

**AGENDA**  
**NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE**

March 21, 2018  
1:30 – 3:30 p.m.

Irvine Ranch Water District  
15600 Sand Canyon Avenue  
Irvine, CA 92618

**Peer Swan, Chair**  
Irvine Ranch Water District

**Andrew Do, Vice Chair**  
County of Orange

**Melissa Fox**  
City of Irvine

**Dr. Allan Bernstein**  
City of Tustin

**William von Blasingame**  
Santa Ana Regional Water Quality Control Board

**Marshall Duffield**  
City of Newport Beach

**Fred Mousavipour**  
City of Santa Ana

**Allan Mansoor**  
City of Costa Mesa

**Scott Voigts**  
City of Lake Forest

**Dean Kirk**  
The Irvine Company

**Carla Navarro**  
California Department of Fish and Wildlife

Meeting information available at  
<http://ocwatersheds.com/programs/ourws/wmaareas/wmacentraloc/nbexecomm>

*The Newport Bay Watershed Executive Committee welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. No action shall be taken on any items not appearing in the following agenda except as otherwise provided by law. Any member of the public may ask the Executive Committee to be heard on the following items, as those items are called. To speak on an agenda item, please provide a speaker request card to the Committee Staff. To speak on a matter not appearing in the agenda, please provide a speaker request card to the Committee Staff indicating Public Comments.*

## Welcome and Pledge of Allegiance

**ITEM # 1. ACTION MINUTES OF THE DECEMBER 13, 2017 MEETING**

Recommended Action: Approve the action minutes of the December 13, 2017 meeting

**ITEM # 2. THE OC PLAN - INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR NORTH AND CENTRAL ORANGE COUNTY**

Presentation by: Christy Suppes, County of Orange

Recommended Action: Recommend approval of the IRWM Plan by the County of Orange, Orange County Sanitation District, and Orange County Water District

**ITEM # 3. CONSENT ITEM**

**OVERVIEW OF MEETING TOPICS FOR 2018**

Amanda Carr, County of Orange

Recommended Action: Executive Committee members to provide any additional topics to the Executive Officer

**ITEM # 4. EXECUTIVE OFFICER REPORT**

**ITEM # 5. EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 6. PUBLIC COMMENTS**

**ITEM # 7. ADJOURNMENT**

Meeting information, including presentations, is available upon request.

To obtain copies, contact Iris Corpus at (714) 955-0635 or [iris.corpus@ocpw.ocgov.com](mailto:iris.corpus@ocpw.ocgov.com)

AGENDA STAFF REPORTS  
NEWPORT BAY WATERSHED EXECUTIVE COMMITTEE  
MARCH 21, 2018

**DISCUSSION CALENDAR, ITEMS # 1 - 2**

**ITEM # 1. MINUTES OF THE DECEMBER 13, 2017 MEETING**

Date and Location: December 13, 2017; 1:32- 2:53p.m.  
Irvine Ranch Water District  
15600 Sand Canyon Avenue  
Irvine, CA 92618

*\*\*Audio recording for the December 13<sup>th</sup> meeting will be available [here](#). Recording times noted in the minutes correspond to that item on the recording\*\**

Welcome and Pledge of Allegiance (**Recording: 00:00:15**)

Roll Call/ Self-Introductions (**Recording: 00:00:48**)

Peer Swan, Chair	Irvine Ranch Water District
Andrew Do, Vice Chair	County of Orange
Melissa Fox	City of Irvine
Dr. Allan Bernstein	City of Tustin
William von Blasingame	Santa Ana Regional Water Quality Control Board
Marshall Duffield	City of Newport Beach
William Galvez, <i>Alternate for Fred Mousavipour</i>	City of Santa Ana
Dean Kirk	The Irvine Company
Carla Navarro	California Department of Fish and Wildlife
Amanda Carr, Executive Officer	County of Orange

**1) Approval of Minutes (Recording: 00:02:33)**

The minutes of the September 20, 2017 meeting were presented to the Executive Committee.

**Recommended Action:** Approve the minutes of the September 20, 2017 meeting

*Motion: Approve minutes*  
*First/Second: Allan Bernstein/Marshall Duffield*  
*Abstained: None*  
*Outcome: Approved unanimously*

**2) 2018 Proposed Meeting Schedule (Recording: 00:02:53)**

**Amanda Carr, County of Orange**

Ms. Amanda Carr presented the proposed 2018 meeting schedule as follows:

- March 21
- June 20
- September 19

- December 19

Chair, Swan proposed that the dates be approved as presented with flexibility to alternate dates for December.

