

AGENDA
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE
Regular Meeting

December 15, 2010
1:30 - 3:30 p.m.

Newport Beach Public Library
1000 Avocado Ave.
Newport Beach, CA 92660

John M. W. Moorlach, Chair
County of Orange

Peer Swan, Vice Chair
Irvine Ranch Water District

Kathryn McCullough
City of Lake Forest

Claudia Alvarez
City of Santa Ana

John Nielsen
City of Tustin

Fred Ameri
Santa Ana Regional Water Quality Control
Board

Ed Pert
California Department of Fish and Game

Nancy Gardner
City of Newport Beach

Christina Shea
City of Irvine

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.

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE

Discussion Calendar

ITEM # 1. MINUTES OF THE OCTOBER 20, 2010 MEETING

Recommended Action:

Approve the minutes of the October 20, 2010 meeting.

ITEM # 2. UPDATE ON NITROGEN AND SELENIUM MANAGEMENT PROGRAM BEST MANAGEMENT PRACTICE (BMP) STRATEGIC PLAN

Staff will present an update on the BMP Strategic Plan that will be submitted to the Regional Board on January 1, 2011.

Recommended Action: Receive and file.

ITEM # 3. CIENEGA SELENIUM AND NITROGEN REMOVAL PROJECT

Paul Jones, Irvine Ranch Water District, will provide a briefing on:

- a. Regulatory/Compliance Update
- b. Development of funding agreements for the Cienega Filtration Project.

Recommended Action: Receive and file.

ITEM # 4. 2011 MEETING DATES

Proposed meeting dates for 2011:

February 16

May 18

August 17

November 16

ITEM # 5. EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 6. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding the subject matter jurisdiction of the Executive Committee, provided that no action may be taken on the agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless otherwise set by the Chair subject to the approval of the Executive Committee.

ITEM # 7. ADJOURNMENT

Next meeting date:

February 16, 2011

1:30 - 3:30 PM

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA