



Ventura River Watershed Council Meeting

Thursday, July 7, 2016

9:00 am – 11:30 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
2	9:15-9:30	Ventura River Flow Requirement <i>Kevin DeLanos, State Water Resources Control Board Division of Water Rights Instream Flow Unit</i>	Kevin will introduce himself to the group and talk a little about Governor Brown's California Water Action Plan directive for the State Water Board and the California Department of Fish and Wildlife to work together to establish a flow requirement to protect endangered salmonids while balancing the other beneficial uses of water.
3	9:30-10:00	Watershed Coordinator Funding, Hosting and Work Plan FY 2016-2017	On September 3 rd 2015, the Council Approved the watershed coordinator work plan for FY 2015/2016 and approved the proposal by Ventura County Watershed Protection District (VCWPD) to host the watershed coordinator position for 2015/2016. The VCWPD has offered to continue hosting the watershed coordinator position for FY 2016/2017 per the proposed work plan. <i>Requested Action: Approve the watershed coordinator work plan for FY 2016/2017 position to be hosted by VCWPD.</i>
		Break	
4	10:00-10:15	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.
5	10:15-11:00	IRWMP Disadvantaged Community (DAC) Funding <i>Lynn Rodriguez, WCVC Program Manager</i>	The Watersheds Coalition of Ventura County (WCVC) has an opportunity to apply for funding to assist disadvantaged communities (DAC)s. Two communities that have been identified within the Ventura River Watershed are those of Casitas Springs and areas within the City of Ventura.
6	11:00-11:30	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: September 1st, EVENING MEETING from 6:00 pm – 8:00 pm