

**AGENDA**  
**NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE**

August 17, 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

Meeting information available at  
[www.ocwatersheds.com/NewportBay\\_ExecComm.aspx](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.

## Discussion Calendar

**ITEM # 1. MINUTES OF THE JUNE 15, 2011 MEETING**

Recommended Action: Approve the minutes of the June 15, 2011 meeting.

**ITEM # 2. SERRANO CREEK**

Staff will provide an overview of the 2006 MOU on Serrano Creek.

Recommended Action: Receive and file.

**ITEM # 3. SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA**

Staff will provide information about the Executive Committee for the South Watershed Management Area and its activities. Recommended Action: Receive and file.

## Consent Calendar

**ITEM # 4. MODEL WATER QUALITY MANAGEMENT PLAN IMPLEMENTATION**

The staff report provides information about new water quality regulations on development taking effect August 17, 2011 per the National Pollutant Discharge Elimination System Permit from the Santa Ana Regional Water Quality Control Board. Recommended Action: Receive and file.

**ITEM # 5. EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 6. PUBLIC COMMENTS**

**ITEM # 7. ADJOURNMENT IN HONOR OF IRWIN HAYDOCK**

Next meeting date: October 19, 2011, 1:30 – 3:30 PM