on.
6	11:30-11:45	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	11:45-12:00	Updates and Announcements	Attendees will have an opportunity to give updates and announcements about programs, projects, and events in the Ventura River Watershed.

Next Watershed Council meeting: July 7th, from 9:00 am – 12:00 pm at E.P. Foster Library Topping Room