

Agenda

Tuesday, Oct. 27, 2020, 9:00am-12:00pm

Join Zoom Meeting https://cbuilding.zoom.us/j/96470752621	Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)
One tap mobile +16699006833,,96470752621#	Meeting ID: 964 7075 2621
Find your local number: https://cbuilding.zoom.us/u/aeckflGOLZ	

HOW TO PREPARE

- Review the LPUG White Paper [\[Link\]](#) and Borrego Water District Example [Stipulated Judgment](#); Look at other examples: OPV White Paper [\[Link\]](#) and State Board [Urban Conservation](#);

Materials

01 _ Topic Framing – Ramp down

Forthcoming

Notes: Core Stakeholder 8 . Oct. 14, 2020

Table - Sustainable Yield by Basin

Meeting Goals

- Revisit decision criteria and consider crafting 2-3 ramp down scenarios

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 New Meeting Calendar	Meetings take place on Tuesdays, 9:00-12:00 online via Zoom 10/27 11/3 11/10 cancelled 11/17 12/1 12/8 cancelled 12/15
9:10	Public Comment	

	– Visitors are asked to limit public comments to 3 minutes each	
9:15	Discuss Ramp Down Examples: LPUG White Paper [Link] and Borrego Water District Example Stipulated Judgment	
10:00	Ramp Down Decision Criteria During the last meeting, the group developed some decision criteria to weigh ramp down options against one another. The group will revisit those criteria.	
10:20	Break	
10:35	Ramp Down Package <ul style="list-style-type: none"> ▪ Building on meeting 8’s discussion, begin crafting 2-3 potential ramp-down scenarios that could be vetted and improved upon as other elements take shape (minimum allocation, etc.) 	
11:50	Wrap Up: Next Steps and Action Items	

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 / 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