

# 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](#)

**Sandra 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](http://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 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