



NPDES Technical Advisory Committee and City Managers Association Water Quality Committee

Date: Tuesday, May 7, 2019
Time: 2:00 PM – 3:30 PM
Location: County of Orange, OC Public Works/OC Waste & Recycling, H.G. Osborne Building, Room 467
300 N. Flower St., Santa Ana, CA

Please note the following as alternate listening locations:

Public Works Library 300 E. Chapman Avenue Orange, CA 92866	Public Works Conference Room 33282 Golden Lantern, 2nd Floor Dana Point, CA 92629	Seal Beach City Hall 1st Floor Conference Room 211 8th Street Seal Beach, CA 90740
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TAC MEMBERS

1 st District	William Galvez, City of Santa Ana (2020)
2 nd District	Jim Merid, City of Huntington Beach (2021)
3 rd District	Frank Sun, City of Orange (2020)
4 th District	Masoud Sepahi, City of Placentia (2021)
5 th District	Rich Schlesinger, City of Mission Viejo (2021)
OC Public Works	Amanda Carr, Chair

TAC ALTERNATES

Tyrone Chesanek, City of Santa Ana
Keith Linker, City of Anaheim
Joe Ames, City of Mission Viejo
Nardy Khan

MEETING AGENDA

- I. **Introductions [2:00-2:05]** – Amanda Carr, County of Orange
- II. **Approval of January 17 TAC Meeting Minutes [2:05-2:10]** – Amanda Carr, County of Orange
TAC Recommended Action: Approve January 17 TAC meeting minutes.
- III. **Legal Update [2:10-2:25]** – Julia Woo, County of Orange
TAC and OCCMA-WQC Recommended Action: Receive and file.
- IV. **FY 2019-20 NPDES Stormwater Program Shared Costs Budget and Programmatic Updates [2:25-2:55]** – Cindy Rivers and James Fortuna, County of Orange
TAC and OCCMA-WQC Recommended Actions: Recommend FY 2019-20 budget for approval.
- V. **Adopt-A-Channel [2:55-3:05]** – Kimberly Buss, County of Orange
TAC and OCCMA-WQC Recommended Action: Encourage Permittees to promote Adopt-A-Channel.
- VI. **Comprehensive Human Waste Source Reduction Strategy Work Plan Update [3:05-3:15]** – Cindy Rivers, County of Orange
TAC and OCCMA-WQC Recommended Action: Receive and file.
- VII. **Selection of New Chair for the Orange County City Managers Association Water Quality Committee [3:15-3:20]** – Jacqueline Sedighi, County of Orange
OCCMA-WQC Recommended Action: Select a Chair for the City Managers Association Water Quality Committee.
- VIII. **Written Reports**
 - a) CASQA Annual Conference on October 7 - 9
- IX. **TAC and OCCMA-WQC Member Comments**
- X. **Public Comments**
- XI. **Adjournment**
Next TAC meeting: July 18, 2019 in OCPW/OCWR Room 467, 300 N. Flower St., Santa Ana, CA