

SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA EXECUTIVE COMMITTEE

February 2, 2017
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

Elaine Gennawey

City of Laguna Niguel

Dave Harrington

City of Aliso Viejo

Paul Wyatt

City of Dana Point

Mark Monin

El Toro Water District

Mary Aileen Matheis

Irvine Ranch Water District

Rob Zur Schmiede

City of Laguna Beach

Janine Heft

City of Laguna Hills

Carol Moore

City of Laguna Woods

Trish Kelley

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

Megan Yoo Schneider

Municipal Water District of OC

Lisa Bartlett

County of Orange

Jerry Holloway

City of Rancho Santa Margarita

Tim Brown

City of San Clemente

Jack Hunt

City of San Juan Capistrano

Wayne Rayfield

South Coast Water District

TBD

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 INTRODUCTION

ITEM # 2 PUBLIC COMMENTS (NON-AGENDA ITEMS)

ITEM # 3 APPROVAL OF MINUTES

Recommended Action: Approve the minutes of the November 10, 2016 meeting.

ITEM #4 FEDERAL FUNDING OPPORTUNITIES FOR PROJECTS

CHARLES GIBSON, ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10

Recommended Action: Receive and file.

ITEM #5 WATERSHED DATA MANAGEMENT INTEGRATION

a) STATE DATA MANAGEMENT SYSTEM REQUIREMENTS & APPROACH

JENNA VOSS, COUNTY OF ORANGE

b) REGIONAL DATA INTEGRATION OPPORTUNITIES

GRANT SHARP, COUNTY OF ORANGE

c) REGIONAL EXAMPLE OF DRY WEATHER FLOW PRIORITIZATION

JUSTIN GREWAL, COUNTY OF ORANGE

Recommended Action: Receive and file.

ITEM #6 2017-2019 PROPOSED WORK PLAN AND BUDGET

Recommended Action: Provide direction to staff.

ITEM #7 ELECTION OF CHAIR AND VICE-CHAIR

Recommended Action: Form a nominating committee to return with slate for Chair and Vice Chair for the upcoming term.

ITEM #8 EXECUTIVE OFFICER'S REPORT

ITEM # 9 EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 10 ADJOURNMENT

Next meeting date: May 4, 2017