



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

**MEETING #12**

**THURSDAY, JULY 19, 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. **Calleguas Creek Watershed Update** (20 minutes)  
Ashli Desai, Larry Walker and Associates
4. **Future Funding for Ongoing IRWMP Efforts** (15 minutes)
  - Consideration of cost share approach for ongoing efforts
  - New MOU?
5. **IRWMP Database Demonstration** (20 minutes)
6. **Current Grants Update** (10 minutes)
  - Proposition 50 (Chapter 8) Implementation Grant (Grant Agreement update)
  - Other grant funds
7. **Future Water Bond and Related Legislation Update** (10 minutes)
  - Proposition 84 and Proposition 1E
8. **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)
9. **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
  10. **WCVC Website** (5 minutes)
  11. **Adjourn –Next Meeting Date (September 13, 2007). Important topic for next meeting – review process and timeline for implementation project list database, inclusion in IRWMP and prioritization for funding.**

*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*