

# SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA EXECUTIVE COMMITTEE

November 19, 2015  
2:30 – 4:30 p.m.

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

[Map](#)

**Sandra 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

**Debbie Neev**

Laguna Beach County Water District

**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](http://www.ocwatersheds.com)

**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 September 3, 2015 meeting.

**ITEM #4 2016 MEETING DATES**

**Recommended Action:** Approve the proposed 2016 meeting dates of February 4, May 5, August 4 and November 3.

**ITEM #5 CONSIDERATION OF ALTERNATIVE APPROACHES TO INTEGRATED REGIONAL  
WATERSHED MANAGEMENT FOR NORTH AND CENTRAL ORANGE COUNTY  
GREG WOODSIDE, ORANGE COUNTY WATER DISTRICT**

**Recommended Action:** Receive and file

**ITEM #6 STRATEGIC VISIONING PROCESS UPDATE**

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

**ITEM #7 WATERSHED-BASED REGIONAL OPPORTUNITY ANALYSIS FOR STORMWATER  
RETENTION  
RICHARD BOON, COUNTY OF ORANGE**

**Recommended Action:** Receive and file

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

**ITEM # 9 EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 10 ADJOURNMENT**

Next meeting date: TBD