

**NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE**

Regular Meeting

June 16, 2010

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

**John Nielsen**  
City of Tustin

**Claudia Alvarez**  
City of Santa Ana

**Dr. Ed Pert**  
California Department of Fish and Game

**Fred Ameri**  
Santa Ana Regional Water Quality Control  
Board

**Christina Shea**  
City of Irvine

**Wendy Leece**  
City of Costa Mesa

**Nancy Gardner**  
City of Newport Beach

**Kathryn McCullough**  
City of Lake Forest

**Sat Tamaribuchi**  
The Irvine Company

[http://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.

**ITEM #1. WELCOME AND INTRODUCTIONS**

**ITEM #2. MINUTES OF THE APRIL 21, 2010 MEETING**

Recommended Action:

Approve the minutes of the April 21, 2010 meeting.

**ITEM # 3. COST ACCOUNTING METHODS FOR IMPLEMENTATION AGREEMENTS**

Receive and file report by the Orange County Auditor-Controller on the cost accounting system used by County agencies and departments, measures for ensuring the accuracy of invoices to cost-share partners, and internal controls to prevent double billing will be presented.

Recommended Action: Receive and file.

**ITEM # 4. SEDIMENT CONTROL PROGRAM**

**ITEM # 4A. PROGRAM OVERVIEW**

Receive and file report on the history of the sediment control program, Total Maximum Daily Load regulation of sediment, and program accomplishments to date.

Recommended Action: Receive and file.

**ITEM # 4B. IMPLEMENTATION AGREEMENT D99-034: NEWPORT BAY-SAN DIEGO CREEK WATERSHED SEDIMENT CONTROL MONITORING AND IN-CHANNEL BASIN MAINTENANCE AGREEMENT**

Receive and file report on current agreement and issues for potential amendment of the agreement.

Recommended Actions:

1. Recommend to the cost-share partners that TMDL-mandated maintenance of Basins 2 and 3 in San Diego Creek be added to the scope of the agreement.
2. Recommend to the cost-share partners that the cap on the reserve fund be increased to adjust for additional maintenance responsibilities in Recommended Action #1.
3. Recommend to the cost-share partners that a study be commissioned on the long term viability of In-Channel Basin 1.
4. Recommend to the cost-share partners that the balance of the local cost share for the Upper Newport Bay Ecosystem Restoration Project be added to the scope of the agreement.
5. Recommend to the cost-share partners that stabilization of Borrego Canyon Wash be added to the scope of the agreement.
6. Recommend to the cost-share partners that stabilization of Serrano Creek be added to the scope of the agreement.
7. Recommend to the cost-share partners that a reserve fund for future maintenance dredging of Upper Newport Bay be added to the scope of the agreement.

**ITEM # 4C. SAN DIEGO CREEK FLOOD CONTROL CHANNEL PROGRAMMATIC OPERATIONS AND MAINTENANCE MANUAL**

Receive and file report on the recently adopted manual for maintenance of San Diego Creek Flood Control Channel between Upper Newport Bay and Interstate 405.

Recommended Action: Receive and file.

**ITEM # 5. CONSENT CALENDAR**

The Staff Report contains written updates on projects. All matters are approved by one motion unless pulled by a Board Member for discussion for separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

**ITEM # 5A. SERRANO CREEK STABILIZATION**

**ITEM # 5B. BORREGO CANYON WASH FEASIBILITY STUDY**

**ITEM # 5C. SUMMARY OF REVENUE SOURCES AND GRANTS**

Recommended Action: Receive and file.

**ITEM #6. EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM #7. PUBLIC 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 minutes per person and twenty minutes for all comments, unless otherwise set by the Chair subject to the approval of the Executive Committee.

**ITEM #8. ADJOURNMENT**

Next meeting date:

August 18, 2010

1:30 - 3:30 PM

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA