

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

AGENDA

August 3, 2017

2:30 – 4:30 p.m.

Laguna Niguel Council Chambers

30111 Crown Valley Parkway

Laguna Niguel, CA 92677

[Map](#)

Andrew Hamilton, Chair

City of Lake Forest

Sandra Jacobs,

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 Kelly

City of Mission Viejo

Debbie Neev, Vice Chair

Laguna Beach County Water District

Brian Probolsky

Moulton Niguel Water District

Megan Yoo Schneider

Municipal Water District of OC

Lisa A. 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

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.

Meeting information is also available at:

<http://www.ocwatersheds.com/programs/ourws/wmaareas/wmasouthoc/southexccomm>

**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 May 4, 2017 meeting.

ITEM # 4 HEAL THE BAY'S 2016-17 BEACH REPORT CARD

How Ten South Orange County Beaches Made the Honor Role

AMANDA CARR, DEPUTY DIRECTOR, OC ENVIRONMENTAL RESOURCES

Recommended Action: Receive and file.

ITEM #5 South Orange County Wastewater Authority's Regional Partnership in Water Quality Improvements

a) BETTY BURNETT, GENERAL MANAGER, SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

b) AMBER BAYLOR, DIRECTOR OF ENVIRONMENTAL COMPLIANCE, SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

Recommended Action: Receive and file.

ITEM #6 PROPOSITION 84 2015 GRANT FUNDED PROJECT UPDATES

a) DAIRY FORK WETLAND PROJECT

MOY YAHYA, ENVIRONMENTAL PROGRAM MANAGER, CITY OF ALISO VIEJO

b) RECYCLED WATER DISTRIBUTION UPGRADE

RICK SHINTAKU, P.E., CHIEF ENGINEER, SOUTH COAST WATER DISTRICT

Recommended Action: Receive and file.

ITEM #7 EXECUTIVE OFFICER'S REPORT

ITEM #8 EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM #9 ADJOURNMENT

Next meeting date: November 2, 2017