



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

MEETING #15

DECEMBER 13, 2007

9:00 A.M. – 11:30 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 – 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 and Updates**
 - a. Drought response planning – AWA/FCGMA/WCVC coordinated efforts
 - b. Water Bond Legislation Updates
 - c. IRWMP Summit
 - d. Proposition 84
 - e. Website updates
4. **Distribute MOU for Ongoing IRWMP Program** (10 minutes)
5. **Establishment of Performance Targets - Timeline and Process for Setting Measurable Goals** (20 minutes)
6. **Discuss Project Screening Process and Timeline** (20 minutes)
7. **Proposition 50 Implementation Grant Update** (10 minutes)
8. **Regional Issues** (10 minutes)
 - Calleguas Creek Steering Committee
 - Ventura River Watershed Council

- Santa Clara River Watershed Committee
- Upper Santa Clara River Watershed Stakeholder Group

9. **Meeting Schedule for 2008**

10. **Adjourn – Next Meeting Date (January 10, 2008).**

****Immediately following this meeting there will be labor compliance training workshop for all Prop. 50 project proponents and others interested for labor compliance for future grants. This training will last approximately 2 hours and will be led by a consultant with expertise in labor compliance issues. Lunch will be available for purchase for \$10. YOU MUST RSVP BY CLOSE OF BUSINESS TUESDAY 12/11 FOR LUNCH SO WE HAVE ENOUGH - PLEASE RSVP TO MEREDITH CLEMENT (MeredithClement@kennedyjenks.com)**

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