

SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA EXECUTIVE COMMITTEE

February 4, 2016
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

Ed Sachs

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

**SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA
EXECUTIVE COMMITTEE**

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 November 19, 2015 meeting.

ITEM #4 EL TORO WATER DISTRICT RECYCLED WATER EXPANSION PROJECT DISTRIBUTION SYSTEM

DENNIS CAFFERTY, EL TORO WATER DISTRICT

Recommended Action: Receive and file

ITEM #5 STRATEGIC VISIONING PROCESS UPDATE

Recommended Actions:

- 1) Approve Ad Hoc recommendation to combine Integrated Regional Watershed Management Plan (Plan) goals for promoting water use efficiency and increasing water supply and reliability.
- 2) Approve three strategic priorities recommended by the Ad Hoc committee:
 - a. Develop sustainable water supplies;
 - b. Cultivate storage for potable and recycled water, and stormwater/low flow capture; and
 - c. Foster regional projects to maximize water resources.
- 3) Direct Management Committee to develop recommendations for objectives and weighting for the Plan.
- 4) Approve modification of the FY 2016-17 budget to reallocate line item 11 – Water Bond grant submittals – of \$60,000 for an update to the Plan. In addition, approve using the re-allocated funding in FY 2015-16 as well as FY 2016-17.

ITEM #6 ORANGE COUNTY WATER RELIABILITY STUDY

KARL SECKEL, MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

Recommended Action: Receive and file

ITEM #7 EXECUTIVE OFFICER'S REPORT

**SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA
EXECUTIVE COMMITTEE**

ITEM # 8 EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 9 ADJOURNMENT

Next meeting date: May 12, 2016