



A COOPERATIVE STRATEGY FOR RESOURCE MANAGEMENT & PROTECTION

Steering Committee
Wednesday, October 17, 2012, 10:00 a.m. to Noon
Calleguas Municipal Water District
2100 Olsen Road, Thousand Oaks, California

Agenda

1. Welcome, Introductions, Public Comments
2. Approval of Meeting Notes for September 19, 2012
3. Update on Proposed Prop. 84 Round II Implementation Project Suite
 - A. Report from Watersheds Coalition of Ventura County (WCVC) Steering Committee
 - B. WCVC General Membership Meeting, 10:00 a.m., Ventura County Government Center, Lower Plaza Assembly Room
4. Discussion on Watershed Recycled Water Salts and Nutrient Management Plan
 - A. Proposed framework and solicitation of professional services
 - B. Regional Water Quality Control Board workshop November 15, 2012
5. Integrated Regional Water Management Plan Update: Climate Change Vulnerability Assessment Matrix and Watershed Priorities
6. Working Group Updates *No Action Required*
 - A. Ventura County Agricultural Irrigated Lands Group
 - B. Parties Implementing TMDLs: Update on TMDLs and Coordination with Regional and State Board
 - C. Ventura County Watershed Protection District: Upper Calleguas Creek Management Strategy Study
 - D. Las Posas Users Group: Update on Basin Specific Management Plan
 - E. Other Watershed Working Group Updates?
7. Announcements, Future Agenda Items, and Meeting Date Schedule