

AGENDA
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE

March 21, 2012
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 OCTOBER 19, 2011 MEETING

Recommended Action: Approve the minutes of the October 19, 2011 meeting.

ITEM # 2. SEDIMENT TMDL ANNUAL RESULTS AND LONG TERM EVALUATION FINDINGS

Staff will give a presentation on results of the recently submitted 2010-11 Sediment TMDL annual report. Hank Fehlman, Fehlman Consulting Services, will give a presentation on the results of the "Sediment TMDL Compliance Study", a multi-year evaluation of compliance with the TMDL.

Recommended Action: Receive and file

ITEM # 3. OCTA WATER QUALITY GRANT PROGRAMS

Staff will present information on two grant programs offered by the Orange County Transportation Authority for water quality improvement.

Recommended Action: Receive and file

Consent Calendar, Items 4

ITEM #4. CALIFORNIA IMPAIRED WATERS UPDATE

The staff report provides a summary of California's List of Impaired Waterbodies and the changes in listings in the Newport Bay Watershed.

Recommended Action: Receive and file Items 4

Discussion Calendar, Continued

ITEM # 5. EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 6. PUBLIC COMMENTS

ITEM # 7. ADJOURNMENT

Next meeting date: May 16, 2012