



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

**MEETING #33
AGENDA**

WEDNESDAY, FEBRUARY 19, 2020

3:00 – 5:00 P.M.

**Pt. Mugu Conference Room – 4th floor
County Government Center - 800 South Victoria Ave., Ventura**

1. **Welcome** and Introductions
2. **Proposition 1 – Round 1 IRWM Implementation Grant Update**
 - a) Anticipated timing for draft funding recommendation by DWR
 - b) Timing and potential improvements to process for Round Two – establish sub-committee
 - c) IRWM Plan Amendment adoption for project proponents
3. **IRWM Plan Amendment**
4. **WCVC Governance**
 - a) Steering Committee Membership
5. **WCVC Administrative Issues**
 - a) WCVC Priorities for 2020-21 – Review and Approve Work Plan
 - b) Fiscal update – Review and Approve Budget and Funding Allocation
6. **Updates from Each Watershed**
 - a) Groundwater sustainability plans
 - b) Climate change adaptation
 - c) Special projects
7. **Disadvantaged Community Involvement Grant – Program Update**
8. **Water Resilience Portfolio, Potential Water Bonds, Governor’s Budget Proposal - Discussion**
 - a) Consider scheduling special meeting of Steering Committee to address: 1) Role and funding for IRWM ; and 2) Future of IRWM - Relationship to SGMA, Stormwater, Climate Change and other regional water issues

Set Next Meeting Date