



NPDES Technical Advisory Committee

Date: Thursday, November 14, 2019

Time: 2:30 PM – 4:00 PM

Location: Los Olivos Community Center
101 Alfonso, Irvine, CA 92618

Alternate listening location: Room DPW Library, 300 E. Chapman Ave.
Orange, CA 92866

TAC MEMBERS

1 st District	William Galvez, City of Santa Ana (2020)
2 nd District	Jim Merid, City of Huntington Beach (2021)
3 rd District	Frank Sun, City of Orange (2020)
4 th District	Masoud Sepahi, City of Placentia (2021)
5 th District	Rich Schlesinger, City of Mission Viejo (2021)
OC Public Works	Amanda Carr, Chair

TAC ALTERNATES

Tyrone Chesanek, City of Santa Ana
Keith Linker, City of Anaheim
Joe Ames, City of Mission Viejo
Nardy Khan

MEETING AGENDA

- I. **Introductions** – *Amanda Carr, County of Orange*
- II. **Approval of May 7 TAC Meeting Minutes [2:30-2:35]** – *Amanda Carr, County of Orange*
Recommended Action: Approve January 17 TAC meeting minutes.
- III. **Approval of 2020 TAC Meeting Schedule [2:35-2:40]** – *Amanda Aprahamian, County of Orange*
Recommended Action: Approve 2020 TAC meeting schedule.
- IV. **Water Quality Credit and Trading Programs in Orange County**
Recommended Action: (a) and (b) Receive and file; (c) Discuss and provide input
 - a) **Water Quality Equivalency Guidance Document for Region 9 [2:40-3:00]** – *Charles Mohrlock, County of San Diego*
 - b) **City of Anaheim’s Draft Water Quality Credit and Banking Program [3:00-3:20]** – *Matt Lentz, GSI Environmental*
 - c) **North OC WIPS Approach to Water Quality Credit and Trading [3:20-3:40]** – *Daniel Apt, Olaunu and James Fortuna, County of Orange*
- V. **Update on Trash Provisions Land Substitution Guidance Document [3:40-3:50]** – *James Fortuna and Cindy Rivers, County of Orange*
Recommended Action: Receive and file.
- VI. **Underground Parking Structure Connections to Orange County Sanitation District [3:50-4:00]** – *Keith Linker, City of Anaheim*
Recommended Action: Receive and file.
- VII. **Written Reports**
 - a) Commission on State Mandates Hearing Dates
 - b) San Diego Water Board Comment Letter: Water Quality Improvement Plan Annual Report, Comprehensive Human Waste Source Reduction Strategy Work Plan, and Adaptive Management
 - c) OC Stormwater Tools Trash Module Update
- VIII. **TAC Member Comments**
- IX. **Public Comments**
- X. **Adjournment**
Next TAC meeting: TBD