

Oxnard Subbasin and Pleasant Valley Basin Facilitated Process  
 Project Committee Meeting 5

# Agenda

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Thursday, Nov 5, 2020, 8:00 - 10:00 am

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

### Meeting Goals

- Discuss project selection criteria and make any adjustments needed (building off criteria used by GMA)
- Discuss central takeaways from project committee work to date
- Prepare for 11/17 Core Group debrief

Time	Topic / Goal	Materials + Notes
8:00	<b>Review / Revise Agenda / Who is online</b>	01 Agenda
8:05	<b>Check-in on Work Plan</b>	02 Project Committee Charge / Work Plan
8:10	<b>Review Project Committee Updates</b> <ul style="list-style-type: none"> <li>• Project information updates</li> <li>• Sustainable Groundwater Grant Program</li> </ul>	03 Sustainable Groundwater Grant Program Overview 04 Project Organizer Googlesheet - <a href="#">Link</a>
8:30	<b>Discuss project selection criteria used by GMA</b> <ul style="list-style-type: none"> <li>• Any suggestions / modifications for Project Committee's needs?</li> </ul>	05 GSP Project Evaluation Criteria
9:00	<b>Break</b>	
9:05	<b>Takeaways from project committee progress to date</b> <ul style="list-style-type: none"> <li>• What are your takeaways from this committee's work thus far?</li> <li>• Based on information available, what would you recommend to the Core Group with respect to moving</li> </ul>	

	forward on projects?	
9:35	<b>Preparing for Core Group debrief</b> <ul style="list-style-type: none"> <li>• Volunteers to debrief the Core Group- meet week of 11/9</li> <li>• Central message to deliver?</li> </ul>	
10:00	<b>Adjourn</b>	

**Meeting Materials:** 1. Agenda (attached); 2. Project Committee Charge (attached); 3. Sustainable Groundwater Grant Program Overview (attached); 4. Project Information Organizer - [Link](#); 5. GSP Project Evaluation Criteria (attached)

**Next Meeting** (11/19) Discuss opportunities for alignment with IRWM regional priorities; Consider multi-benefits; Debrief Core Group meeting