



Public Works Agency

# Proposed CTAG Charter

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*County of Ventura, Watershed Protection District*



# It wasn't easy!

- ± 9 month process
- Sub-committee (5 CTAG + 2 SCCWRP)
- Meetings, discussions, document revisions
- Perfect timing expert panel review



Proposed Charter

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Operational Guidelines

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CTAG rep guidance?



# CTAG Mission

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*Maximize the value of SCCWRP's research for its member agencies by serving as the primary link between SCCWRP, its member agencies, and the SCCWRP Commission.*



# Improvements to CTAG

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- Goals, activities and products
- Focus on developing a group response
- Enhance communication with Commission
- Increase role in research planning
- New processes for self-evaluation



More work, more meetings!



# Goals, activities, products

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- Previous document described activities, not outcomes
- Operating guidelines add goals and products (metrics of success)



# Focus on group response

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- Few/individual responses = challenge to SCCWRP director and Commission
- Renew focus on productive discussions
- CTAG group response includes
  - Consensus opinion
  - Alternative ideas



# Communication with Commission

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- Importance of briefings from CTAG reps!
- Improved format CTAG meeting minutes
  - Reflect discussions/group response
- CTAG meeting minutes available before next Commission meeting



# Increased role in research planning

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- Especially long-term research agenda
  - Extra quarterly meetings for specific research themes
- More work!





# CTAG self-evaluation

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- Periodic review operational guidelines
- Achievement of goal-specific products?
- Annual CTAG goals + evaluation