



Steering Committee Meeting

AGENDA

March 5, 2025

10:00 a.m. – 2:00 p.m. (Pacific Time)

Ventura County Saticoy Yard (VCPWA Side)
11251 Riverbank Dr,
Ventura, CA 93004

<https://maps.app.goo.gl/7wDGmMJ1qkz8XQxq6>

Or

Join Zoom Meeting

<https://us02web.zoom.us/j/82755939092?pwd=5YKgau78lpWzUWLXkcMDJZ23nnWIPT.1>

Meeting ID: 827 5593 9092

Passcode: 073302

1. **Introductions/Roll Call** (5 minutes)
2. **Executive Director's Report** (5 minutes)
3. **Administration/Action Items**

A. Draft Minutes from December 3, 2024 Meeting (5 minutes)

Action: *Approve Steering Committee Minutes from December 3, 2024 meeting.*

B. Draft Minutes from January 15, 2025 Meeting (5 minutes)

Action: *Approve Steering Committee Minutes from January 15, 2025 meeting.*

C. Mid-Year Fiscal Year 2024-25 Budget Performance Report (10 minutes)

Action: *Receive and File Report*

D. Communication Plan Quarterly Update (15 minutes)

Spring 2025 Newsletter and Summer 2025 Topic

Action: *Review and approve the Spring 2025 newsletter + topic for the Summer 2025 newsletter.*

E. Water Quality vs. Restoration Project, Proposed Revised Scope of Work and Associated Project Budget (15 minutes)

Action: *Review and approve revised Scope of Work and Associated Project Budget*

F. SMC's 2020 Adopted Professional Services Contracting Procedures – Reconfirm for SMC 2025-2029 Five Year Research Agenda Projects (15 minutes)

Action: *Review, approve or modify SMC's Professional Services Contracting Procedures*

G. Mechanistic Studies on Pollutant Removal by Stormwater BMPs – Final Workplan (15 minutes)

Action: *Review, and approve the final Workplan*

-----LUNCH BREAK: 12 noon – 12:30 pm-----

4. Informational:

A. Regional Stream Monitoring - (Raphael Mazor/SCCWRP) (10 minutes)

B. Developing a Framework for Improving Biological Condition in Modified Streams (Raphael Mazor/SCCWRP) (10 minutes)

C. Regional BMP Monitoring Network (Elizabeth Fassman-Beck/SCCWRP) (10 minutes)

5. Committee Member Communications (5 minutes)

6. Adjourn Meeting