



Watersheds Coalition of Ventura County (WCVC)
(www.watershedscoalition.org)

MEETING #6

THURSDAY, OCTOBER 12, 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 – 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. **Welcome**
2. **Self-Introductions and Public Comments** (5 minutes)
3. **Report on Watershed Committees** (20 minutes)
 - a. **Calleguas Creek Steering Committee**
 - b. **Santa Clara River Watershed Committee**
 - c. **Ventura River Watershed Council**
4. **Data Inventory Survey – Update** (15 minutes)
5. **IRWM Plan Development and Approval** (20 minutes)
 - a. **Release Draft for review**
 - b. **Plan presentations and approval schedule – Update**
 - c. **Media outreach**
 - d. **Plan adoption; templates for resolutions, letters of support, board letter/staff reports**
6. **Discuss Future Funding Protocol and Voting Procedures**
For ongoing IRWMP process administration and future grant applications
7. **Updates and General Information** (10 minutes)
8. **Adjourn –Next Meeting Date November 9, 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