



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

**Crystal Cove Conference Room, Bay D, 2nd Floor
100 Civic Center Drive, Newport Beach**

Thursday, November 2, 2017 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:

**Council Member Brad Avery, Chair
Council Member Jeff Herdman, Vice Chair
Dennis Baker, Member
Erin Delman, Member
Louis Denger, Member
Fred Galluccio, Member
Lawrence Houston, Member
George Robertson, Member
Carl Cassidy, Member**

Staff Members:

**John Kappeler, Senior Engineer
Lucie Delorme, Public Works Administrative Analyst**

The Water Quality/Coastal Tidelands Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Water Quality/Coastal Tidelands Committee agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Water Quality/Coastal Tidelands Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact John Kappeler, Water Quality Enforcement Manager, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3218 or jkappeler@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Public Works Department 24 hours prior to the scheduled meeting.

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL AND INTRODUCTIONS**
- 3) PUBLIC COMMENTS ON AGENDA ITEMS (5 min)**

Public comments are invited on agenda items. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) REVIEW AND APPROVAL OF MINUTES (5 min)**

Recommendation: Approve Minutes as presented

WQCTC Minutes 09.07.2017

- 5) CURRENT BUSINESS**

a) 2017 Committee Goals (Bob Stein) (15 min) Review Trash Objectives 1 (Water Wheel) and 6 (Polaris Trash Collection grant application), and Urban Runoff Objective 3 (Newport Aquatics Center runoff capture project).

Recommendation: Committee Discussion

b) County of Orange Annual Water Quality Report (Monica Mazur) (30 min) Presentation on the County's Annual Water Quality Report.

Recommendation: Receive and File

c) Irvine Ranch Water District (IRWD) Recycled Water Management (Committee Members) (15 min) Review of IRWD's proposed recycled water management policy.

Recommendation: Committee Discussion

Stakeholder Workshop

d) Improving Water Quality Meeting (Chace Warmington) (15 min) Update and agenda review for UCI's November 9th water quality conference.

Recommendation: Committee Discussion

6) ON-GOING BUSINESS (10 min)

e) Bay and Ocean Bacteriological Test Results (Monica Mazur) (10 min) Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

Recommendation: Receive and File

7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM) (10 min)

- a) Big Canyon Monitoring Results (December Meeting)
- b) Single Use Plastics (December Meeting)
- c) Sediment Quality Objectives (January 2018 Meeting)
- d) Algalita Marine Research Foundation (January 2018 Meeting)

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS (10 min)

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

9) SET NEXT MEETING DATE (5 min)

Recommendation: Call next meeting for December 7, 2017

10) ADJOURNMENT