



## **Watersheds Coalition of Ventura County (WCVC) Steering Committee**

### **MEETING #27 AGENDA**

**WEDNESDAY FEBRUARY 21, 2018  
9:00 – 11:00 A.M.**

**Pt. Mugu Conference Room - 4th floor**  
(inside foyer of Board of Supervisors offices)

**County Government Center - 800 South Victoria Ave., Ventura**

#### **1. Welcome and Introductions**

#### **2. Updates**

- a. SGMA implementation - Countdown to Sustainability: November 15<sup>th</sup> 2017
- b. Ventura River Watershed Coordinator – Introduce Po Fung

#### **3. Fiscal Updates**

- a. 2016-17 Expenditures
- b. 2017-18 Expenditures to date
- c. 2018-19 Budget and Work Plan

#### **4. WCVC Program MOU Amendment/Extension**

- a. Current WCVC MOU extension expires in September 2018

#### **5. Proposition 1 - Updates**

- a. Disadvantaged Community Involvement Grant Award and Update – LA-Ventura Funding Area
- b. IRWM Implementation Grant Funding rounds
  - i. PSP development – DWR process and timing
  - ii. WCVC project identification process/schedule – Web Portal
- c. IRWM Plan Update 2018
  - i. Discuss watersheds' greatest needs
  - ii. Process for addressing climate resilience

#### **6. Watershed Updates**

- a. Ventura River Watershed

- b. Santa Clara River Watershed
- c. Calleguas Creek Watershed

**Adjourn**

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