

South Watershed Management Area


Executive Committee

September 3, 2015



Item 1: Self Introductions

**Item 2: Public Comments, Non-Agenda
Topics**



Item 3: Approval of Minutes for
June 4, 2015

Recommended Action: Approve the
minutes of the June 4, 2015 meeting.

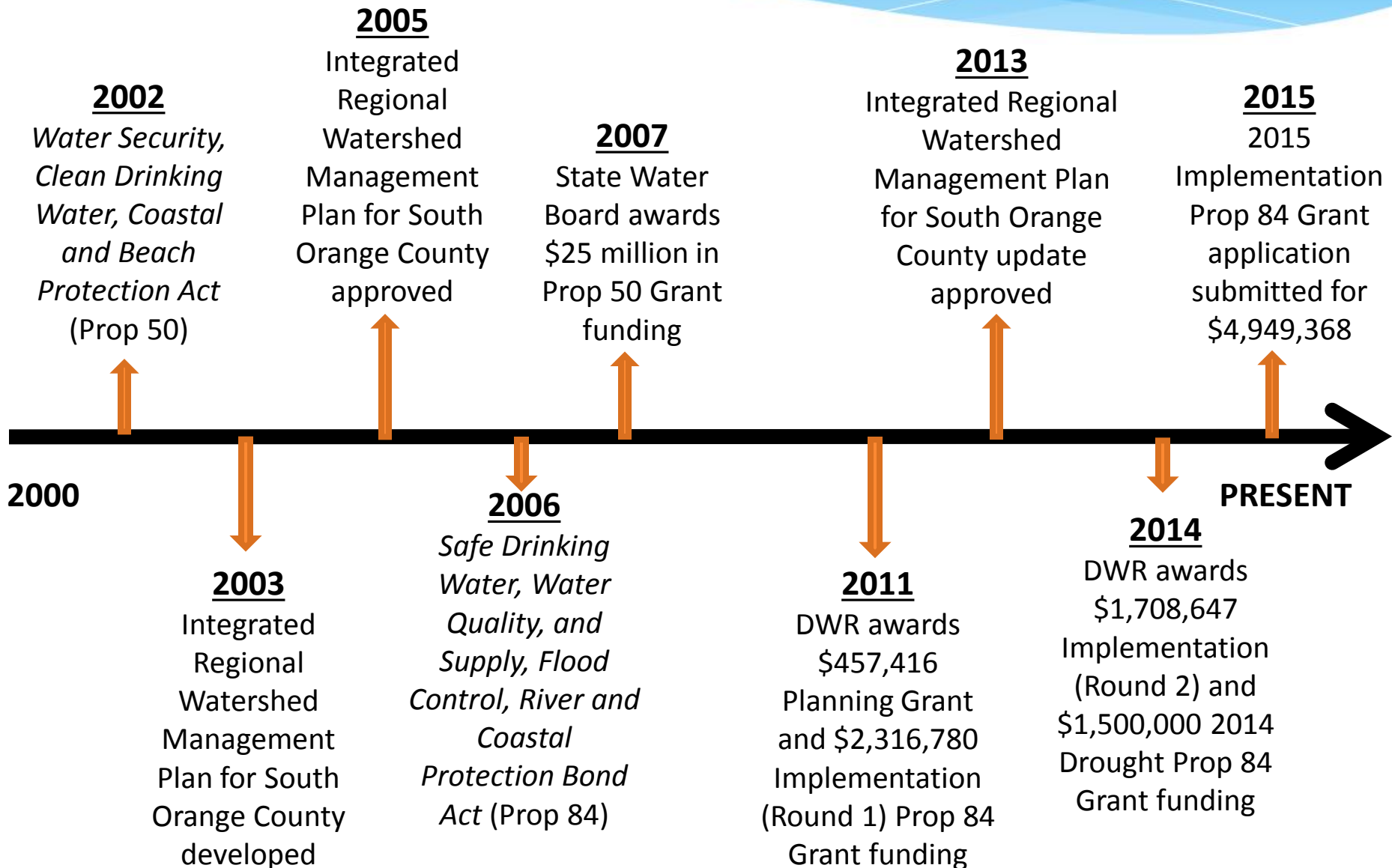
Item 4

Grant Funding for Integrated Regional Water Management

Integrated Regional Plan Goals

- * **Regional Objectives for the Watershed Management Area Plan:**
 - * Integrate Flood Management
 - * Improve Water Quality
 - * Increase Water Supply & Reliability
 - * Promote Water Use Efficiency
 - * Protect & Enhance Natural Resources

