

AGENDA
SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA
EXECUTIVE COMMITTEE

September 3, 2015
2:30 – 4:30 p.m.

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

[Map](#)

Saundra Jacobs, Chair

Santa Margarita Water District

Jerry McCloskey

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

Greg Raths

City of Mission Viejo

Andrew Hamilton, Vice Chair

City of Lake Forest

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

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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 June 4, 2015 meeting.

ITEM #4 GRANT FUNDING FOR INTEGRATED REGIONAL WATER MANAGEMENT

Recommended Action: Receive and file.

ITEM #5 STRATEGIC VISIONING PROCESS UPDATE

Recommended Action: Provide direction to staff and Strategic Visioning Ad Hoc committee.

ITEM #6 DISCUSSION OF LAGUNA BEACH COUNTY WATER DISTRICT MEMBERSHIP ON EXECUTIVE COMMITTEE

Recommended Action: Discussion and Action on Laguna Beach County Water District's request to be added to the South Orange County Watershed Management Area Executive Committee as a voting member.

ITEM #7 STATE OF REGULATIONS FOR INDIRECT AND DIRECT POTABLE REUSE PRESENTATION GARRY BROWN, OC COASTKEEPER

Recommended Action: Receive and file

ITEM #8 EXECUTIVE OFFICER'S REPORT

ITEM # 9 EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 10 ADJOURNMENT

Next meeting date: November 19, 2015