



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

**SANTA CLARA RIVER WATERSHED COMMITTEE
MEETING #19**

THURSDAY, May 21, 2009

9:00 a.m. – 11:30 a.m.

**NOTE: We are starting at our regular time of 9:00 a.m.
United Water Conservation District Board Room
106 N. 8th Street, Santa Paula**

A G E N D A

- 1. Welcome**
- 2. Self-Introductions/Public Comments**
- 3. Brief Updates (20 minutes)**
 - Prop. 50 Implementation Grant Projects
 - Studio 606 Project – update
 - Proposition 84 – RAP interview
 - Performance measures – distribute final draft
 - MS4 Permit
 - Other business
- 4. Project List Development for Future Funding (45 minutes)**
 - Review previous list of projects – consider project(s) for SB2x1 expedited funding
 - Review all projects and programs – discuss possible integration and multiple benefits
- 5. Watershed Coordinator Grant (30 minutes)**
 - Review position description – Catherine McCalvin
 - Update on schedule for grant program (if available)
- 6. WCVC Update (10 minutes)**
 - Report on April 9th Web Conference with DWR
 - Steering Committee Update
- 7. Updates and Announcements (10 minutes)**
 - Calleguas Creek Steering Committee
 - Ventura River Watershed Council
 - Water Use Efficiency Group
- 8. Adjourn**
- 9. Next Meeting – June 25th Followed by Lunch and Tour of Fillmore Wastewater Treatment Plant**

If you have any questions about the meeting, please call Kathy Long at 654-2276, Mike Solomon at 525-4431, Catherine McCalvin at 642-0345 ext. 502