

AGENDA
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE

October 19, 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

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 AUGUST 17, 2011 MEETING

Recommended Action: Approve the minutes of the August 17, 2011 meeting.

ITEM # 2. MODEL WATER QUALITY MANAGEMENT PLAN

Staff will give a presentation describing the changes to water quality regulations on new development projects and redevelopment projects recently implemented per the National Pollutant Discharge Elimination System Permit.

Recommended Action: Receive and file.

ITEM # 3. NEWPORT BAY WATERSHED TRASH MONITORING AND MANAGEMENT GRANT

Staff will provide a presentation on the proposed grant-funded program to develop and implement a trash management plan for the Newport Bay Watershed.

Recommended Action: Receive and file.

ITEM # 4. SCHEDULE OF DATES FOR 2012 MEETINGS

Recommended Action: Approve the following dates for the 2012 calendar year: January 18, April 18, August 15, and October 17.

Consent Calendar, Items 5 - 6

ITEM # 5. SERRANO CREEK FLUVIAL STUDY

The staff report provides an update on the meeting held with the City of Lake Forest, IRWD, and the County of Orange to review the Fluvial Study.

ITEM # 6. SAN DIEGO CREEK IN-CHANNEL SEDIMENT BASINS

The staff report provides information on the current efforts to survey, maintain, and evaluate performance of the San Diego Creek in channel sediment basins.

Recommended Action: Receive and file Items # 5 and # 6.

Discussion Calendar, Continued

ITEM # 7. EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 8. PUBLIC COMMENTS

ITEM # 9. ADJOURNMENT, Next meeting date: January 18, 2012