

Matilija Dam Ecosystem Restoration Project
Fine Sediment Study Group
Wednesday, February 2, 2011
9:30 a.m. – 4:30 p.m.
Ventura County Public Works Agency Saticoy Operations Yard
11251-A Riverbank Drive
Ventura

Final Meeting Agenda

Meeting Objectives:

- Approve Charter
- Consensus-seeking on problem definition and data gaps
- Brainstorm alternatives for further analysis

Time*	Agenda item	Lead
9-9:30	Sign-in	
9:30	Welcome and self-introductions	Josephine Axt, USACE, Meeting 2 Chair
9:45	Meeting Objectives and Structure	Mary Selkirk, Managing Senior Mediator, Center for Collaborative Policy, CSU Sacramento
9:50	Reflections on Meeting 1	Selkirk
10:00	Finalize revised Charter	Selkirk
10:45	Remaining questions re December 10 USACE presentation on Design Phase status and/or Alternative 4b: Assumptions/Constraints/Data gaps/Conclusions to date	Darrell Buxton, USACE Jim Hutchison, USACE
11:30-12:30	Review of constraints: Re-authorization Triggers(USACE) Other constraints including: CEQA, other resource permitting, water quality, funding	Group, with Selkirk
12:30-12:45	Observer comments or questions	
12:45-1:45	Lunch on your own	
1:45-2:30	Constraints, cont'd.	Group, with Selkirk
2:30-3:30	Problem Definition, Part 2: Consensus seeking on problem definition and data gaps, changing conditions	
3:30-4:00	Assess consensus to this point. Pending level of agreement on problem definition, continue on problem definition or brainstorm data needed from existing studies, peer reviews, technical reviews or additional technical analysis, Part 1	Group, with Selkirk
4:00-4:15	Observer comments or questions	
4:15-4:30	Summary of today's outcomes and topics for future meetings Wrap up and Adjourn Future Meeting Dates: Thursday, February 24, 2011 Wednesday, March 30, 2011	Josephine Axt

*Times are approximate and subject to change

Directions to the Saticoy Operations Yard
11251-A Riverbank Dr., Ventura, CA
(805) 672-2131

• **From the Government Center**

1. Travel east on 126 Freeway.
2. Exit Wells Rd turn RIGHT.
3. Wells Rd to County Dr. turn LEFT.
4. Travel to Riverbank Dr turn RIGHT.
5. Go 1/2 a block, entrance to the yard is on the LEFT.
6. Public Works building is on the RIGHT.

Or From the Government Center

1. Travel east on Telephone Rd to Wells Rd turn RIGHT.
2. Wells Rd to County Dr turn LEFT.
3. Travel to Riverbank Dr turn RIGHT.
4. Go 1/2 a block, entrance to the yard is on the LEFT.
5. Public Works building is on the RIGHT.

From Oxnard

1. Eastbound on Vineyard Ave (Hwy 232) until road ends at Los Angeles Ave (Hwy 118).
2. Turn LEFT on Los Angeles Ave (Hwy 118).
3. Cross the bridge over the river, and at the first light, turn RIGHT onto County Dr.
4. Travel to Riverbank Dr turn RIGHT.
5. Go 1/2 a block, entrance to the yard is on the LEFT.
6. Public Works building is on the RIGHT.

From Santa Paula

1. Travel west on 126 Freeway.
2. Exit Wells Rd / Saticoy (118 East).
3. Travel east on Wells Rd to County Dr turn LEFT.
4. Travel to Riverbank Dr turn RIGHT.
5. Go 1/2 a block, entrance to the yard is on the LEFT.
6. Public Works building is on the RIGHT.

From Moorpark

(Back roads)

1. Travel west on Los Angeles Ave (Hwy 118) through Somis & Camarillo.
2. At intersection where Los Angeles Ave (Hwy 118) and Santa Clara Ave meet, turn RIGHT.
3. Cross over Santa Clara River Bridge.
4. At the first light, turn RIGHT onto County Dr.
5. Travel to Riverbank Dr turn RIGHT.
6. Go 1/2 a block, entrance to the yard is on the LEFT.
7. Public Works building is on the RIGHT.

From Moorpark

(Freeway)

1. Travel west on 118 Freeway, transfer to 23 Freeway south, transfer to 101 Freeway north.
2. Exit at Vineyard Ave (Hwy 232), turn RIGHT.
3. Cross over Santa Clara River Bridge.
4. At the first light, turn RIGHT onto County Dr.
5. Travel to Riverbank Dr turn RIGHT.
6. Go 1/2 a block, entrance to the yard is on the LEFT.
7. Public Works building is on the RIGHT.