

## **Environmental Cleanup Allocation Committee November 10, 2010, Meeting Minutes**

### **Committee Members Present:**

Chairperson, Garry Brown, Orange County Coastkeeper  
Vice-Chair Mary Anne Skorpanich, O. C. Watershed & Coastal Resources Program  
John Bahorski, City of Cypress  
Tim Casey, City of Laguna Niguel  
William Cooper, UCI  
Gene Estrada, City of Orange  
Paul D. Jones, Irvine Ranch Water District  
Joe Parco, City of Santa Ana

### **Committee Members Absent:**

Mark Adelson, Santa Ana Regional Water Quality Control Board  
Chad Loflen, San Diego Water Quality Control Board  
Tom Rosales, Manager of the Southern California Wastewater Authority  
Hector B. Salas, Caltrans  
Sat Tamaribuchi, Environmental Consultant  
Dick Wilson, City of Anaheim

### **Orange County Transportation Authority Staff Present:**

Marissa Espino, Senior Community Relations Specialist  
Janice Kadlec, Public Reporter  
Charlie Larwood, Planning & Analysis Section Manager

### **Guests**

Doug Dancs, City of Cypress

#### **1. Welcome**

Chairman Garry Brown welcomed everyone, and began the meeting at 1:35 p.m.

#### **2. Approval of October 14, 2010 Minutes**

Chairman Garry Brown asked if there were any additions or corrections to the October 14, 2010 meeting minutes. There were no corrections or additions requested. A motion was made by Tim Casey and seconded by Joe Parco to approve the October 14, 2010 meeting minutes as presented. The motion passed unanimously.

#### **3. Committee Chairman and Vice Chairman Status**

Chairman Garry Brown said, as reported at the last meeting, all current ECAC members have been reappointed to another term. He would like to entertain a motion to appoint a new Committee Chairman and Vice Chairman. Tim Casey nominated

Mary Anne Skorpanich for Chairman and Garry Brown as Vice Chairman. A motion was moved, seconded, and passed unanimously to approve these nominations.

Both Mary Anne Skorpanich and Garry Brown thanked the committee members and Mary Anne Skorpanich chaired the remainder of the meeting.

#### **4. Tier 1 Storm Water Purchased and Installation MOU Update**

Chair Mary Anne Skorpanich said the County's releaser for requests for proposals should be going out next week. Charlie Larwood reviewed the Tier 1 Grant Program Call for Projects Work Plan with the Committee.

Tim Casey asked if the County was going to provide all the evaluators for the vendor list. Charlie Larwood said the contract staff recommended three evaluators and, in brief discussions, it was talked about including an outside evaluator (maybe from Caltrans) and staff from the County and OCTA.

#### **5. Recommended Approval of Tier 1 Scoring Criteria**

Chair Mary Anne Skorpanich said at the last ECAC meeting a recommendation was made to adjust the scoring criteria points to more adequately evaluate the applications from any one applicant. Adjustments were made in the draft criteria to increase the benefits point value as requested. Charlie Larwood presented the new draft scoring criteria as revised by the ECAC subcommittee.

Charlie Larwood shared an email from Dick Wilson, City of Anaheim. Dick Wilson questioned number 5b under Project Benefits. He questioned whether bonus points, 15 additional points awarded to the first priority project named by the city/county, should not be in Project Benefits. He feels the Project Benefit category is important and that there are other important benefits other than just removing trash. Charlie Larwood said question 5b was not considered a bonus point, these are points (15) awarded for the first priority project.

Charlie Larwood said the second comment Dick Wilson made in his email was in respect to bonus points – he felt the language was a bit confusing. He asked if the subcommittee was looking to measure how much effort an organization has made or is it a street specific question. He would like this clarified. Charlie said his understanding was the subcommittee wanted to give additional points to show where certain cities had gone beyond putting in BMPs.

The Committee went over the language in Bonus Points *a* and *b* category and adjusted the language to make this category clearer.

A motion was made by Paul D. Jones and seconded by William Cooper to approve the Tier 1 Grant Program Selection Criteria based on adjustment to the language as discussed. The motion passed unanimously.

**6. Next Meeting – December 9, 2010**

It was decided to not hold a December 9, 2010 meeting. The next meeting of the ECAC will be January 13, 2011. A committee member asked to have the Tier 2 consultant give an overview of the Tier 2 work plan at the January meeting.

**7. Committee Member Reports**

There were no reports from committee members.

**8. Adjournment**

Tim Casey asked to have the meeting adjourned in memory of his father Richard J. Casey, who passed away last week on Thursday, November 4, at the age of 92. The meeting was adjourned at 2:05 p.m. in memory of Richard J. Casey.