



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

**MEETING #21**

**FRIDAY, NOVEMBER 14, 2008 (NOTE: MEETING ON FRIDAY)**

**9:30 – 11:00 A.M.**

**Ventura County Government Center, 800 S. Victoria Avenue, Ventura**

**Service Building**

**GSA Training Room**

***(closest to Webster and Hill Streets)***

***(PLEASE NOTE – DIFFERENT MEETING LOCATION)***

**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 and Updates** (5 minutes)
4. **IRWM Roundtable of Regions Summit and Survey Report** - Lynn and Dee (30 minutes) –  
**Update on Prop. 50**
5. **Website Updates** (5 minutes)
6. **State Updates – Update on Prop. 50 Implementation Grant** – (20 minutes)
  - Danielle Siebal and Erin Ragazzi
  - DWR staffing change
7. **Business Committee Update – Sue and Dee** (5 minutes)
  - a. Charter concept
8. **IRWM Plan Update – Status on Targets, Project List Updates – Lynn** (10 minutes)
9. **California Water Plan Update – Region Reports – Lynn** (10 minutes)

10. **Regional Issues** (15 minutes)
  - Calleguas Creek Steering Committee
  - Ventura River Watershed Council – Watershed U
  - Santa Clara River Watershed Committee
  - Upper Santa Clara River Watershed Stakeholder Group
  - North Santa Monica Bay IRWMP Group – Randal Orton
11. **Adjourn –Special Meeting Date (December 18, 2008).**

*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*