



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

**MEETING #28
AGENDA**

**WEDNESDAY APRIL 18, 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. Proposition 1 Disadvantaged Community Involvement Grant Update**
- 3. WCVC Program MOU Amendment to Extend**
- 4. Revised 2018-19 IRWM Program Work Plan**
Action: Approve
- 5. IRWM Plan Amendment Preparation Tasks**
 - a) Strategy for addressing IRWM Plan requirements - Supporting information distributed via e-mail on March 19th
 - b) IRWM Plan Goals – Consider Revision to Goal #1**Action:** Approve
- 6. Proposition 1 – Round 1 Implementation Grant Funding**
 - a) DWR process and timing of PSP – March 1, 2018 memo
 - b) WCVC project identification process and timing – call for projects
 - c) WCVC project input forms
- 7. 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