



**ITEM # 4 Election of Chair and Vice-Chair (Recording: 00:11:00)**

Chair Jacobs provided an overview of the Chair and Vice-Chair two-year terms. The Executive Committee appointed an Ad Hoc Committee at the February 2, 2017 meeting to nominate a Chair and Vice-Chair. The Ad Hoc Committee, comprising Ms. Elaine Gennawey, Mr. Ed Mandich, Ms. Carol Moore, and Mr. Wayne Rayfield, nominated Mr. Andrew Hamilton, City of Lake Forest, for Chair and Debbie Neev, Laguna Beach County Water District, for Vice-Chair. Chair Jacobs, presented the slate to the Executive Committee.

**Recommended Action:** Elect Chair and Vice-Chair based upon recommendations presented by the nomination committee.

*Motion: Approve Chair and Vice-Chair Slate as presented by the nomination committee*  
*First/Second: Mr. Mark Monin/ Ms. Elaine Gennawey*  
*Motion: Close the slate of nominations and approve unanimously*  
*First/Second: Mr. Peer Swan /Mr. Rob Zur Schmiede*  
*Outcome: Approved unanimously*

**ITEM # 5 FY 2017-2019 Proposed Work Plan and Budget Approval (Recording: 00:14:10)**

Marilyn Thoms, County of Orange, provided background information based on requests by the Executive Committee's and new members. The following information was included in the Executive Committee member's meeting packets:

- FY 2013-2016 budgeted versus actual expenditures for the shared-cost budget
- Calculations of full time equivalents (FTEs) for shared-cost budget items inclusive of County staff time (e.g. Committee Support)
- A revised Executive Committee Handbook, which includes a summary of grants applied for and received by the Watershed Management Area (WMA) as a demonstration of what the shared-cost budget supports on an annual basis

**Recommended Action:** Approve FY 2017-2019 Work Plan and Budget.

*Motion: Approve proposed FY 2017-2019 work plan and budget*  
*First/Second: Mr. Wayne Rayfield/ Mr. Andrew Hamilton*  
*Outcome: Approved*

**ITEM # 6 Integrated Regional Watershed Management (IRWM) Plan Overview (Recording: 01:05:58)**

Ms. Thoms provided an overview of the IRWM Plan. The overview included the concept for planning, IRWM Plan Goals, IRWM Structure, State requirements and an overall plan update. Ms. Thoms also shared the next steps, as follows:

- The Management Committee's review period for the IRWM Plan is May 1, 2017 - June 5, 2017
- IRWM Plan public review period will be in the Fall of 2017
- The finalized IRWM Plan will be presented to the Executive Committee for approval at the November 2, 2017 meeting, upon Executive Committee approval the finalized plan will be submitted to the State for review.

**ITEM #7 Executive Officer's Report (Recording: 01:22:00)**

Ms. Thoms acknowledged Chair Jacobs for her four years of service as the Executive Committee Chair.

Ms. Thoms shared that Jenna Voss, County of Orange, is on maternity leave through mid-August. For questions in the interim, please contact [Marilyn Thoms](#) or [Iris Corpus](#).

Ms. Thoms also provided the following updates:

- The 11<sup>th</sup> IWA International Conference on Water Reclamation and Reuse will be held July 23-27, 2017 in Long Beach. For more information visit: <http://iwareuse2017.org/>.
- Municipal Water District of Orange County and Orange County Water District's 10<sup>th</sup> Annual Water Summit will be held June 16, 2017 at the Grand Californian Hotel, Disneyland Resort in Anaheim. For more information visit: <http://www.ocwatersummit.com/Program2017.aspx>

#### **ITEM # 8 Executive Committee Member Comments (Recording: 01:25:25)**

The Executive Committee members acknowledged County of Orange staff and congratulated the elected Chair, Andrew Hamilton and Vice-Chair, Debbie Neev.

Ms. Janine Heft introduced herself and looks forward to future meetings.

Mr. Shaun Pelletier acknowledged the committee and announced that the Dairy Fork Constructed Wetland and Habitat Restoration Project will have an opening ceremony June 5, 2017. For more information contact Moy Yahya at (949)425-2538.

Mr. Ed Mandich announced the 2017 Water Awareness Day and Open House 10:00 a.m.-2:00 p.m. Saturday, May 6, 2017, at the Trabuco Canyon Water District.

Mr. Andrew Hamilton and Debbie Neev acknowledged the members.

Mr. Norris Brandt from the San Juan Basin authority introduced himself and looks forward to coordinating with the South County WMA.

Mr. Brian Goodell introduced himself and acknowledged the Committee and presentation.

Chair Jacobs acknowledged the committee and will continue to represent Santa Margarita Water District (SMWD), and congratulated Mr. Hamilton and Ms. Neev. Additionally, she announced the SMWD Water Festival on May 20, 2017. For more information visit: <http://www.smwd.com/community/water-awareness-day.html>.

#### **ITEM # 9 Adjournments (Recording: 01:32:52)**

Meeting adjourned at 4:04 p.m. The next Executive Committee meeting is scheduled for August 3, 2017.

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Non-Committee Attendees:

Bob Hill	El Toro Water District
Brian Goodell	City of Mission Viejo
Celia Kutcher	OC Chapter, California Native Plant Society
Devin Slaven	City of Lake Forest
Drew Atwater	Moulton Niguel Water District
E. (Max) Maximous	City of Rancho Santa Margarita
Hossein Ajideh	City of San Juan Capistrano
Ken Rosenfield	City of Laguna Hills
Mark Denny	City of Dana Point
Mark Tetteimer	Irvine Ranch Water District
Mary Vondrak	City of Laguna Beach
Moy Yahya	City of Aliso Viejo
Roger Bütow	Clean Water Now
Ziad Mazboudi	City of Laguna Niguel

**County Staff:** Marilyn Thoms and Iris Corpus