



**Watersheds Coalition of Ventura County (WCVC)  
MEETING #2**

**THURSDAY, MAY 11, 2006**

**9:30 A.M. TO 11:30 A.M.**

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

**(PLEASE NOTE – MEETING LOCATION – 3<sup>RD</sup> FLOOR)**

**A G E N D A**

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1. **Self-Introductions** (2 minutes)
2. **Public Comments** (2 minutes)
3. **WCVC Organizational Discussion – Recap from Meeting on April 27<sup>th</sup>** (10 minutes)
  - a. Meeting frequency and schedule
4. **Update on Grant Application Process** (10 minutes)
  - a. Board of Supervisors Resolution on May 16, 2006
5. **IRWM Plan Objectives** (15 minutes)

Consolidate Objectives from Calleguas Creek Watershed IRWM Plan and VCIRWM Plan
6. **Water Management Strategies (current and future implementation ideas)** (60 minutes)

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

**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

7. **Plan Preparation Update** (5 minutes)

8. **Adjourn – Discuss Next Meeting Date** (Consider changing date from June 8<sup>th</sup> – to June 15<sup>th</sup>)

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