

# Agenda

---

Tuesday, Dec 15, 2020, 9:00-11:30

Join Zoom Meeting <a href="https://cbuilding.zoom.us/j/97489025295">https://cbuilding.zoom.us/j/97489025295</a>	Dial by location +1 669 900 6833 +1 346 248 7799
One tap mobile +16699006833,,97489025295#	Meeting ID: 974 8902 5295
	Find your local number: <a href="https://cbuilding.zoom.us/u/adDjY0GG7f">https://cbuilding.zoom.us/u/adDjY0GG7f</a>

## Materials

- 01\_ Projects Recommendations
- 02\_ Proposal for Replenishment Fee for Supplemental Water (12.9.2020)
- 03\_ Facilitated Process: 2020 Discussion Summary
- 04\_ Notes: Core Stakeholder Group 11 [12/1/20]

## Meeting Goals

- Finalize recommendation on projects to advance for modeling and feasibility analyses
- Finalize recommendation for Replenishment Fee for Supplemental Water

Time	Topic / Goal
9:00	Welcome and Introductions Tech and Working Agreements
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	<a href="#">Finalize Recommendations on Projects to Advance for Optimization Modeling and Studying Feasibility</a> The Projects Committee is recommending a suite of projects to advance to the next phase of projects work: modeling and further feasibility analyses. The Core Group will finalize these recommendations to be forwarded to the GMA Board for consideration.
10:15	<a href="#">Finalize Recommendation for Replenishment Fee Proposal for Supplemental Water</a> The Core Group considered this proposal at its last meeting and will finalize as a consensus recommendation to the GMA Board.
10:30	<b>Break</b>

10:45	<p><b>Wrapping up 2020 and Continuing in 2021</b></p> <p><a href="#">Facilitated Process 2020 Summary</a></p> <p>CBI has documented Core Stakeholder Group discussions from 2020. The Core Group will have an opportunity to comment on that write-up</p> <p>Until 11/13/2020, the California Department of Water Resources funded CBI's work with the Core Group and Projects Committee. CBI has depleted this funding. FCGMA has funded CBI's work through December 31, 2020.</p>
11:30	<p><b>Wrap Up: Next Steps and Action Items</b></p>

## 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