



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

MEETING #9

THURSDAY, FEBRUARY 8, 2007

9:30 A.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. **Current Grants Update** (30 minutes)
 - Proposition 50 (Chapter 8) Implementation Grant
 - Grant agreement update
 - Round two funding
 - Proposition 50 (Chapter 7) – Water Use Efficiency Grants – Concept Proposals
 - Other grant funds
 - Scoping meeting in LA – January 31st
 - Comment Letter
4. **Future Bond Legislation** (15 minutes)
 - Proposition 84 and Proposition 1E
 - Governor's Executive Order
 - Update on meeting with legislators (Sue and Dee)
5. **IRWM Plan – Status** (30 minutes)
 - Adoption status
 - Notice of Exemption filing
 - Plan update and revisions (water management strategies, performance and monitoring, re-adoption issues)

6. **Regional Issues** (20 minutes)
 - Calleguas Creek Steering Committee – February 21st, 2007
 - Ventura River Watershed Council – February 13th, 2007
 - Santa Clara River Watershed Committee – February 20th, 2007
 - Tri-County Workshop – Spring 2007 (TBA)
 - Upper Santa Clara River Watershed Update - Stakeholder meeting on February 20th, 2007
7. **Publicity and Outreach Regarding IRWMP Efforts and Grant Funds** (10 minutes)
8. **Updates and General Information** (10 minutes)
 - a. **Data Inventory Survey – Update**
 - b. **WCVC Website**
9. **Adjourn –Next Meeting Date April 12th**

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