

Oxnard Subbasin and Pleasant Valley Basin Facilitated Process
 Project Committee Meeting 8

Agenda

Thursday, Dec 17, 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

- Debrief Core Group meeting
- Preview next steps on modeling the recommended projects / optimization measures
- Discuss project updates
- Discuss Projects Committee planning needs for 2021

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	Debrief 12/15 Core Group Meeting input on Project / Optimization Recommendations <ul style="list-style-type: none"> • What are your central take-aways from the Core Group discussion on the Projects Committee’s recommendations? • What insights do you have from the meeting that can help push the Projects Committee’s work forward? 	03 Projects Committee Recommendations
8:40	Looking ahead to United’s next steps on modeling <ul style="list-style-type: none"> • John Lindquist of UCWD will provide framing around the timing and process for the next steps in modeling the recommended projects / optimization measures 	
9:00	Break	

9:10	<p>Project updates</p> <p>The group highlighted three projects as high potential for additional consideration. Committee members are invited to provide any updates on these projects or others if relevant.</p> <ul style="list-style-type: none"> • Conejo Creek Storage Expansion • M&I Water Market • Oxnard Recycled Water Expansion (for regional benefit) 	
9:35	<p>Begin wrap up and next steps</p> <ul style="list-style-type: none"> • What are the Projects Committee’s planning needs to continue progress into 2021? 	
10:00	<p>Adjourn</p>	

Meeting Materials: 1. Agenda (attached); 2. Project Committee Charge (attached); 3. Project Committee Recommendations; 4. Meeting 7 Notes (pending)