



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

MEETING #5
AGENDA

WEDNESDAY, JULY 21, 2010 – 3:00 p.m.
Hall of Administration
Large Conference Room 4th Floor – CEO's Office
Ventura County Government Center - 800 South Victoria Ave.
Ventura, CA

1. **Review Summary of Meeting – May 20th**
 - Approve
2. **Annual IRWM Program Report – 2009-10**
 - Approve
3. **Proposition 84 Planning and Implementation Grants – Next Steps**
 - Tentative schedule – all three grant cycles
 - Scope of planning grant – focused studies?
 - Funding allocation with IRWM Regions in LA Funding Area
 - Amount of funds to request in Round One – allocation among local watersheds – (Review Implementation Grant PSP Table 2 Columns C and D and Section III on page 9)
 - Application process and staff roles
 - Eligibility criteria and compliance Issues
 - Project selection process –
 1. Review draft project lists from watershed committees
 2. Consideration of regional water efficiency projects
 3. Confirm consensus process for adoption of list
 4. Charter amendment needed?
4. **Proposition 1E – Projects and Process**
5. **Work Plan/Budget 2010-11 – Sue**
 - Approve
6. **WCVC General Membership Meeting Topics – August 12, 2010**
7. **Adjourn**

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