

Oxnard Subbasin and Pleasant Valley Basin Facilitated Process

Core Stakeholder Group Meeting 4

Agenda

Tuesday, Aug 18, 2020, 9:00-12:00

Join Zoom Meeting Online + Video
<https://cbuilding.zoom.us/j/92336291550>

One tap mobile
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Dial directly (any number)

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Meeting ID: 923 3629 1550

Find your local number:

<https://cbuilding.zoom.us/u/aeuNZjDm4G>

Meeting Goals

- Frame issues for consideration for allocation method of reduction and allocation plan and discuss ramp down interests, decision criteria, and options
- Develop approach for Projects Ad Hoc Committee

Please review these materials

01 _ Topics and Issues

02 _ Meeting 3 Summary (8.4.20)

03 _ Legal Committee Charge v2 (8.10.20)

Time	Topic / Goal	Materials + Notes
9:00	Welcome and Introductions Tech and Working Agreements	CBI would request all Core Group members to log in online to see shared screen and preferably be on video.
9:05	Review Meeting Plan and Agenda	01_Topics and Issues 02_Meeting 3 Summary (8.4.20)
9:15	Public Comment <i>– Visitors are asked to limit public comments to 3 minutes each</i>	
9:20	Managing Basins Together The Core Stakeholder Group will discuss proposal to manage the Oxnard and Pleasant Valley Basins together, including a request to seek formal guidance from the FCGMA Board	01_Topics and Issues, Managing Basins Together
10:00	Framing Issues and Interests on Allocation Reduction Method and Allocation Plan	01_Topics and Issues, Ramp Down and Allocation, <i>see resources</i>

	Discuss Ramp Down Interests, Decision Criteria, and Options	
11:00	Break	
11:15	Ad Hoc Committees Develop approach to Projects Committee The Core will consider forming a projects committee. The purpose of this conversation is to frame the intent of the committee. <ul style="list-style-type: none"> ▪ Purpose and Objectives ▪ Participants (do not have to be members of Core Group) 	01_Topics and Issues, Projects
11:40	Legal Committee Charge <i>At its 8/4/20 meeting, the Core Group provided feedback on draft charge, which the Legal Committee incorporated. Version 2 attempts to capture that feedback as well as the thinking of the Legal Committee.</i>	02 Meeting 3 Summary 03 Legal Committee Charge v2
11:50	Wrap Up: Next Steps and Action Items	

MEETING CALENDAR

Meetings will be Virtual; 9:00-12:00; Dates: 9/1, 9/15; 9/29; 10/13; 10/27

Core Stakeholder Group Composition

Primary / Alternate

Alden Broome	Broome Ranches, Guadalupe Mutual Water Company, Director at Zone Mutual
Arne Anselm	FCGMA
Candace Meneghin	Friends of the Santa Clara River
Dan Detmer	United Water Conservation District
E.J. Remson	The Nature Conservancy
Greg Lewis	Duda Farm Fresh Foods / OPV Ag Growers Group
Ian Prichard	Camrosa Water District (Also a GSA)
James Dubois	Driscolls
Jared Bouchard	Pleasant Valley County Water District
John Mathews	

Jennifer Tribo	City of Ventura
John Krist	Farm Bureau of Ventura County
Jurgen Gramckow Martin Gramckow	Marathon Land & Southland Sod Farms
Lucie Munoz-McGovern	City of Camarillo
Rosemarie Gaglione	City of Oxnard
Terri L. Ferro	Seacoast Farms