



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

MEETING #2

THURSDAY NOVEMBER 12, 2009

8:30 – 9:30 A.M.

**Ventura County Government Center, 800 S. Victoria Avenue, Ventura
Hall of Administration
CEO Large Conference Room, 4th Floor**

1. **Welcome**
2. **Self-Introductions and Public Comments** (5 minutes)
3. **Proposition 50** (10 minutes)
 - Update on transfer of funds between Camarillo project and Calleguas Salinity Management Pipeline project
4. **2008-09 Annual Report** (10 minutes)
Action: Recommend approval to general membership
5. **Financial Report – IRWMP Program to date – 1st quarter - 2009-10** (10 minutes)
 - Income and expenditures to-date
6. **Watershed Committee Updates** (20 minutes)
Next steps in IRWM Plan Update and Proposition 84 process
7. **Adjourn** (Set tentative meeting schedule for 2010).

If you have any questions about the meeting, please call Sue Hughes at 654-3836, or Lynn Rodriguez at 654-2455