

AGENDA | UPPER VENTURA RIVER GSA FORMATION COMMITTEE MEETING

Monday, November 16, 2015, 1:00 pm – 3:30 pm

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

Meeting Goals

1. Review and discuss feedback from Stakeholder Interviews
2. Review, refine and adopt the work plan.
3. Identify goals, objectives, and meeting date for Stakeholder Workshop
4. Review and confirm next steps
 - a. Create work groups
 - i. Stakeholder Engagement Workshop Work Group
 - ii. GSA Membership and Duties Work Group

TIME	AGENDA ITEM	PRESENTER(S)
1:00 pm	<p>Welcome and Opening Remarks</p> <p>Agenda Review and Ground Rules</p> <p>Updates</p>	<p>Bruce Kuebler/Bert Rapp, Ventura River Water District</p> <p>Mindy Meyer, Center for Collaborative Policy, CSUS</p> <p>All</p>
1:15	<p>Discussion on Basin Boundary Modification</p> <ul style="list-style-type: none"> • Ojai Basin Groundwater Management Agency Letter and Request • Implications for Upper Ventura River Basin Boundary • Next Steps and Action Items <p><i>Objectives: Determine likelihood of a basin modification and appropriate next steps.</i></p>	<p>Bert Rapp, Ventura River Water District</p> <p>Jordan Kear, Kear Groundwater</p> <p>All</p>
1:30	<p>Interview findings and analysis</p> <ul style="list-style-type: none"> • Review interview findings and analysis • Discussion: What implications do these findings and analysis have on GSA formation? <p><i>Objectives: Use data from findings to ensure GSA and GSP formation efforts are in alignment with stakeholder needs.</i></p>	<p>Mindy</p> <p>All participants</p>
2:10	<p>Work Plan Review and Adoption for GSA Formation</p> <ul style="list-style-type: none"> • Review, discussion and adoption of plan <ul style="list-style-type: none"> ○ Work Group in preparation for February meeting? • Review and discussion of Board/Council Update Overlay 	<p>Mindy</p> <p>All participants</p>

TIME	AGENDA ITEM	PRESENTER(S)
	<p><i>Objectives: Ensure the work plan comprehensively addresses the tasks needed to create a groundwater sustainability agency by means of a joint powers agreement and that all committee members understand the roles and responsibilities entailed in this effort.</i></p>	
2:50	<p>Stakeholder Engagement</p> <ul style="list-style-type: none"> • Decide how to respond to interested parties • Discuss interested parties list (database) • Identify date and location • Review and approve stakeholder workshop engagement goals and strategy • Set up a Stakeholder Engagement Work Group <p><i>Objectives: Agree upon a method for responding to interested parties and determine how we will keep a list of interested parties as mandated by SGMA legislation. Agree upon a date, workshop goals and strategies.</i></p>	<p>Mindy</p> <p>All participants</p>
3:20	<p>Action Items and Next Steps</p> <ul style="list-style-type: none"> • Next Formation Committee meeting date • Stakeholder Engagement Workshop activities • Other <p>Closing Remarks</p>	<p>Mindy</p> <p>Bruce Kuebler, Ventura River Water District</p>
3:30	<p>Adjourn</p>	

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 of off to avoid disrupting the conversation.