



**Watersheds Coalition of Ventura County (WCVC)
MEETING #3**

THURSDAY, JULY 13, 2006

9:00 A.M. TO 12:00 P.M.

**Ventura County Government Center, 800 S. Victoria Avenue, Ventura
Hall of Administration
Multi-Purpose Room**

(PLEASE NOTE – MEETING LOCATION – 3RD FLOOR)

A G E N D A

Co-Chairs: **Sue Hughes** County of Ventura CEO's Office and **Dee Zinke**, Calleguas Municipal Water District

1. **Refreshments and Celebration** (15 minutes)
2. **Self-Introductions** (5 minutes)
3. **Public Comments** (10 minutes)
4. **Update on Implementation Grant Application Submittal** (15 minutes)
 - a. Number of proposals submitted – Applications available on SWRCB website
 - b. Final application to be posted on website
 - c. Timeline – notification of awards
 - d. Town Hall meeting in Sacramento, co-hosted by ACWA, July 17th - Prop. 50 Process Review
5. **IRWM Plan Development and Approval** (75 minutes)
 - a. Status – Progress document submitted with Step 2 Application
 - b. Water Management Strategies* - discuss current and future implementation ideas and projects
 - c. Mid-Term Projects
 - d. Long-Term Projects
 - e. Create subcommittees to address individual strategies (in groups)
 - f. Plan completion and adoption timeline – plan review process and recommendations for coordination with governing board/council

6. **Outreach Website Update - Discussion** (15 minutes)
 - a. Watershed Sections
 - b. What's New
7. **WCVC Structure and Meetings** –(15 minutes)
 - a. WCVC Role (present and future)
 - b. Meeting frequency and schedule
 - c. Topics for future meetings – coordinate with AWA Program Committee (WaterWise Breakfast)
 - d. Status of watershed level “councils” – i.e. Ventura River Watershed Council (new), Calleguas Creek Watershed Steering Committee (existing), Santa Clara River Watershed group (needed)
8. **Updates and General Information** (15 minutes)
 - ACWA Discussion with State Regarding Proposition 50 Grant Process
 - Proposition 84
 - Groundwater management plans needed
9. **Adjourn –Next Meeting Date August 10, 2006**

If you have any questions about the meeting, please call Sue Hughes at 654-3836, Dee Zinke at 579-7184, or Lynn Rodriguez at 654-2455

Water Management Strategies*

The following water management strategies must be addressed in the IRWM Plan, and will guide development of a revised list of implementation projects, along with our adopted objectives and statewide priorities. We will discuss these, how they are being implemented now and ideas for future.

Required Water Management Strategies in IRWM Plans

- Ecosystem Restoration*
- Environmental and habitat protection and improvement*
- Water Supply Reliability*
- Flood management*
- Groundwater management*
- Recreation and public access*
- Storm water capture and management*
- Water conservation*
- Water quality protection and improvement*
- Water recycling*
- Wetlands enhancement and creation*

Secondary List of Strategies – Suggested but not required

- Conjunctive use
- Desalination
- Imported water
- Land use planning
- NPS pollution control
- Surface storage
- Watershed planning
- Water and wastewater treatment
- Water transfers