

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



**August 2, 2018**  
2:30 – 4:30 p.m.

Laguna Niguel Council Chambers  
30111 Crown Valley Parkway  
Laguna Niguel, CA 92677

[Map](#)

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**Jack Hunt, Chair**  
City of San Juan Capistrano  
**Sandra Jacobs**  
Santa Margarita Water District  
**Elaine Gennawey**  
City of Laguna Niguel  
**William Phillips**  
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  
**Melody Carruth**  
City of Laguna Hills  
**Carol Moore**  
City of Laguna Woods  
**Trish Kelley**  
City of Mission Viejo

**Debbie Neev, Vice Chair**  
Laguna Beach County Water District  
**Scott Voigts**  
City of Lake Forest  
**Brian Probolsky**  
Moulton Niguel Water District  
**Megan Yoo Schneider**  
Municipal Water District of OC  
**Lisa Bartlett**  
County of Orange  
**Brad McGirr**  
City of Rancho Santa Margarita  
**Tim Brown**  
City of San Clemente  
**Wayne Rayfield**  
South Coast Water District  
**Rick Erkeneff**  
South OC Wastewater Authority  
**Ed Mandich**  
Trabuco Canyon Water District

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*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)*

**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 3, 2018 meeting.

**ITEM # 4 PACIFIC MARINE MAMMAL CENTER WATER TREATMENT & RECYCLING SYSTEM**

***JEFF MEBERG, PACIFIC MARINE MAMMAL CENTER***

***RENAE HINCHEY, LAGUNA BEACH COUNTY WATER DISTRICT***

**Recommended Action:** Receive and file.

**ITEM # 5 DISCUSSION OF SAN JUAN BASIN AUTHORITY REQUEST TO JOIN SOUTH OC  
WATERSHED MANAGEMENT AREA COOPERATIVE AGREEMENT**

***JENNA VOSS, COUNTY OF ORANGE***

***NORRIS BRANDT, SAN JUAN BASIN AUTHORITY***

**Recommended Action:** Discuss and provide direction to staff on San Juan Basin Authority's request to be added to the South Orange County Watershed Management Area Executive Committee and Cooperative Agreement.

**ITEM # 6 IRWM GRANT FUNDING UPDATE**

***JENNA VOSS, COUNTY OF ORANGE***

**Recommended Action:** Receive and file.

**ITEM # 7 EXECUTIVE OFFICER'S REPORT**

**ITEM # 8 EXECUTIVE COMMITTEE MEMBER COMMENTS**

**ITEM # 9 ADJOURNMENT**

Next meeting date: November 1, 2018