

Coastal/Bay Water Quality

Citizens Advisory Committee



Thursday, May 13th, 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) Fecal Coliform TMDL (Amanda Carr) Presentation and update on the status of the Fecal Coliform TMDL, including the Source Management Plan.
- (b) Santa Ana Delhi Channel Integrated Pollution Reduction Project (Dave Kiff) Discussion on the conceptual design of an integrated pollution reduction project for the Santa Ana Delhi Channel watershed.
- (c) National Pollutant Discharge Elimination System (NPDES) Permit Mandates (John Kappeler) Discussion on the Commission on State Mandates ruling regarding the 2007 San Diego NPDES Permit, and proposed filing of a claim by the Santa Ana Permittees.
- (d) Newport Bay Copper Reduction Program (Bob Stein) Continuing discussion on the proposed Copper Reduction Program, including support of the draft resolution.

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) NBTV – Waterwise
- (d) Adopt A Beach Program & Beach Clean-up
- (e) OCTA Measure M
- (f) Upper Newport Bay “Road Show”
- (g) Sea Lions in Newport Harbor
- (h) Coastal Dolphin Research Program
- (i) Big Canyon Reservoir Tour
- (j) Newport Bay Stormdrain Metals Study
- (k) Boat Cleaning Best Management Practices (BMPs)

7 – Set Next Meeting Date

Recommendation: Call next meeting for June 10th, 2010

8 – Adjournment