

Oxnard Subbasin and Pleasant Valley Basin Facilitated Process
 Project Committee Meeting 4

Agenda

Thursday, Oct 22, 2020, 8:00 - 10:00 am

Join Zoom Meeting Online + Video https://cbuilding.zoom.us/j/9823998878	Dial directly (any number) +1 669 900 6833 US +1 346 248 7799 US +1 301 715 8592 US
One tap mobile +16699006833,,9823998878#	Meeting ID: 982 399 8878
	Find your local number: https://cbuilding.zoom.us/u/aHdab1OoL

Meeting Goals

- Review updated information collected on projects
- Discuss opportunities to factor Met water into OPV solutions
- Discuss revised optimization scenario and consider how to factor optimization into the project committee’s work
- Review selection criteria and consider any adjustments (time permitting)

Time	Topic / Goal	Materials + Notes
8:00	Review / Revise Agenda / Who is online	01 Agenda
8:05	Check-in on Work Plan	02 Project Committee Charge / Work Plan
8:10	Review updated information collected on new projects <ul style="list-style-type: none"> • Thien → Oxnard recycled water • Jared → Recycled Water Tile project • Alden → Santa Paula basin purchases • Others? 	03 Project Organizer Googlesheet - Link
8:40	Discuss opportunities to factor Met water/ Callegaus into OPV solutions <ul style="list-style-type: none"> • Input / framing from Henry G. • Group discussion 	
9:10	Break	
9:15	Factoring optimization into the project committee’s work <ul style="list-style-type: none"> • Review updated information on new optimization scenario & broader optimization considerations- John L. & 	

	<p>Maryam B.</p> <ul style="list-style-type: none"> Group discussion: <i>How do we want to factor optimization scenarios into the project committee's planning?</i> 	
9:45	<p>Selection criteria</p> <p>Review selection criteria used for GSPs and discuss any suggested modifications / additions for project committee's work</p>	
9:55	<p>Begin wrap up and next steps</p> <p><i>Review HW:</i> Consider how you would approximate project feasibility (ballpark estimates)?</p> <p><i>Preview of work ahead:</i> Incorporate project feasibility data; Assess multi-benefits;</p>	
10:00	<p>Adjourn</p>	

Meeting Materials: 1. Agenda (attached); 2. Project Committee Charge (attached); 3. Project Information Organizer - [Link](#)

Next Meeting (11/5) Continue selection criteria discussion; Discuss project feasibility; Begin discussing multi-benefits (time permitting)