

AGENDA
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE

February 16, 2011
1:30 – 3:30 p.m.

Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618-3102

John M. W. Moorlach, Chair
County of Orange

Peer Swan, Vice Chair
Irvine Ranch Water District

Jeff Lalloway
City of Irvine

Claudia Alvarez
City of Santa Ana

Kathryn McCullough
City of Lake Forest

Fred Ameri
Santa Ana Regional Water Quality Control
Board

Al Murray
City of Tustin

Nancy Gardner
City of Newport Beach

Ed Pert
California Department of Fish and Game

Wendy Leece
City of Costa Mesa

Sat Tamaribuchi
The Irvine Company

http://www.ocwatersheds.com/NewportBay_ExecComm.aspx

The Newport Bay Watershed Executive Committee welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any items not appearing in the following agenda. However, items may be taken up in a different sequence. Any member of the public may ask the Executive Committee to be heard on the following items, as those items are called. Those persons addressing the Executive Committee are requested to give their names for the record.

ITEM # 1. MINUTES OF THE DECEMBER 15, 2010 MEETING

Recommended Action: Approve the minutes of the December 15, 2010 meeting.

ITEM # 2. ELECTION OF OFFICERS

Recommended Action: Elect Chair and Vice-Chair for 2011.

ITEM # 3. OVERVIEW OF EXECUTIVE COMMITTEE AND EXECUTIVE ACTION PLAN

Staff will present an overview of activities to of interest to the Executive Committee and the Executive Action Plan prepared in 2010. Recommended Action: Receive and file.

ITEM #4. SERRANO CREEK STABILIZATION

Staff will present background on the sediment management program, regulatory requirements, and efforts to stabilize Serrano Creek. Recommended Action: Recommend to the Sediment TMDL cost-share partners that the scope of Agreement D08-034 be expanded to stabilizing sources of sediment as needed throughout the watershed.

ITEM # 5. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING

Staff will present the 2011 timeline for state approval of regions eligible to submit integrated regional water management plans for consideration in Proposition 84 grant funding. Applications are anticipated to be due to the state in April 2011. Recommended Action: Provide direction to staff.

ITEM # 6. CIENEGA SELENIUM AND NITROGEN REMOVAL PROJECT

Irvine Ranch Water District and staff will present status update on the ongoing development of the Cienega Project and a funding allocation. Recommended Action: Receive and file.

ITEM # 7. EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 8. PUBLIC COMMENTS

ITEM # 9. ADJOURNMENT

Next meeting date: April 20, 2011, 1:30 – 3:30 PM