

Agenda

Tuesday, Dec 1, 2020, 9:00am-12:00pm

Join Zoom Meeting https://cbuilding.zoom.us/j/96567526172 One tap mobile +16699006833,,96567526172# US	Dial by location +1 669 900 6833 +1 346 248 7799 Meeting ID: 965 6752 6172 Find your local number: https://cbuilding.zoom.us/u/aehtuXSz9L
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Materials

- 01_ Proposal for Replenishment Fee for Supplemental Water
- 02_ Topic Framing – Ramp Down
- 03_ Notes: Core Stakeholder Group 10 [11/17/20]- [Link](#)
[One Water Roadmap Executive Summary](#)

Meeting Goals

- Advance Replenishment Fee Proposal
- Think about the definition of One Water for OPV Groundwater Sustainability

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	
9:10	Public Comment <i>– Visitors are asked to limit public comments to 3 minutes each</i>	
9:15	Replenishment Fee Proposal for Supplemental Water The Legal Committee discussed the possibility of advancing a uniform replenishment fee that would be used to purchase supplemental surface water when available. The Core Group touched on this briefly at the last meeting and will consider this concept as a possible recommendation to the GMA.	01 Replenishment Fee Proposal 03 Notes: Core Group Meeting 10

	Goal: Develop consensus proposal on replenishment fee for supplemental water to forward to GMA Board in Jan. 2021	
10:00	<p>Defining One Water for OPV</p> <p>Over the course of discussions, participants have been referencing the concept of One Water. The Core Group will take a little bit of time to think about how the Oxnard – Pleasant Valley may wish to define this in the context of achieving sustainability.</p>	One Water Roadmap Executive Summary
10:30	Break	
10:45	<p>Ramp Down</p> <p>Evaluate the pros / cons of a linear progression set over 20 years (i.e. 50% over 20 years would be 2.5% per year) vs. variable ramp down in which the first five-years might have a smaller percentage ramp down (i.e. 50% over 20 years in which years 0-5 might be less than the 2.5% to allow projects time to come online).</p>	02_ Topic Framing – Ramp Down
11:20	<p>Continuing in 2021 and CBI Funding</p> <p>The Core Group can discuss if it would like to proceed in 2021.</p> <p>Until 11/13, the California Department of Water Resources funded CBI’s work with the Core Group and Projects Committee. CBI has depleted this funding. FCGMA has agreed to fund CBI’s work through December 31, 2020.</p>	
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