

# **Environmental Cleanup Allocation Committee**

## **April 14, 2011, Meeting Minutes**

### **Committee Members Present:**

Chair Mary Anne Skorpanich, County of Orange-Watershed & Coastal Recourses Program  
Vice Chair Garry Brown, Orange County CoastKeeper  
Gene Estrada, City of Orange  
Paul D. Jones, Irvine Ranch Water District  
Joe Parco, City of Santa Ana  
Hector B. Salas, Caltrans  
Sat Tamaribuchi, Environmental Consultant  
Dick Wilson, City of Anaheim

### **Committee Members Absent:**

Mark Adelson, Santa Ana Regional Water Quality Control Board  
John Bahorski, City of Cypress  
Tim Casey, City of Laguna Niguel  
William Cooper, UCI  
Chad Loften, San Diego Water Quality Control Board  
Tom Rosales, Manager of the Southern California Wastewater Authority

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

Marissa Espino, Senior Community Relations Specialist  
Janice Kadlec, Public Reporter  
Hal McCutchan, Environmental Programs Project Manager  
Charlie Larwood, Planning & Analysis Section Manager

### **Guests**

Richard Boone, County of Orange  
Aubrey Dugger, Consultant to Geosyntec  
Ken Susilo, Geosyntec Consultants  
Wallace Walrod, Orange County Business Council

#### **1. Welcome**

Chair Mary Anne Skorpanich welcomed everyone, and began the meeting at 10:00 a.m.

#### **2. Approval of February 10, 2011 Minutes**

Chair Mary Anne Skorpanich asked if there were any additions or corrections to the February 10, 2011 meeting minutes. There were no corrections or additions asked for. A motion was made by Dick Wilson and seconded by Paul Jones to approve the February 10, 2011 meeting minutes as presented. The motion passed unanimously.

### 3. Tier 2 Grant Program Developments

Ken Susilo and Aubrey Dugger reported on the GIS Application – Data Source and reviewed the draft Stakeholder Catchment Area Information Request with the Committee. The report reflected information accumulated so far from Orange County Cities and other stakeholders. The report reflected the initial information gathered to support the first three steps of the analysis:

- Identify priority areas
- Identify opportunities throughout the watershed areas
- Assess candidate BMPs

Garry Brown asked if the identified areas where no data is available was the result of the stakeholders not having the data to provide or because the stakeholders were uninterested in the project. Aubrey Dugger said the reason is unknown but no response was received from the stakeholders for these areas. Chair Mary Anne Skorpanich suggested more than likely the data for these areas does not exist. Charlie Larwood suggested contacting these stakeholders and finding out the reason they have not replied.

Charlie Larwood said the information presented by Geosyntec will be driving the study, ultimately giving the best locations for BMPs. The Stakeholder Survey will be a second consideration which could produce policy implications – where do the cities see problems. The idea is to factor in the study, look at the other information included in the survey, and weigh these to produce the ultimate recommendation.

The Committee discussed different uses for the data accumulated in the report.

Ken Susilo reviewed the objectives for the Measure M2 – Tier 2 Study Online Survey. Aubrey Dugger demonstrated the Survey. They answered questions and took input from the ECAC on the Survey design. Ken Susilo described Step 1 of the Survey related to areas of concern and Step 2 related to areas of opportunity. They tried to make the Survey simple and not too complicated or time intensive.

Charlie Larwood said they wanted make sure the data is leading the way and make sure there is opportunities at the cities for their information. A “data request” went out approximately three weeks ago and now the Survey is the second opportunity. He said he would eventually like to be comfortable enough with the gathered data to present it to the OCTA Board as an information item around June 2011 – the ultimate goal being to get any feedback from the Board on the project.

Ken Susilo said he would anticipate being able to get the Survey out on the street in four weeks. Gene Estrada said he was comfortable with the Survey and volunteered to demo it. Chair Mary Anne Skorpanich suggested someone not involved with the

ECAC should also demo the Survey. Paul Jones agreed and volunteered Mike Logan, City of Irvine.

After discussion it was determined the Survey can be finalized at the Subcommittee level and brought back to the ECAC as an information item and their next meeting in May.

#### **4. Tier 2 Call for Projects Webpage and Update**

Charlie Larwood gave a presentation of the OCTA Webpage giving information on the Water Quality programs. He demonstrated the Webpage for the Committee.

Hal McCutchan gave an update on the Tier 1 Program outreach. He and Melissa Espino have been meeting with the Orange County Cities discussing the Tier 1 Program. So far they have met with 13 cities and the majority of them seemed very interested in the Program. The cities who did not seem interested in the Program cited budget issues as the reason for not participating.

Charlie Larwood said the \$5.8 million allocated for this Tier 1 Program is allocated in the 2010/2011 fiscal year budget which ends on June 30. It is very important to have this Tier 1 Call for Projects finalized by the end of June.

Paul Jones asked what different types of projects OCTA was seeing so far for this program. Hal McCutchan the majority of interest seemed to be for automatic screens, but also there was some interest in irrigation systems.

Paul Jones asked to have a breakdown of what was being requested when everything is all in. Hal McCutchan said the breakdown will be given to the Committee.

Chair Mary Anne Skorpanich asked how the evaluations and scoring would be handled. Charlie Larwood said there is an evaluation committee consisting of himself, OCTA Programming staff, and Garry Brown from the ECAC. The schedule looks as follows:

- Evaluations – the week of April 25.
- ECAC Presentation – May 12.
- Highways Committee – June 6
- OCTA Board – June 27.

Once the OCTA Board approves the recommendation the funds will be obligated.

#### **5. Public Outreach**

Marissa Espino gave an overview of the public outreach efforts for the Tier 1 program. Three workshops were conducted and were well attended. She and Hal

McCutchan have met with 13 cities to go over the applications procedure. On April 28 there will be a Tier 2 presentation to the **NPDF (?)** Committee.

Charlie Larwood reported there have been calls from other entities and staff has directed them to their individual cities. Since the Tier 2 Program is a cooperative study with the County, he introduced Richard Boone as County staff who will be working with OCTA as part of the project team.

Sat Tamaribuchi suggested providing outreach to the School Districts.

Paul Jones asked to include in the minutes the schedule of Board approvals for the Tier 1 Program.

**6. Next Meeting – May 12, 2011**

The next meeting of the ECAC will be Thursday, May 12, 2011 at 10:00 a.m. in the OCTA offices.

**7. Committee Member Reports**

There were no committee member reports.

**8. Adjournment**

The meeting adjourned at 11:20 a.m.