

AGENDA
SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA
EXECUTIVE COMMITTEE

June 4, 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

Greg Rath

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

WELCOME AND PLEDGE OF ALLEGIANCE

ITEM # 1 INTRODUCTIONS

ITEM # 2 PUBLIC COMMENTS (NON-AGENDA ITEMS)

ITEM # 3 APPROVAL OF MINUTES

Recommended Action: Approve the minutes of the March 12, 2015 meeting.

ITEM # 4 ELECTION OF CHAIR AND VICE-CHAIR

Recommended Action: Elect Chair and Vice-Chair based upon slate recommendations presented by nomination sub-committee.

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

Recommended Action: Approve 2015-17 budget.

ITEM # 6 PROPOSITION 84 IMPLEMENTATION GRANT SUBMITTAL AND PROJECT PRESENTATIONS

Recommended Action: Approve submittal of a \$4.75 million 2015 Proposition 84 Integrated Regional Water Management (IRWM) Implementation grant application to the California Department of Water Resources for the six projects from the IRWM Plan.

ITEM # 7 SELECTION OF LAGUNA BEACH COUNTY WATER DISTRICT MEMBER ON EXECUTIVE COMMITTEE

Recommended Action: appoint Laguna Beach County Water District as a voting member to the Executive Committee.

ITEM # 8 EXECUTIVE OFFICER'S REPORT

ITEM # 9 EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 10 ADJOURNMENT

Next meeting date: September 3, 2015