



CITY OF NEWPORT BEACH WATER QUALITY/COASTAL TIDELANDS COMMITTEE AGENDA

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

Thursday, January 5, 2017 - 3:00 PM

Water Quality/Coastal Tidelands Committee Members:

Mayor Diane Dixon, Chair
Council Member Duffy Duffield, Vice Chair
Dennis Baker, Member
Tom Houston, Member
Carl Cassidy, Member
Louis Denger, Member
George Robertson, Member
Fred Galluccio, Member
Mike Melby, Member

Staff Members:

John Kappeler, Senior Engineer
Raymund Reyes, Public Works Management Specialist

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 (10 min)**

Public comments are invited on agenda items. Speakers must limit comments to three (3) 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 (10 min)**

Recommendation: Approve minutes as presented

[December 1 2016 WQCT Draft Minutes with Attachments](#)

[November 3 2016 WQCT Draft Minutes with attachments](#)

- 5) **CURRENT BUSINESS (65 min)**

- (a) Water Conservation Update (George Murdoch) (20 min)

Update on new State water conservation regulations.

Action: Receive and File

- (b) Water Allocation Based Conservation (George Murdoch) (20 min)

Update on water allocation based conservation.

Action: Receive and File

- (c) Newport Bay Watershed Executive Committee Update (Dave Webb) (5 min)

Update on the committee's current business

Action: Receive and File

- (d) Communications Sub-committee (Michael Melby) (20 min)

Sub-committee report on the draft communication plan.

Recommendation: Committee to discuss the communication plan

6) **OLD BUSINESS (10 min)**

- (a) Bay and Ocean Bacteriological Test Results (John Kappeler) (10 min)

Review and discussion of recent water quality test results within Newport Bay and along the ocean shoreline.

Recommendation: Receive and File

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

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 three (3) 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 February 2, 2017

Suggested Topics: Poseidon Project and the Newport Aquatics Center Project

X. **ADJOURNMENT**