

**Tri-County F.I.S.H. Team
(Funding for Improved Salmonid Habitat)
Executive Committee Quarterly Meeting**

**County of Ventura, Hall of Administration
Atlantic Conference Room, Main Plaza, Room 253
800 S. Victoria Ave, Ventura, California, 93009**

**January 17, 2007
9:30 AM to 12:30 PM**

Agenda

9:30 – 9:45:

Welcome & Meeting Objectives

1. BMP development: Clarification of purpose and scope
2. Barrier Prioritization: Moving the process forward
3. Funding for 2007-2008 and beyond

9:45 – 10:45:

Item 1: BMP Development

- 2006-2007 BMP review comments and reaction.
- Continue with stated goal (AAR 2004) to improve salmonid habitat and decrease negative effects of all activities (even County routine maintenance)?
- **OR**.....rescope BMPs to focus on fish passage barrier removal and stream enhancement activities only?

Meeting Deliverable:

- 1) **BMP Manual Statement of Purpose Review/Revisions**
- 2) **Agency concerns – next steps and moving forward**

10:45 – 11:00:

Break

11:00 – 12:00:

Item 2: Barrier Prioritizations

- TCFT database status and initial selection process update
- Alternatives for moving forward with limited data
- Determine number of sites to be selected for conceptual plan development (4-12); Funding available is \$24,000 (240 hrs @ \$100/hr).

Meeting Deliverable: Final Site Selection Process and Establishing Deadlines

12:00 – 12:30:

Item 3: Funding

- Remaining Funding: Available for local coordinator (As of Jan 1, 2007: 182 hours remaining out of 370 total funded. Allotting 10 hrs/week funding is available for 18.2 weeks; through *May 4th, 2007*).
- Immediate Funding Alternatives: TCFT MOU states “to maintain a minimum level of administrative support should grant funding be unavailable, each county’s local government and sponsoring agency participants shall commit to funding up to \$15,000 per county (\$45,000 total) with the proportion between agencies within each county determined within each county group.”
- Ongoing Funding Alternatives: Sources for 2007-2008 funding and beyond.

MOU Signatories:

San Luis Obispo: County of San Luis Obispo
Cambria Community Services District

Santa Barbara: Cachuma Conservation and Release Board
Cachuma Resource Conservation District
County of Santa Barbara
Santa Ynez River Water Conservation District, Imp. District 1

Ventura: Casitas Municipal Water District
City of Ventura
County of Ventura

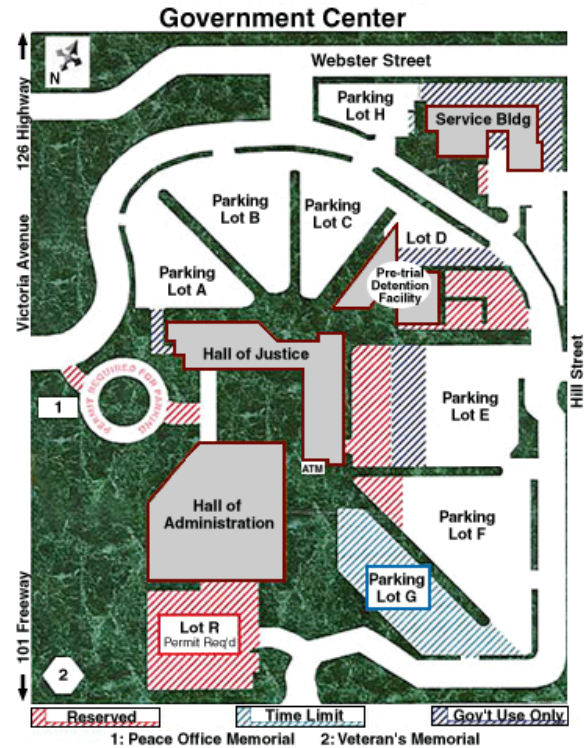
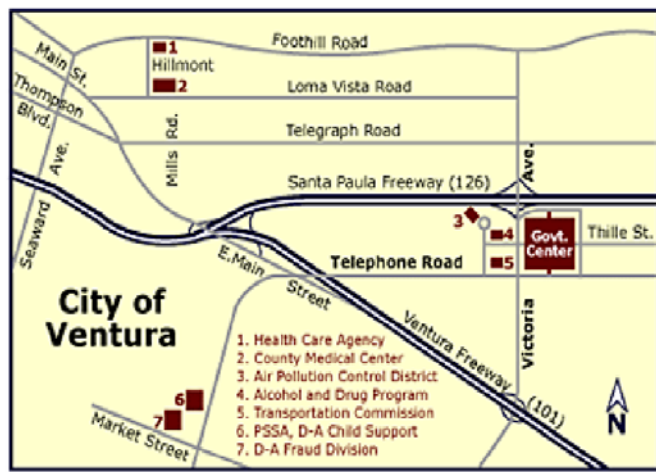
Meeting Deliverable: Develop Funding Plan of Action, Tasks, and Assignments

Driving Directions

From the north or west, take Highway 126 east from the 101 Freeway, and then use the Victoria Avenue southbound exit. Turn Right onto S Victoria Ave. Turn left onto Telephone Road.

If coming from Fillmore or Santa Paula, use the Victoria Avenue southbound exit from the 126 Freeway. Drive south on S Victoria Ave and turn left onto Telephone Road.

From the south, take the Victoria Avenue exit from the 101 Freeway, turn right and drive north about 3/4 mile to Telephone Road. Turn right onto Telephone Road.



Parking Lot and Conference Room

Going east on Telephone Road, make your first left into the Government Center, take second left into the entrance of Parking Lots G/F. Park in Lot F located to the right. Enter Hall of Administration Building and turn left down the first hallway. Go past Human Resources on the left. The Atlantic Conference Room is the next room on the left.