

NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE

Boardroom of the Irvine Ranch Water District
15600 Sand Canyon Avenue, Irvine, CA 92618-3102
February 17, 2010. Time 1:30 – 3:30 p.m.

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

AGENDA

This agenda contains a brief 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.

1. Welcome and Introductions Chair

2. Minutes of the December 2, 2009 meeting Executive Committee
Action Item: Approve the meeting minutes

3. Cooperative Agreement, Fourth Amendment Mary Anne Skorpanich
Action Item: Formally seat the City of Santa Ana

4. Sediment Removal from San Diego Creek In-Channel Basins
 - a. Background on Basins Chris Crompton

 - b. Removal Actions by IRWD Paul Jones, IRWD

 - c. Next Steps for Future Clean Out Mary Anne Skorpanich/Chris Crompton*Action Item: Provide policy guidance on agreement modifications*

5. Selenium Program Status and Steps to Develop a Revised TMDL Funding Agreement Mary Anne Skorpanich/Chris Crompton
Action Item: Provide policy guidance on agreement modifications

6. Information Items
 - a. Serrano Creek Restoration, Borrego Wash Study, and Upper Newport Bay Ecosystem Restoration Project Marilyn Thoms

 - b. TMDL Update Mary Anne Skorpanich

 - c. Executive Action Plan (formerly Business Plan) Mary Anne Skorpanich

7. Next meeting date:
May 19, 2010 - Boardroom of the Irvine Ranch Water District – 1:30 – 3:30 PM

8. Executive Committee member comments

9. Public comments and general 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 (5) minutes per person and twenty (20) minutes for all comments, unless otherwise set by the Chair subject to the approval of the Executive Committee.

10. Adjourn