

Oxnard Subbasin and Pleasant Valley Basin Facilitated Process
 Project Committee Meeting 3

Agenda

Thursday, Oct 8, 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

- Discuss Updated Information about Projects Included in Sustainable Yield Estimate
- Discuss Updated Information on Oxnard Recycled Water Project
- Review Progress on Collecting Info on New Projects

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
8:15	Discuss New Info on Projects Included in Sustainable Yield <ul style="list-style-type: none"> • Review revised project cost / water quantity spreadsheet • All on the same page for needs for new water supply 	03 Project Cost and Water Quantity spreadsheet
8:45	Oxnard Recycled Water Project Update <ul style="list-style-type: none"> • Responses and thoughts for how Recycled Water Project should factor into group's work going forward? 	
9:15	Break	
9:20	Review Updated Information on New Projects <ul style="list-style-type: none"> ▪ Progress on collecting info on new projects ▪ Suggestions for finding answers to remaining unknowns 	04 Project Information Organizer- Link
9:50	Begin Wrap Up and Next Steps <i>Review HW: Add information on known funding sources for new projects to Googlesheet and 2) Fill any remaining data gaps around project cost & potential water generation in AFY</i>	

	<i>Preview of work ahead:</i> Hear updates from Calleguas; Incorporate project feasibility data; Assess multi-benefits; Develop selection criteria	
10:00	Adjourn	

Meeting Materials: 1. Agenda (attached); 2. Project Committee Charge (attached); 3. Revised Project Cost / Water Quantity Spreadsheet (attached) 4. Project Information Organizer - [Link](#)

Next Meeting (10/22): Review known funding sources for projects; Discuss project feasibility; Begin discussing multi-benefits (time permitting)