

**AGENDA**  
**SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA**  
**EXECUTIVE COMMITTEE**

March 12, 2015  
2:30 – 4:30 p.m.

Laguna Niguel Council Chambers  
30111 Crown Valley Parkway  
Laguna Niguel, CA 92677

[Map](#)

**Jerry McCloskey, Chair**

City of Laguna Niguel

**Dave Harrington**

City of Aliso Viejo

**Carlos N. Olvera**

City of Dana Point

**Mark Monin**

El Toro Water District

**Mary Aileen Matheis**

Irvine Ranch Water District

**Rob Zur Schmiede**

City of Laguna Beach

**Andrew Blount**

City of Laguna Hills

**Carol Moore**

City of Laguna Woods

**Andrew Hamilton**

City of Lake Forest

**Tem Greg Raths**

City of Mission Viejo

**Sandra Jacobs, Vice Chair**

Santa Margarita Water District

**Brian Probolsky**

Moulton Niguel Water District

**Susan Hinman**

Municipal Water District of OC

**Lisa Bartlett**

County of Orange

**Mike Vaughn**

City of Rancho Santa Margarita

**Bob Baker**

City of San Clemente

**Raymond Miller**

City of San Juan Capistrano

**Wayne Rayfield**

South Coast Water District

**Rick Erkeneff**

South OC Wastewater Authority

**Ed Mandich**

Trabuco Canyon Water District

*The Watershed Management Area 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 wishing to speak on non-agenda items under the jurisdiction of the Executive Committee may do so during Public Comments (Item 2) after completing a speaker request card. Those wishing to speak on agenda items may do so following the item by completing a speaker request card.*

*All persons addressing the Executive Committee are requested to limit their comments to three minutes.*

Agenda materials: [www.ocwatersheds.com](http://www.ocwatersheds.com)

**AGENDA**  
**SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA**  
**EXECUTIVE COMMITTEE**

**WELCOME AND PLEDGE OF ALLEGIANCE**

**ITEM # 1 INTRODUCTION**

**ITEM # 2 PUBLIC COMMENTS (NON-AGENDA ITEMS)**

**ITEM # 3 APPROVAL OF MINUTES**

**Recommended Action:** Approve the minutes of the October 2, 2014 meeting.

**ITEM # 4 STRATEGIC VISIONING RECAP AND NEXT STEPS**

**Recommended Actions:** Form 5 ad hoc committees to work with Management Committee to evaluate next steps.

**ITEM # 5 2015-17 PROPOSED WORK PLAN AND BUDGET**

**Recommended Action:** Provide direction to staff.

**ITEM # 6 ELECTION OF CHAIR AND VICE-CHAIR**

**Recommended Action:** Form a nominating committee to return with slate for chair and vice-chair for the upcoming term.

**ITEM #7 PUBLIC MEMBER INVOLVEMENT**

**Recommended Action:** Direct Management Committee to solicit and appoint a Public Member to serve on the Management Committee.

**ITEM #8 EXECUTIVE OFFICER'S REPORT**

**ITEM # 9 EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 10 ADJOURNMENT**

Next meeting date: June 4, 2015