

South Watershed Management Area

Executive Committee

February 4, 2016

Item 1: Self Introductions

Item 2: Public Comments, Non-Agenda Topics



Item 3: Approval of Minutes for November 19, 2015

Recommended Action: Approve the minutes of the November 19, 2015 meeting.



Item 4

El Toro Water District Recycled Water Expansion Project Distribution System

***Presenter: Dennis Cafferty, El Toro Water
District***



Recommended Action: Receive and file



Item 5

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 Committee Members

- * **Sandra Jacobs**, Santa Margarita Water District
- * **Wayne Rayfield**, South Coast Water District
- * **Andrew Hamilton**, City of Lake Forest
- * **Susan Hinman**, Municipal Water District of OC
- * **Rob Zur Schmiede**, City of Laguna Beach
- * **Dave Harrington**, City of Aliso Viejo
- * **Mary Eileen Matheis**, Irvine Ranch Water District
- * **Jerry McCloskey**, City of Laguna Niguel



IRWM Plan Goals

* Goals in 2013 IRWM Plan:

- * Integrate Flood Management
- * Improve Water Quality
- * Increase Water Supply & Reliability
- * Promote Water Use Efficiency
- * Protect & Enhance Natural Resources



IRWM Plan Goals

* Ad Hoc Recommendation:

- * *Increase Water Supply, Reliability and Efficiency*
- * Improve Water Quality
- * Integrate Flood Management
- * Protect & Enhance Natural Resources



Establish Priority Efforts

- * Identifying critical focus areas needed to reach long-term goals
 - * Develop Sustainable Water Supplies
 - * Cultivate storage for potable and recycled water and stormwater/low flow capture
 - * Foster regional projects to maximize water resources throughout Region



IRWM Plan Updates

- * Ad Hoc Recommendations

- * The Management Committee develop objectives & metrics to achieve goals and priorities
- * The IRWM Plan be updated to formally revise goals, incorporate new objectives, add Laguna Beach County Water District as a member



Adjustment of FY 2015-16 Budget

- * No appropriations currently for IRWM Plan update metrics/weighting to assess project alignment with regional goals
- * Shift grant submittal appropriations to consultant support for above
- * Management Committee will report out on progress made



Recommended Action #1

Approve Ad Hoc recommendation to restate goals as follows:

- * Increase Water Supply, Reliability and Efficiency
- * Improve Water Quality
- * Integrate Flood Management
- * Protect & Enhance Natural Resources



Recommended Action #2

Approve three strategic priorities recommended by the Ad Hoc committee:

- * Develop sustainable water supplies;
- * Cultivate storage for potable and recycled water, and stormwater/low flow capture; and
- * Foster regional projects to maximize
- * water resources.



Recommended Action #3

Direct Management Committee to develop recommendations for objectives and weighting for the Plan.



Recommended Action #4

Approve modification of the FY 2016-17 budget to reallocate for an update to the Plan. In addition, approve using the re-allocated funding in FY 2015-16 as well as FY 2016-17.

- * Shift \$60,000 in line item 11 for Water Bond grant submittals to IRWM Plan Update
- * IRWM Plan Update split between FY 15-16 & FY 16-17



Item 6

Orange County Water Reliability Study

***Presenter: Karl Seckel, Municipal Water
District of Orange County***



Recommended Action: Receive and file.



Item 7: Executive Officer's Report



Item 8: Executive Committee Member Comments

Item 9: Adjournment

Next meeting date: May 12th