There was no further discussion.

**Recommended Action:** Approval of the 2018 Meeting Schedule

*Motion:* Approval of the 2018 meeting scheduled by member consensus

*Outcome:* Approved unanimously

**3) Overview of the Draft Final OC Plan – Integrated Regional Water Management (IRWM) Plan for North and Central Orange County Marsha Westropp, Orange County Water District and Jenna Voss, County of Orange (Recording: 00:03:53)**

Ms. Marsha Westropp, Orange County Water District provided an update and an overview on the draft IRWM plan for North and Central Orange County (The OC Plan). The OC Plan is a collaborative effort to manage multiple aspects of water resources in accordance with the statewide IRWM program managed by the Department of Water Resources. This effort is underway and submitted projects will be included in the final plan. Stakeholders will have the opportunity to submit projects to be included in the plan by January 2018.

Ms. Voss's presentation included a demonstration of the North/Central WMA Website/[Data Management System](#) (DMS). The DMS will also include a tab for project submittal; information regarding project submittal workshops will be posted at a later date. Ms. Westropp announced that the draft plan is posted for comments on the Orange County website under [Documents for Review](#) as of November 8, 2017 through December 20, 2017. She noted Sections 3, 4, and 5 have the bulk of information.

Chair, Swan opened the floor for questions.

Dr. Allan Bernstein requested the link to the OC Plan and North/Central WMA Website/DMS.

The link is <https://arcg.is/0qqiqD>.

Ms. Carla Navarro inquired about extending the public comment period due to the holidays. She also asked if the notification was sent to additional California Department of Fish and Wildlife staff.

Ms. Carr shared that the notification for public comment was sent out early November. The comment period was held from November 8<sup>th</sup> through December 20<sup>th</sup>. A final plan and overview of comments/changes will be presented to the Executive Committee at the March 21, 2018 meeting.

Supervisor Do inquired about the involvement of OC Infrastructure and if the plan included County CIP/Flood projects.

Ms. Carr stated the federal funded projects are not included in The OC Plan.

There were no further questions.

**Recommended Action:** Receive and file

*Motion:* Receive and file

*Objections:* None

*Outcome:* Received and filed

**4) Waste Reduction Campaign – An Invitation from Sierra Club  
Hoiyin Ip (Recording: 00:45:27)**

Ms. Hoiyin Ip, representing the Sierra Club presented information on their Waste Reduction Campaign and compared the similarities of the Water and Waste campaigns. She also shared samples of the recycled reusable food containers, straws, and utensils. The Executive Committee acknowledged Ms. Ip's time and efforts on sharing the importance of the Waste Reduction Campaign and suggested the information be redirected to a different group such as the Educational programs for the Cities, County, and water agencies.

Chair, Swan opened the floor for comments.

Mr. Bill Lane representing Dana Point as a member of the Ocean Water Quality Committee noted the importance of and expressed support for Ms. Hoiyin Ip's efforts on the Waste Reduction Campaign. He stressed the importance of raising awareness with a focus on trash reduction. Specifically, he noted the single-use plastics is a problem because they end up in the watersheds, clogging filters, and leak BPA's into the environment. Additionally, the maintenance cost to treat the water is high.

**5) Executive Officer Report (Recording: 01:10:35)  
Amanda Carr, County of Orange**

- Reorganization is underway in the OC Public Works Environmental Resources service area. The reorganization will help with efforts to integrate the North/Central IRWM Plan, countywide projects, and management of NPDES permits. The Environmental Resources service area will have four divisions, as follows:
  - Countywide Programs
  - South County Programs
  - North County Programs
  - Agricultural Commissioner
- Update on the 405 to 405 Sediment removal project. All permits have been received to remove sediment from the San Diego Creek. The project is tentatively scheduled to begin in April 2018. The project team is currently working on identifying stock pile locations for the sediment. Preliminary testing has been done on the sediment material and it has been determined to be 80-90% sand. A memo regarding the sediment material

stock pile locations will be circulated to all cities and agencies upon confirming locations. An update will be provided at the March 21, 2018 meeting.

