

South Watershed Management Area

Executive Committee

November 19, 2015

Item 1: Self Introductions

Item 2: Public Comments, Non-Agenda Topics



Item 3: Approval of Minutes for September 3, 2015

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

Presenter: Greg Woodside, OCWD



Recommended Action: Receive and file.



Item 6

Ad Hoc Strategic Visioning Process Update

**Establish priorities for the next 10 to 50 years.
Short and long term projects with and without
grant funding**



Ad Hoc Meeting Schedule

- * **Ad Hoc Committee members:** Sandra Jacobs, Wayne Rayfield, Andrew Hamilton, Susan Hinman, Rob Zur Schmiede, Dave Harrington, Mary Eileen Matheis, Jerry McCloskey
- * **Previous Meetings:** September 1, October 6 and November 4, 2015
- * **Future Meetings:** tentatively scheduled for December 15 and one additional meeting in early 2016



Report Out From Ad Hoc: What Does the Ad Hoc Want to Accomplish?

- * Revisit goals of the IRWM Plan
 - * Increase Water Supply, Reliability and Efficiency
 - * Improve Water Quality
 - * Integrate Flood Management
 - * Protect & Enhance Natural Resources



Report Out From Ad Hoc: What Does the Ad Hoc Want to Accomplish?

* Establish Priorities

- * Developing Sustainable Water Supplies
 - * Recycled water, desalination, Indirect Potable Reuse
- * Storage for potable and recycled water, and storm water/low flow capture
- * Regional projects to maximize grant funding
 - * San Juan Basin Optimization Project



Report Out From Ad Hoc: What Does the Ad Hoc Want to Accomplish?

- * Review relative weighting of IRWM Plan goals
 - * In light of State mandates.
- * Establish objectives as the basis for meeting IRWM goals



Next Steps:

Continue Ad Hoc Committee to refine/establish objectives for meeting IRWM goals.

Direct Management committee to refine/establish implementation measures to achieve goals and objectives



Recommended Action: Provide direction to staff.



Item 7

Watershed-Based Regional Opportunity Analysis for Stormwater Retention

Presenter: Richard Boon, County of Orange



Recommended Action: Receive and file



Item 8: Executive Officer's Report



Project Title	Lead Agency/Group	Funding Approved
Dairy Fork Wetland	City of Aliso Viejo	\$500,000
San Juan Aquatic Passage and Improvement	US Forest Service	\$700,000
Crown Valley Park Channel Improvements	City of Laguna Niguel	\$700,000
Strategic Turfgrass Removal & Design Assistance Program	MWDOC	\$1,100,000
3A WRP Tertiary Treatment Expansion	Santa Margarita Water District	\$1,000,000
Recycled Water Distribution Upgrade	South Coast Water District	\$750,000

Name	Affiliation
Christina Arias or Erica Ryan	SDRWQCB
Wayne Brown	South OC Economic Coalition
Carolyn Cavecche	OC Taxpayers Association
Mary Grey	Building Industry Association
Rick Wilson	Surfrider
Laura Coley Eisenberg	The Reserve at Rancho Mission Viejo
Jonathan Witt	Ocean Institute
Sandra Jacobson	South Coast Steelhead Coalition
Wayne Rayfield	South Coast Water District
Lisa Ohlund	East Orange County WD (San Juan Capistrano resident and former SOCWA Assistant General Manager)

Item 9: Executive Committee Member Comments

Item 10: Adjournment

Next meeting date: TBD



