



Ventura River Watershed Council Meeting

Thursday, June 6, 2013

9:00 – 11:30 am

(note: meeting time different than in earlier announcements)

E.P. Foster Library Topping Room, 651 E. Main St., Ventura

(Free parking behind library off of Chestnut St.)

Facilitated by Lorraine Walter, Ventura River Watershed Coordinator

Agenda

#		Topic and Discussion Leader	Desired Outcome/Description
		Council Meeting	
1	9:00-9:15	Opening remarks, introductions, agenda review	Welcome; review purpose of meeting; introductions; make additions, deletions, or changes to agenda.
		Brief announcements, updates & comments	A quick roundtable for public comments and reporting on items not on the agenda.
2	9:15-9:20	Governance Charter	<i>Requested Action:</i> Approved changes to the Council's governance charter relating to voting procedures and membership, as negotiated at the 5-21-13 Leadership Committee meeting and outlined in the attached draft.
3	9:20-10:05	Watershed Management Plan - Updated Objectives - Interim List of Projects & Programs - IRWMP Projects & Programs - Watershed Atlas	<i>Requested Action:</i> Approved changes to the Watershed Management Plan's objectives, as discussed at the 5-21-13 Leadership Committee meeting and outlined in the attached draft. Changes primarily clarify that it is our objective to protect the assets we already have. <i>Requested Action:</i> Approve the Interim List of Projects & Programs. This list will serve as our interim, approved list, and will be updated and refined as we continue to work on the Watershed Management Plan. <i>Requested Action:</i> Approve the IRWMP Projects & Programs List. This list, a subset of the full list, will be included in the IRWMP update currently underway. Report on the watershed atlas under development for the plan.
4	10:05-10:25	Casitas Municipal Water District's Conservation Programs: Landscape Irrigation Efficiency Audits & More <i>Cinnamon McIntosh, Water Conservation Coordinator</i>	An overview of the water conservation programs offered by Casitas MWD, with a focus on their free landscape irrigation efficiency audits.
5	10:25-10:40	Resource Conservation District's Agricultural Irrigation Evaluations <i>Katie Haldeman, Environmental Scientist</i>	An overview of the RCD's free Mobile Irrigation Lab and Cost Share program, which assists agricultural operations with irrigation system improvements.
6	10:40-	Septic System Special Study <i>Darrell Siegrist, Ventura County</i>	Discussion about pursuing a special study, as allowed in the Algae TMDL, to narrow down the specific

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	10:55	<i>Environmental Health Division</i>	contribution of septic systems to the impairment of surface water quality. Input and ideas sought. (Preliminary study description attached.)
7	10:55-11:20	Watersheds Coalition of Ventura County (Lynn Rodriguez)	Report on the update of the Ventura County Integrated Regional Water Plan, and other efforts of the Watersheds Coalition of Ventura County.
8	11:20-11:30	WEAP Model Bill O'Brien, Nextgen Engineering	Report on the recent WEAP Model training and next steps.

Next Watershed Council meeting: Wednesday, July 11, 8:30 am – 12:00 pm.

EP Foster Library, Topping Room, 651 E. Main St., Ventura

Acronyms

IRWMP ... Integrated Regional Watershed Management Program

MWD Municipal Water District

RCD Resource Conservation District

RWQCB ... Regional Water Quality Control Board

TMDL Total Maximum Daily Load

VRWC Ventura River Watershed Council

WCVC Watersheds Coalition of Ventura County

WEAP Water Evaluation and Planning System

WPD Watershed Protection District