

Agenda

Tuesday, Sept. 15, 2020, 9:00-12:00

Join Zoom Meeting Online + Video https://cbuilding.zoom.us/j/99371413156	Dial directly (any number) +1 669 900 6833 US +1 346 248 7799 US +1 301 715 8592 US
One tap mobile +16699006833,,99371413156#	Meeting ID: 993 7141 3156 Find your local number: Find your local number: https://cbuilding.zoom.us/j/99371413156

Meeting Goals

- Develop preliminary recommendation on managing basins collectively
- *Time permitting* – Review new approach to back-up voting proposal for charter

Please review these materials

- 01_ Topics Framing
- 02_ Projects Committee Charge
- 03_ Briefing Talking Points
- 04_ Meeting Notes Meeting 5, Sept. 1, 2020
- 05_ Meeting Notes Meeting 4, Aug 18, 2020

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 Framing
9:10	Public Comment – <i>Visitors are asked to limit public comments to 3 minutes each</i>	
9:20	Managing Basins Collectively <i>Desired Outcome: Develop preliminary recommendation on managing basins collectively to vet with GMA Board and stakeholders</i>	01 - Topics Framing – Managing Basin Collectively 05_ Meeting 4 Notes Aug 18, 2020
10:30	Break	

10:45	Review Project Committee Composition and Charge	02 – Project Committee Charge
11:10	Prepare for Briefing GMA Board and Other Constituent Organizations <ul style="list-style-type: none"> ▪ Talking Points ▪ Spokespeople ▪ Organizations: FCGMA Board and who else? 	03 – Briefing Talking Points
11:40	Charter: Discuss back-up voting	
11:55	Wrap Up: Next Steps and Action Items	

MEETING CALENDAR

Meetings will be Virtual; 9:00-12:00; Dates: 9/29; 10/13; 10/27; 11/10, 12/8

Core Stakeholder Group Composition

Primary / Alternate

Alden Broome	Broome Ranches, Guadaluca 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 / OPV Ag Growers Group
Jared Bouchard	Pleasant Valley County Water District
John Mathews	
Jennifer Tribo	City of Ventura
John Krist	Farm Bureau of Ventura County
Jurgen Gramckow	Marathon Land & Southland Sod Farms
Martin Gramckow	
Lucie Munoz-McGovern	City of Camarillo
Rosemarie Gaglione	City of Oxnard
Terri L. Ferro	Seacoast Farms