

AGENDA
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE

August 19, 2015
1:30 – 3:30 p.m.

Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618

Peer Swan, Chair
Irvine Ranch Water District

Michelle Steel, Vice Chair
County of Orange

Beth Krom
City of Irvine

Dr. Allan Bernstein
City of Tustin

William von Blasingame
Santa Ana Regional Water Quality Control
Board

Marshall 'Duffy' Duffield
City of Newport Beach

Michele Martinez
City of Santa Ana

Sandra Genis
City of Costa Mesa

Andrew Hamilton
City of Lake Forest

Dean Kirk
The Irvine Company

Carla Navarro
California Department of Fish and Wildlife

Meeting information available at
<http://ocwatersheds.com/programs/ourws/wmaareas/wmacentraloc/nbexeccomm>

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. No action shall be taken on any items not appearing in the following agenda except as otherwise provided by law. Any member of the public may ask the Executive Committee to be heard on the following items, as those items are called. To speak on an agenda item, please provide a speaker request card to the Committee Staff. To speak on a matter not appearing in the agenda, please provide a speaker request card to the Committee Staff indicating Public Comments.

Welcome and Pledge of Allegiance

ITEM # 1. MINUTES OF THE MAY 20, 2015 MEETING

Recommended Action: Approve the minutes of the May 20, 2015 meeting

ITEM # 2. REVIEW OF PROGRESS SINCE 2010 EXECUTIVE ACTION PLAN

Presentation by Chris Crompton, County of Orange

Recommended Action: Review and file

ITEM # 3. FUTURE EXECUTIVE COMMITTEE FIELD TRIP OF KEY NEWPORT BAY WATERSHED PROJECT AREAS

Recommended Action: Consider field trip and potential dates

ITEM # 4. EXECUTIVE OFFICER REPORT

ITEM # 5. EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 6. PUBLIC COMMENTS

ITEM # 7. ADJOURNMENT

Next meeting date: November 18, 2015