

Coastal/Bay Water Quality Citizens Advisory Committee



Thursday, January 14th, 2010

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) Bacteria Source Identification Study (David Pohl) Presentation on Weston Solutions' bacteria source identification study.
- (b) Dockwalker Program and Clean Boating Networking Conference (Jim Sinasek) Presentation and update on Newport Beach's Dockwalker Program and the Clean Boating Networking Conference.
- (c) Proposed Coastal Marina Permit (Jim Sinasek) Presentation and update on the State's proposed Coastal Marina Permit.

5 – Public Comments on Non-Agenda Items

6 – Topics for Future Agendas

- (a) Update on Integrated Watershed Planning Efforts
- (b) Bacteriological Dry-Weather Runoff Gutter Study (Phase III)
- (c) City of Newport Beach's Integrated Pest Management (IPM) Policy
- (d) Committee Field Trips for 2010
- (e) NBTV – Waterwise
- (f) OCHCA & OCSD Water Quality Monitoring Program
- (g) Big Canyon Project Update
- (h) Newport Bay Copper Reduction Project

7 – Set Next Meeting Date

Recommendation: Call next meeting for February 11th, 2010

8 – Adjournment