



**Watersheds Coalition of Ventura County (WCVC)**  
**([www.watershedscoalition.org](http://www.watershedscoalition.org))**

**MEETING #5**

**THURSDAY, SEPTEMBER 14, 2006**

**9:30 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 – 3<sup>RD</sup> FLOOR)**

**A G E N D A**

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

1. **Welcome**
2. **Self-Introductions and Public Comments** (5 minutes)
3. **Report from WCVC Subcommittee Meetings - August 30<sup>th</sup>, September 5<sup>th</sup>, September 12<sup>th</sup>** (15 minutes)  
Present Matrix of Project and Program Types
4. **Report on Watershed Committees** (20 minutes)
  - a. **Calleguas Creek Steering Committee**
  - b. **Santa Clara River Watershed Committee**
  - c. **Ventura River Watershed Council**
5. **Farm Bureau – Report on Agricultural Community Efforts in Water Management – Rex Laird** (20 minutes)
6. **Data Inventory Survey – Discuss Distribution of Requests for Input** (15 minutes)
7. **Proposition 84 – Letter of Support** (10 minutes)  
**Action:** Adopt
8. **IRWM Plan Development and Approval** (20 minutes)
  - a. Status
  - b. Discuss placement of project lists in IRWMP
  - c. Plan presentations and approval schedule – Update

- d. Media outreach
- e. Plan adoption; templates for resolutions, letters of support, board letter/staff reports

9. **Discuss Development of Project Lists and Review Project Input Form** (25 minutes)

10. **Updates and General Information** (10 minutes)

11. **Adjourn –Next Meeting Date October 12, 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*