

AGENDA | VENTURA RIVER SGMA FORMATION COMMITTEE MEETING

Thursday, September 24, 2015, 3:00 pm – 5:00 pm

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

Meeting Goals

1. Finalize preparations for stakeholder interviews.
2. Review initial draft of GSA formation work plan.
3. Review goals of next general stakeholder meeting.
4. Revisit decision making process for GSA Formation Committee and modify if needed.

TIME	AGENDA ITEM	PRESENTER(S)
3:00 pm	Welcome and Opening Remarks Agenda Review and Ground Rules	Bruce Kuebler/Bert Rapp , Ventura River Water District Mindy Meyer , Center for Collaborative Policy, CSUS
3:10	Stakeholder Interview Preparations <ul style="list-style-type: none">• List of Interviewees• Invitation Letter and CCP Informational Sheet• Questions• Timeline for Interviews, Findings Summary, and Sharing with Stakeholders <p><i>Objectives: Ensure that the interview list covers the core interests without being exhaustive. Ensure each of the questions adds significant value. Begin to discuss how the findings will inform the work plan and roll into a general stakeholder meeting.</i></p>	Mindy Bert Shana Epstein , Ventura Water All participants
4:10	Work Plan for GSA Formation <ul style="list-style-type: none">• Integration of interview findings <p><i>Objectives: Provide feedback on necessary components and timing of work efforts to form a GSA. Clarify how interview findings should complement first draft. Discuss what the next general stakeholder meeting should include (e.g., findings, work plan, participation plan).</i></p>	Mindy All participants
4:30	Decision Making for GSA Formation Committee <p><i>Objectives: Agree upon a decision making method for</i></p>	

