

A COOPERATIVE STRATEGY FOR RESOURCE MANAGEMENT & PROTECTION

Steering Committee Agenda Wednesday, March 21, 2012, 10:00 a.m. to Noon Calleguas Municipal Water District 2100 Olsen Road, Thousand Oaks, California

- 1. Welcome, Introductions, Public Comments
- 2. Consider Request from CSUCI Student to Document Meeting for Course Project
- 3. Approval of Meeting Notes for November 16, 2011
- 4. Integrated Regional Water Management Plan Focused Planning Grant Applications
 - a. Las Posas Engineering Optimization Study
 - b. Lower Santa Clara River Salts and Nutrient Study
- 5. Coordination with Watersheds Coalition of Ventura County (WCVC)
 - A. Report from WCVC Steering Committee meeting of February 9, 2012
 - B. WCVC Program Budget Additional Funding Request
 - C. Proposed WCVC Charter Revisions Discussion
 - D. Highlights from IRWM Planning and Climate Change Workshop
 - E. Integrated Regional Water Management Plan Update
- 6. Draft Regional Board Salts & Nutrient Management Plan Guidance Document Comments due April 12, 2012, Workshop on June 7, 2012, 9:00 a.m. at Metropolitan Water District
- 7. "Stormwater Capture: Opportunities to Increase Water Supply in Southern California" Southern California Water Committee White Paper and Potential Applications in Calleguas Creek Watershed
- 8. Working Group Updates *No Action Required*
 - A. Parties Implementing TMDLs: Update on TMDLs, and Coordination with Regional and State Board
 - B. <u>Ventura County Watershed Protection District:</u> Update on Upper Calleguas Creek Management Strategy Study and Next Stakeholder Meeting, April 10, 2012
 - C. Las Posas Users Group: Update on Basin Specific Management Plan
 - D. Other Watershed Working Group Updates?
- 9. Announcements, Future Agenda Items, and Schedule for Next Meeting Date