

# SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA EXECUTIVE COMMITTEE

May 12, 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

**Greg Rath**

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 February 4, 2016 meeting.

**ITEM #4 SAN JUAN BASIN OPTIMIZATION PROGRAM  
DAN FERONS, SANTA MARGARITA WATER DISTRICT**

**Recommended Action:** Receive and file

**ITEM #5 2014 PROPOSITION 84 DROUGHT GRANT RECYCLED WATER PROJECT UPDATE  
RICK SHINTAKU, SOUTH COAST WATER DISTRICT**

**Recommended Action:** Receive and file

**ITEM #6 MANAGEMENT COMMITTEE UPDATE: IRWM PLAN & OBJECTIVES**

**Recommended Action:** Provide direction to Management Committee.

**ITEM #7 EXECUTIVE OFFICER'S REPORT**

**ITEM # 8 EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 9 ADJOURNMENT**

Next meeting date: August 4, 2016