

Oxnard Subbasin and Pleasant Valley Basin Facilitated Process
 Project Committee Meeting 6

Agenda

Thursday, Nov 19, 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 opportunities for alignment with IRWM
- Debrief Core Group input on Project Committee’s work
- Advance preliminary evaluation of project scenarios

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	Discuss opportunities for alignment with IRWM <ul style="list-style-type: none"> • Discuss opportunity for alignment with IRWM processes with input from guest speakers Lynn Rodriguez and Jamie Whiteford 	
8:40	Debrief Core Group feedback on Project Committee’s work <ul style="list-style-type: none"> • What insights most helpful to progress project committee’s work? 	
9:10	Break	
9:15	Preliminary evaluation of project / optimization scenarios to advance towards a proposal for Core Group <ul style="list-style-type: none"> • Given currently available data, how would the scenarios compare based on our criteria? • How does the Core Group input inform your evaluation of the project scenarios? 	Project Organizer Googlesheet - Link 03 Revised Project Evaluation Criteria

9:55	<p>Begin wrap up and next steps</p> <p><i>Review HW:</i> Advance preliminary assessments of project scenarios</p> <p><i>Preview of work ahead:</i> Develop preliminary proposal to present to Core Group for which project scenarios should be prioritized for further evaluation</p>	
10:00	<p>Adjourn</p>	

Meeting Materials: 1. Agenda (attached); 2. Project Committee Charge (attached); 3. Revised Project Criteria (attached); 4. Meeting 5 Notes (attached); Project Information Organizer - [Link](#);

Next Meeting (12/3) Develop preliminary proposal for which project scenario(s) should be prioritized for further evaluation