

AGENDA
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE

June 15, 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 FEBRUARY 16, 2011 MEETING

Recommended Action: Approve the minutes of the February 16, 2011 meeting.

ITEM # 2. FECAL COLIFORM TOTAL MAXIMUM DAILY LOAD

Staff will present an overview of the Fecal Coliform Total Maximum Daily Load regulations and current efforts. Recommended Action: Direct staff to pursue steps toward Basin Plan and TMDL amendments related to the fecal coliform TMDL and delistings.

ITEM # 3. SERRANO CREEK UPDATE

Staff will present an update on Serrano Creek. Recommended Action: Direct staff to pursue a cost sharing agreement for the planning, design, and regulatory permitting phase of stabilization in priority areas of Serrano Creek.

ITEM # 4. DENNIS BAKER PRESENTATION

Mr. Baker will give a guest presentation. Recommended Action: Receive and file.

Consent Calendar, Items 5 - 7

ITEM # 5. SELENIUM TOTAL MAXIMUM DAILY LOAD

The staff report provides a status update on the Cienega Project and information on the current approach for selenium regulations and compliance.

ITEM # 6. SEDIMENT MANAGEMENT PROGRAM

The staff report provides information on the current status of the Sediment Control Monitoring and In-Channel Basin Maintenance Agreement.

ITEM # 7. LONG TERM FUNDING

The staff report provides information about the current approach to long term funding opportunities.

Recommended Action: Receive and file Items # 5, # 6, and #7.

ITEM #8. EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 9. PUBLIC COMMENTS

ITEM # 10. ADJOURNMENT

Next meeting date: August 17, 2011, 1:30 – 3:30 PM