



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

**SANTA CLARA RIVER WATERSHED COMMITTEE
MEETING #17**

THURSDAY, FEBRUARY 19, 2009

9:30 a.m. – 11:45 a.m.

NOTE: We are starting later to accommodate people attending the AWA Waterwise Breakfast

**United Water Conservation District Board Room
106 N. 8th Street, Santa Paula**

DRAFT A G E N D A

- 1. Welcome**
- 2. Self-Introductions/Public Comments**
- 3. Brief Updates (15 minutes)**
 - California Water Plan Region Report
 - Prop. 50 Implementation Grant Projects
- 4. Proposition 84/Other Grants**
 - Region Acceptance Process
 - Project List Development Update
- 5. Department of Conservation Watershed Coordinator Grants**
 - Discuss grant program and possible application for SCR Watershed or all local watersheds
- 6. WCVC Process Update**
 - Governance structure update (Charter, MOUs, funding allocations)

Action: Select two representatives from SCRWC to serve on WCVC Steering Committee
- 7. IRWM Plan Performance Measures/Planning Targets (20 minutes)**

Action: Review John Krist's comments – Finalize
- 8. Updates and Announcements (20 minutes)**
 - Calleguas Creek Steering Committee
 - Ventura River Watershed Council
 - Watersheds Coalition of Ventura County
 - Upper Santa Clara River Watershed
- 9. Adjourn (Next Meeting Date – March 19th)**

If you have any questions about the meeting, please call or Kathy Long at 654-2276, Mike Solomon at 525-4431, EJ Remson at (626) 403-9755