



# Ventura River Watershed Council Meeting

Thursday, October 1, 2020

9:00 am – 11:35 am

Webinar – See login info on last page

## Meeting Agenda

*Facilitated by Andrew Spyрка*

*Ventura County Resource Conservation District*

*Please note, this is a webinar, see instructions on the last page*

Item No.	Timeframe	Topic	Desired Outcome/Description
1	9:00 - 9:05	<b>Welcome</b> <i>Andrew Spyрка</i> <i>Ventura County Resource Conservation District</i>	Call to order, welcome, agenda, and adopt meeting minutes.
2	9:05 - 9:20	<b>General Council Updates</b> <i>Council/Committee Members and Guests</i>	This is an opportunity for introductions and updates on upcoming events and other important announcements to the entire group.
3	9:20 – 9:30	<b>Matilija Dam Ecosystem Restoration Project Fall 2020 Updates</b> <i>Glenn Shephard</i> <i>Ventura County Public Works Agency</i>	Welcome and Introduction by Glenn
4	9:30 – 9: 40	<b>Project Governance</b> <i>Sam Jenniches - California Coastal Conservancy</i>	Discuss Project Governance
5	9:40 – 10:05	<b>Technical Management Teams</b> <i>Peter Sheydayi - Ventura County Public Works Agency, Watershed Protection</i>	Brief summary of today’s Technical Updates & Discussion of CEQA/EIR

		<i>Tyler Barns- Ventura County Public Works Agency, Watershed Protection</i>	
6	10:05 – 10:30	<b>Funding and Outreach</b> <i>Paul Jenkin - Matilija Coalition; David Yardas - Project Consultant</i>	Discuss Grants and Funding, Communications, Stakeholder Engagement, and Political Engagement.
7	10:30 – 10:40	<b><u>Break</u></b>	
8	10:40 – 10:55	<b>Questions and Discussion</b> <i>Andy Spyrka Ventura County Resource Conservation District</i>	This is an opportunity for the Council and the community to ask question to project presenters. <b>Please enter questions into chat box.</b>
9	10:55 – 11:00	<b>Closing Remarks</b> <i>Glenn Shephard Ventura County Public Works Agency</i>	End of Matilija Dam Ecosystem Restoration Project Fall 2020 Updates.
10	11:00 – 11:30	<b>Ventura River Watershed Adjudication Update / Q&amp;A</b> <i>Jennifer Tribo City of Ventura</i>	Briefly discuss updates regarding the Ventura River Adjudication.  City of Ventura Adjudication Website: <a href="https://venturariver.com/a-local-solution/">https://venturariver.com/a-local-solution/</a>
11	11:30 – 11:35	<b>Closing Remarks</b> <i>Andy Spyrka Ventura County Resource Conservation District</i>	End of meeting.

**Conference Calling:**

**Ventura River Watershed Council – Webinar Login**

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