

# FINAL AGENDA | UPPER VENTURA RIVER GSA FORMATION COMMITTEE MEETING

Tuesday, February 16, 2016, 1:00 pm – 5:10 pm

Location Information: Casitas Municipal Water District, 1055 Ventura Ave. Oak View, CA 93022

## Meeting Goals

1. Debrief Stakeholder Workshop
2. Review and approve revised work plan
3. Review and adopt agreed upon edits to Articles 1 – Article 7 (except 5.2 → March Meeting, and 6.1.2 & 6.3.6 → May Meeting)
4. Review and adopt agreed upon edits to Article 15 Liabilities
5. Review and confirm next steps
  - a. Active work groups
    - i. GSA Membership and Duties Work Group

TIME	AGENDA ITEM	PRESENTER(S)
1:00 pm  (15 min)	<p><b>Welcome and Opening Remarks</b></p> <p><b>Agenda Review and Ground Rules</b></p> <p><b>Updates</b></p>	<p><b>Bruce Kuebler/Bert Rapp</b>, Ventura River Water District</p> <p><b>Mindy Meyer</b>, Center for Collaborative Policy, CSUS</p> <p><b>All</b></p>
1:15 pm  (15 min)	<p><b>Debrief 2<sup>nd</sup> Stakeholder Forum</b></p> <p><i>Objectives: Debrief the Stakeholder Forum and determine next steps.</i></p>	<b>All</b>
1:30 pm  (10 min)	<p><b>Website Update</b></p> <p><i>Objectives: Review website updates and next steps</i></p>	<b>Lorraine Walter</b> , Walter Consulting and Grant Writing
1:40 pm  (45 min)	<p><b>Discussion on Basin Boundary Modification</b></p> <ul style="list-style-type: none"> <li>• Updates                             <ul style="list-style-type: none"> <li>○ New Developments</li> <li>○ Feedback from Watershed Council Meeting Presentation</li> <li>○ Legal Update</li> </ul> </li> <li>• Review of process                             <ul style="list-style-type: none"> <li>○ Timeline</li> <li>○ Tasks</li> <li>○ Task Assignment</li> </ul> </li> <li>• Make final decision on Basin Boundary Modification for 2016 submission window</li> <li>• Next Steps and Action Items</li> </ul> <p><i>Objectives: Review timeline and the necessary steps to submit Basin Boundary Modification package, make a</i></p>	<p><b>Bruce Kuebler</b>, Ventura River Water District</p> <p><b>Zoë Carlson</b>, Ventura County Watershed Council Coordinator</p> <p><b>Jena Acos and Russ McGlothlin</b>, Brownstein Hyatt Farber Shereck, LLP</p> <p><b>Jordan Kear</b>, Kear Groundwater</p> <p><b>Mindy</b></p> <p><b>Formation Committee and All</b></p>

TIME	AGENDA ITEM	PRESENTER(S)
	<i>final decision on whether to move forward with the process at this time and if so determine appropriate next steps, timeline, and task assignments.</i>	
2:35 pm (10 min)	<b>Public Comment</b>	<b>All</b>
2:45 (10 min.)	<b>Break</b>	
2:55  (2 hr 15 min)	<b>Review Outstanding Legal Questions (30 min) and Articles 1-7 and 15 of JPA, (1 hr 45 min.)</b> <ul style="list-style-type: none"> <li>• Discuss prepared edits and make appropriate changes to Articles below. <ul style="list-style-type: none"> <li>○ Articles 1 – Article 7 (except 5.2 → March Meeting, and 6.1.2 &amp; 6.3.6 → May Meeting) and 15</li> </ul> </li> </ul> <p><i>Objectives: Make edits as needed to Articles 1-7 and 15.</i></p>	<b>Mindy</b>  <b>Jena Acos and Russ McGlothlin</b>  <b>Formation Committee</b>
3:20	<b>Action Items and Next Steps</b> <ul style="list-style-type: none"> <li>• Next Formation Committee meeting date</li> <li>• Stakeholder Engagement Workshop activities</li> <li>• Other</li> </ul> <b>Closing Remarks</b>	<b>Mindy</b>  <b>Bruce Kuebler, Ventura River Water District</b>
5:10	<b>Adjourn</b>	

### Meeting Ground Rules

1. **Honor time.** We have a full agenda and need to spend some time with each topic.
2. **Use common conversational courtesy.** Do not interrupt others, use appropriate language.
3. **Treat each other with respect.** People have different backgrounds, expertise, and interests; seek to understand their concerns and contributions to our work.
4. **All ideas and points of view have value.** Everyone has a right to have her/his own viewpoint. If you do not agree with something, propose an alternative that meets not only your own but the other person's interests.
5. **Avoid editorials.** Avoid judging the value of or ascribing motives to others' actions; instead, explain what you need for your interests to be met.
6. **Stay focused on the agenda.** We are here to developed shared statements on a discrete set of topics, not resolve all the associated issues or all the details.
7. **Humor is welcome.** It just should not be at someone else's expense.
8. **Be comfortable.** Stand if needed. Use the restroom as needed. Refreshments provided.
9. **Electronics courtesy.** Please turn all devices to silent or off to avoid disrupting the conversation.