



General Membership Meeting #41

THURSDAY, JUNE 7, 2018

9:00 – 11:30 A.M.

****NOTE LOCATION****

MULTI-PURPOSE ROOM, 3RD FLOOR
ADMINISTRATION BUILDING, COUNTY GOVERNMENT CENTER
800 South Victoria Avenue, Ventura

A G E N D A

WCVC - Watersheds Coalition of Ventura County; IRWMP – Integrated Regional Water Management Plan

1. **Welcome**
2. **Self-Introductions and Public Comments**
3. **Announcements – All**
4. **IRWM Update**
 - a) **Watersheds Coalition of Ventura County – Overview:** Sue Hughes
 - b) **Department of Water Resources Update:** Carmel Brown, Chief, DWR Financial Assistance Branch
5. **WCVC IRWM Program Update – Sue Hughes**
 - a) **2017-18 Fiscal Report**
 - b) **MOU Amendment – 2018-2023**
 - c) **ACTION:** Approve 2018-19 IRWM Program Work Plan and Budget
 - d) **ACTION:** Approve Revision to IRWM Plan Goal #1
6. **Prop. 1 Disadvantaged Community Involvement Grant and WCVC DAC Committee Update – Lynn Rodriguez**
7. **Proposition 1 IRWM Implementation Grant Program**
 - a) **Process and Timeline – Carmel Brown, Chief, DWR Financial Assistance Branch**
 - b) **Local Process/Call for Projects – Lynn Rodriguez**
 - c) **Funding Area allocation options**
8. **IRWM Plan Amendment 2018 - Update**
9. **Adjourn – Future Meeting/Workshop Topics**

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

www.watershedscoalition.org