

# Coastal/Bay Water Quality Citizens Advisory Committee



**Thursday, September 10<sup>th</sup>, 2009**

**3:00 p.m. to 5:00 p.m.**

Newport Beach City Hall

Fire Conference Room

**1 – Welcome/Self Introductions**

**2 – Approval of Previous Meeting's Minutes**

*Recommendation: Approve minutes as presented*

**3 – Old Business**

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

**4 – New Business**

- (a) Zero Trash Laguna (Chip McDermott) Presentation on the Zero Trash Program in Laguna Beach, including future plans to expand the program to other communities.
- (b) Poseidon Desalination Project (George Murdoch / Kevin Hunt) Presentation and update on the proposed Poseidon Desalination Project, including a general discussion on water use, availability and delivery issues.

**5 – Public Comments on Non-Agenda Items**

**6 – Topics for Future Agendas**

- (a) DWR Model Landscape and Irrigation Ordinance
- (b) NOAA Grant Update
- (c) Update on Integrated Watershed Planning Efforts
- (d) NPDES Annual Water Quality Report
- (e) Bacteriological Dry-Weather Runoff Gutter Study

**7 – Set Next Meeting Date**

*Recommendation: Call next meeting for October 8<sup>th</sup>, 2009*

**8 – Adjournment**