**6) Executive Committee Members Comments (Recording: 01:16:40)**

The Chair opened the floor for Executive Committee (EC) comments.

Dr. Allan Bernstein greeted everyone for the Holidays and New Year. He also acknowledged County staff and committee members.

Chair, Swan also acknowledged staff.

There were no further comments.

**Public Comments (Recording: 01:17:14)**

Chair, Swan opened the floor for public comment. There were three public comments, as follows:

- Dave Webb, City of Newport Beach shared that the City of Newport Beach has a program to capture trash in basins. He indicated that there is a maintenance cost associated with these programs. He acknowledged Ms. Ip's efforts in source control and proposed that she talk to the County or that a contact be provided for her outreach efforts.
- Ms. Terri Reeder, Santa Ana Regional Water Quality Control Board shared that future water conservation plans include stormwater capture projects and will result in trash being problematic.
- Ms. Jenna Voss, County of Orange announced that comments regarding the DMS may be emailed to [Iris.Corpus@ocpw.ocgov.com](mailto:Iris.Corpus@ocpw.ocgov.com) or her business cards were available at the meeting.

**7) Adjournments (Recording: 01:21:05)**

Meeting adjourned at approximately 2:53 p.m. The next regular meeting is scheduled for March 21, 2018.

Non-Committee Attendees:

Alex Waite	City of Tustin
Barbara Berry	Santa Ana Regional Water Quality Board
Bill Lane	Dana Point – Ocean Water Sub Committee
Craig Foster	City of Santa Ana
Dave Webb	City of Newport Beach
Hope Smythe	Santa Ana Regional Water Quality Board
Hoiyin Ip	Sierra Club
Mark Tettermer	Irvine Ranch Water District
Marsha Westropp	Orange County Water District
Peter Meier	City of Lake Forest
Ted Von Bitner	AMEC Foster Wheeler

Terri Reeder  
Thomas Lo

Santa Ana Regional Water Quality Board  
City of Irvine

**Committee Staff:** Amanda Carr, Chris Crompton, Christy Suppes, Jenna Voss, and Iris Corpus

**ITEM # 2. THE OC PLAN - INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR NORTH AND CENTRAL ORANGE COUNTY**

Presentation by: Christy Suppes, County of Orange

**Recommended Action:** Recommend approval of the IRWM Plan by the County of Orange, Orange County Sanitation District, and Orange County Water District

The Integrated Regional Water Management (IRWM) program was created by the state in 2002 in order to fund projects implementing water management solutions on a regional scale. The Central Orange County Watershed Management Area's IRWM plan was completed in 2012; the North Orange County IRWM Plan was finished in 2011. These two plans were updated to incorporate new state requirements. The OC Plan for IRWM in North and Central Orange County is finalized, included in the meeting packet, and available to download at <http://www.ocwatersheds.com/programs/waterways/stormwater/documentspr/theocplan>. Christy Suppes, Senior Environmental Resources Specialist, North OC Watershed Management will provide an overview of the final plan, project solicitation process, the North Central IRWM webpage, and stakeholder outreach.

**CONSENT ITEM # 3**

**ITEM # 3. OVERVIEW OF THE MEETING TOPICS FOR 2018**

Amanda Carr, Orange County

**Recommended Action:** Receive and File

The following meeting topics are proposed for presentation at one of the three subsequent meetings in 2018. Executive Committee members are encouraged to provide the Executive Director with any additional meeting topics.

- Overview of the Santa Ana-Delhi Channel Diversion Project to be completed in summer 2018. A tour will subsequently be offered
- Review of the 2016-17 sediment TMDL annual report findings and updates on the progress of the 405 to 405 Freeway sediment removal project in San Diego Creek
- Review of first full year performance of the Peters Canyon Channel Water Capture and Reuse Pipeline Project
- Updates on proposed new statewide recreational water quality standards and summary of the outcomes from the fecal coliform stakeholder process initiated in 2016
- Preparation for Proposition 1 funding (due later in 2018)
- Update on trash reduction progress
- Updates, as needed, on new or revised total maximum daily load (TMDL) regulations

**ITEM # 4. EXECUTIVE OFFICER REPORT**

**ITEM # 5. EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 6. PUBLIC COMMENTS**

**ITEM # 7. ADJOURNMENT**

Next Meeting date: June 20, 2018