



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

**MEETING #10**

**THURSDAY, APRIL 12, 2007**

**9:30 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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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. **Current Grants Update** (30 minutes)
  - Proposition 50 (Chapter 8) Implementation Grant (Grant Agreement update)
  - Expedited Round 2 Funding – State Board Decision
  - Proposition 84 Update/DWR Funding Area Meeting on March 14<sup>th</sup>
  - Other grant funds (Water Use Efficiency)
4. **Future Funding for Ongoing IRWMP Efforts**
  - Status of Proposition 50 Planning Grant Funds
  - Consideration of cost share approach for ongoing efforts
5. **Future Water Bond and Related Legislation** (15 minutes)
  - Proposition 84 and Proposition 1E
6. **IRWM Plan – Status** (30 minutes)
  - Project Lists Revisions – progress to-date
  - 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)

7. **Regional Issues** (20 minutes)
  - Calleguas Creek Steering Committee – March 21<sup>st</sup>, 2007
  - Ventura River Watershed Council – March 13<sup>th</sup>, and April 17<sup>th</sup>, 2007
  - Santa Clara River Watershed Committee – February 20<sup>th</sup> and April 5<sup>th</sup>, 2007
  - Tri-County Workshop – Spring 2007 (TBA)
  - Upper Santa Clara River Watershed Update - Stakeholder meetings on February 20<sup>th</sup> and March 22<sup>nd</sup>, 2007
  - Water Use Efficiency Workshop – March 8<sup>th</sup>, next meeting on July 12th
8. **Publicity and Outreach Regarding IRWMP Efforts and Grant Funds** (10 minutes)
9. **Updates and General Information** (10 minutes)
  - a. Data Inventory Survey – Update
  - b. WCVC Website
10. **Adjourn –Next Meeting Date June 14th**

*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*