

Coastal/Bay Water Quality Citizens Advisory Committee



Thursday, August 13th, 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) Water Quality Master Plan (Dave Kiff) Presentation and update on the latest version of the City's Water Quality Master Plan.
- (b) Integrated Regional & Coastal Watershed Management Plan (IRCWMP) (Bob Stein) Discussion and update on Phase 3 of the IRCWMP, including a review of the proposed Regional Performance Objectives.

5 – Public Comments on Non-Agenda Items

6 – Topics for Future Agendas

- (a) DWR Model Landscape and Irrigation Ordinance
- (b) Poseidon Desalination Project
- (c) NOAA Grant Update
- (d) Update on Integrated Watershed Planning Efforts
- (e) Greywater Recycling

7 – Set Next Meeting Date

Recommendation: Call next meeting for September 10th, 2009

8 – Adjournment