



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

MEETING #13

THURSDAY, SEPTEMBER 13, 2007

9:30 A.M. – 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. **Announcements**
 - a. Upcoming meetings and workshops (Drought, Prop. 84 Guidelines, etc)
4. **Performance Targets and IRWM Plan Timeline** (20 minutes)
5. **Future Funding for Ongoing IRWMP Efforts** (15 minutes)
 - Consideration of cost share approach for ongoing efforts
 - Discuss need for new MOU
6. **Review process and timeline for implementation project list database, inclusion in IRWMP and prioritization for funding** (20 minutes)
7. **Water Production and Rates Surveys**
8. **Current Grants Update** (10 minutes)
 - Proposition 50 (Chapter 8) Implementation Grant (Grant Agreement update)
 - Other grant funds – Coastal Impact Assistance Grant
9. **Future Water Bond and Related Legislation Update** (10 minutes)

- Proposition 84 and Proposition 1E

10. **IRWM Plan – Status** (10 minutes)

- Project Lists Revisions – Review progress to date and guidelines
- Plan update and revisions schedule –Timeline for Prop 84 guidelines & funding schedule
 - New IRWM Plan Standards and Revised Goals, Water Management Strategies, Performance Targets and Monitoring, Re-adoption Issues)

11. **Regional Issues** (10 minutes)

- Calleguas Creek Steering Committee
- Ventura River Watershed Council
- Santa Clara River Watershed Committee
- Upper Santa Clara River Watershed Update - Stakeholder meetings
- Water Use Efficiency Workshop – July 12

12. **WCVC Website** (5 minutes)

13. **Adjourn –Next Meeting Date (October 11, 2007 – Special Meeting with DWR staff).**

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