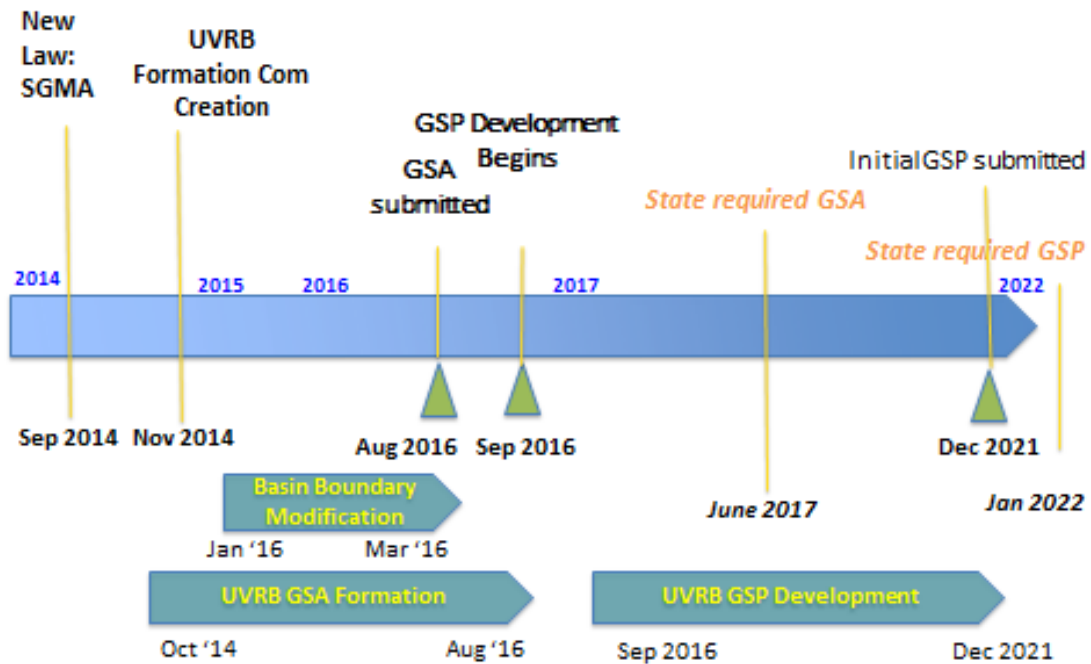


## 2016 DRAFT WORK PLAN | UPPER VENTURA RIVER GSA FORMATION COMMITTEE

This work plan identifies Upper Ventura River GSA Formation Committee meetings and Stakeholder Meeting goals for 2016, and associated project milestones. All GSA Formation meeting dates are TBD, unless otherwise noted.

### Sustainability Agency Timeline



	Monthly Activities	Joint Powers Agreement Articles Reviewed and Edited
1.	<p><b>February 2016</b></p> <p><i>GSA Formation Meeting: <b>February 16th 2016, 1pm-5pm</b></i></p> <p>Casitas Municipal Water District, 1055 Ventura Ave. Oak View, CA 93022 Large Conference Room</p>	<ol style="list-style-type: none"> <li>Articles 1 Definitions and 2 Creation of Authority</li> <li>Articles 3 Term, 4 Powers, and 5 Membership (except 5.2)</li> <li>Articles 6 Board of Directors and Officers and 7 Director Meetings (except 6.1.2 &amp; 6.3.6)</li> <li>Article 15 Liabilities</li> <li>Basin Boundary Modification</li> </ol>
2.	<p><b>April 2016</b></p> <p><i>GSA Formation Meeting 4</i></p>	<ol style="list-style-type: none"> <li>Article 9 Member Voting and 5.2 New Members</li> <li>Article 14 Budget and Expenses and finish any remaining work</li> <li>Article 13 Accounting</li> <li>Article 8 Director Meetings</li> <li>Article 12 Advisory Committee Formation</li> <li>Articles 16 Withdrawal of Members and 17 Miscellaneous Provisions</li> </ol>

3.	<p><b>May 2016</b></p> <p><i>GSA Formation Meeting</i></p>	<ol style="list-style-type: none"> <li>1. Review, refine, and approve recommendations for Notice of Intent (NOI) Packet Work Group <ol style="list-style-type: none"> <li>a. Including how interested parties are included in development of GSP</li> </ol> </li> <li>2. Discuss, refine and adopt Work Group recommendations for Article 11 Agency Bylaws</li> <li>3. Discuss, refine and adopt Work Group recommendations Articles 6.1.2, 6.3.6 Non Member appointments</li> <li>4. Review and adopt agreed upon edits to Article 10 Executive Director and Staff (may move to April meeting)</li> <li>5. Edit possible Article on Specific Projects (if needed)</li> </ol>
4.	<p><b>June 2016</b></p> <p><i>3<sup>rd</sup> Stakeholder Meeting on Draft GSA Formation Document –JPA</i></p>	<ol style="list-style-type: none"> <li>1. Present Draft GSA JPA to stakeholders</li> <li>2. Provide opportunity for feedback and explain how that feedback is incorporated into final draft</li> <li>3. Discuss next steps</li> </ol>
5	<p><b>Late June/Early July 2016</b></p> <p><i>GSA Formation Committee Conference Call</i></p>	<ol style="list-style-type: none"> <li>1. Update draft GSA JPA to incorporate public feedback</li> <li>2. GSA Formation Committee approve updated draft GSA JPA</li> <li>3. All Member Agencies send JPA draft to respective legal counsel for final review after public comment</li> </ol>
6.	<p><b>July 2016</b></p>	<ol style="list-style-type: none"> <li>1. All GSA Formation Committee Members receive final approval from their respective boards, councils, commissions, etc. (Note, each of the respective board/council meetings is considered a public hearing.)</li> </ol> <p style="text-align: center;"><b>File Notice of Intent with DWR</b></p>
7.	<p><b>August 2016</b></p> <p><i>Initial GSP Work Plan Meeting</i> <b>Final Meeting Under Current DWR Contract</b></p>	<ol style="list-style-type: none"> <li>1. Review work plan for GSP</li> <li>2. Discuss next steps</li> </ol> <p><b>Note: Ventura City Council and County Supervisorial Board Dark in August</b></p>