



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

**MEETING #14**

***SPECIAL MEETING***

**THURSDAY, OCTOBER 11, 2007**

**9:00 A.M. – 11:00 A.M. NOTE EARLIER START TIME**

**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. **Announcements** (5 minutes)
4. **Discussion with our Department of Water Resources Funding Area Coordinator Brett Wyckoff** (45 minutes)  
Topics Include: Proposition 84 Guidelines and Timelines, IRWM Plan Status, update on local watershed issues
5. **Performance Targets - Update on Setting Measurable Goals** (15 minutes)
6. **Proposition 50 Implementation Grant Update** (10 minutes)
7. **Regional Issues** (20 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 and September 18

8. **WCVC Website** (5 minutes)
9. **Adjourn – Next Meeting Date (November?)**

*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*