

AGENDA
SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA
EXECUTIVE COMMITTEE



November 1, 2018
2:30 – 4:30 p.m.

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

[Map](#)

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

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

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 August 2, 2018 meeting.

ITEM # 4 2019 MEETING DATES

Recommended Action: Approve the proposed 2019 meeting dates of March 7, June 6, September 5 and December 5, including alternate dates of May 2, July 11 and October 3.

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

Recommended Action: Continue discussion of and consider San Juan Basin Authority's request to be added to the South Orange County Watershed Management Area Executive Committee and Cooperative Agreement.

**ITEM # 6 2018 OC RELIABILITY STUDY – OVERVIEW OF DRAFT REPORT
KARL SECKEL, MWDOC**

Recommended Action: Receive and file.

ITEM # 7 EXECUTIVE OFFICER'S REPORT

ITEM # 8 EXECUTIVE COMMITTEE MEMBER COMMENTS

ITEM # 9 ADJOURNMENT

Next meeting date: To be determined