History of IRWM Grant Funding



Grant	Total Funding
Proposition 50	\$25 Million
Proposition 84 Planning Grant	\$457,416
Proposition 84 Implementation (Round 1)	\$2,316,780
Proposition 84 Implementation (Round 2)	\$1,708,647
Proposition 84 2014 Drought	\$1,500,000
Proposition 84 2015 Implementation	\$4,949,368*
TOTAL FUNDING	\$35,932,211

Future of IRWM Grant Funding

- * Proposition 1 (Water Bond) passed in 2012 with approximately \$6.5 million for South Orange County – anticipated in two rounds (FY 2017-18 and FY 2019-2020)
- * Non-IRWM State grant funds will also be available through Prop 1 for Stormwater, Groundwater Management and Water Supply



Recommended Action: Receive and file.

Item 5

Strategic Visioning Process Update

Visioning Process Recap

* **October 2014 Discussion:**

- * Geographic perspective: what is needed for the entire South OC region
- * Timeline perspective: vision for where water management should be in ~50 years

* **March 2015 Overview:**

- * Potential short-term and long-term projects
- * Formed Ad Hoc Committee

Goals of Visioning Process

- * Establish priorities for the next ten years for Watershed Management Area
- * Revisit five primary objectives and goals
- * Discuss options for project-based funding structure
- * Consideration of parallel planning efforts
 - * Water Quality Improvement Plan (WQIP) – stormwater capture & reuse, water quality improvement
 - * Storm Water Resource Plan/Grant (Prop 1)
 - * Groundwater Management Planning (Prop 1)

September 1st Ad Hoc Meeting

SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA INTEGRATED REGIONAL WATERSHED MANAGEMENT



Strategic Visioning Ad Hoc Meeting Agenda

Location: IRWD Committee Room (2nd Floor), 15600 Sand Canyon, Irvine, CA 92618

Date/Time: Tuesday, September 1, 2015 2:00 PM – 4:00 PM

- I. *Welcome and Introductions*
- II. *Recap of Previous Strategic Visioning Efforts*
- III. *Concurrent Regulatory and Planning Efforts*
 - a. *San Diego Regional MS4 Permit – Water Quality Improvement Plan (WQIP) Development*
 - b. *Sustainable Groundwater Management*
 - c. *Grant Funding Opportunities and Timelines*
- IV. *Discussion & Recommendations*
 - a. *Setting Short & Long Term Goals of Group*
 - b. *Reprioritization of IRWM Plan Goals*
- V. *Moving Forward*
 - a. *Structure & Frequency of Ad Hoc meetings*
 - b. *Reporting Ad Hoc Efforts to Executive Committee – Nomination of Chairperson/Spokesperson*

* **Ad Hoc Committee members:** Saundra Jacobs, Wayne Rayfield, Andrew Hamilton, Susan Hinman, Rob Zur Schmiede, Dave Harrington, Mary Eileen Matheis, Jerry McCloskey

Report-out From Ad Hoc


- * Storage for potable & recycled water
- * Stormwater capture
- * Recycled water, desalination and indirect potable reuse
- * Restoration of San Juan Basin aquifer
- * Regional funding mechanism
- * Partnerships



Recommended Action: Provide direction to staff.

Item 6

Discussion of Laguna Beach County Water District Member on Executive Committee



Recommended Action: Discussion and
action on Laguna Beach County
Water District as a voting member to
the Executive Committee

Item 7

State Regulations for Indirect and Direct Potable Reuse Presentation

**Presenter: Garry Brown, OC
Coastkeeper**



Recommended Action: Receive and file



Item 7: Executive Officer's Report



**Item 8: Executive Committee Member
Comments**

Item 9: Adjournment

Next meeting date: November 19, 2015

