



## *Minutes*

### **Measure M2 Environmental Cleanup Allocation Committee**

*Orange County Transportation Authority  
600 South Main Street, Room 103/104  
Orange, California  
June 11, 2015 at 10:00 a.m.*

#### **Committee Members Present:**

Gene Estrada, City of Orange  
Stephen Mayville, Santa Ana, RWQCB  
Hector Salas, Caltrans District 12  
Sat Tamaribuchi, Environmental Consultant  
Mark Tettermer, Irvine Ranch Water District  
Laurie Walsh, San Diego RWQCB  
Marwan Youssef, City of Westminster

#### **Committee Member(s) Absent:**

Chair Mary Anne Skorpanich O.C. Watersheds  
Vice-Chair Garry Brown, O.C. Coastkeeper  
Scott Carroll, Costa Mesa Sanitary District  
Doug Houston, University of California, Irvine  
Jill Ingram, City of Seal Beach  
Keith Linker, City of Anaheim  
Dennis Wilberg, City of Mission Viejo

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

Alison Army, Senior Transportation Analyst  
Marissa Espino, Community Relations Officer  
Janice Kadlec, Public Reporter  
Charlie Larwood, Strategic Planning Manager  
Dan Phu, Project Development Section Manager

#### **Guests**

Bob Stein, City of Newport Beach

#### **1. Welcome**

In the absence of Chair Mary Anne Skorpanich and Vice-Chair Garry Brown, Gene Estrada chaired the meeting and welcomed everyone.

## **2. Approval of the February 12, 2015 Meeting Minutes**

Due to the lack of a quorum, the February 12, 2015 meeting minutes were received and filed.

## **3 Tier 1 Call for Projects Update**

Tier 1 applications were due May 15, 2015. A total of 26 applications from 21 agencies were received. Alison Army gave a brief update of the projects. When asked if all Orange County agencies had received project funds from the program Alison Army said all but one city has received funds. Gene Estrada asked if the city had applied this time. Alison Army said yes.

Gene Estrada asked what the total dollar request was for this round of projects. Alison Army said \$4.1 million.

## **4 Tier 2 Projects Status**

Dan Phu introduced Bob Stein from the City of Newport Beach who gave an overview of the City of Newport Beach's four Tier 2 funded projects:

- Carnation Ave. Litter Removal Project
- Big Canyon Restoration Wetlands Project
- Bayview Heights Restoration/Mitigation Project
- Corona del Mar Water Quality Improvement and litter Removal Project

Marwan Youssef asked what the source of the cities' matching funds was. Bob Stein said the city had some funds which had been available for seven years to apply to a program like this and most of the remaining funds came from the General Fund.

Gene Estrada asked if the three-year time limit was adequate for the job. Bob Stein said yes. If they had been given four years they would not be able to start the project the first year. Pushing it to a three-year time limit makes sense and would only require jump starting their permits.

## **5. State Water Resources Control Board Trash Amendments**

Dan Phu  
Laurie Walsh

On April 7, 2015 the State Water Resources Control Board adopted an amendment to the Water Quality Control Plan for the Ocean Waters of California to control trash. These amendments are referred to as "trash amendments." These trash amendments will address all water bodies in the state. The amendments will take effect following approval by the Office of Administrative Law and the US EPA (anticipated in the fall of 2015).

Dan Phu said since the ECAC had two members of the Regional Board on the committee he thought it would be helpful to the M2 Tier 1 and M2 Tier 2 programs to

see what changes would be needed to the M2 program as a result of these new Trash Amendments.

Laurie Walsh gave committee members a Draft markup of the *Overview of Proposed Compliance Tracks for NPDES Storm Water Permits*. She observed the information is very new and she is getting to know it at the same time as other committee members. She will answer any questions if she knows the answer and if not she will get back to the ECAC with the answer. She encouraged the members to look at the State Board's website because her presentation is pulled from this website. She asked for feedback from the ECAC on where they felt the trash amendments would affect the grant.

Gene Estrada said the trash amendments are very important to the City of Orange. The devices installed in the city so far are not full capture devices. Additional devices will have to be put in to meet the new requirements and this will be costly.

The ECAC discussed the following:

- Cost and/or the need to retrofit
- Grant requirement of a 10-year O&M
- Meeting the MS4 Permits
- Grant requirements
- Cost of maintenance of screens
- Full capture systems
- Public education
- Outreach

#### **6. M2 Revenue/Expenditures Update**

Alison Army

Kirk Avilla, OCTA Treasurer

*This item was moved to the July 9, 2015 ECAC meeting*

#### **7. Public Comments**

There were no public comments.

#### **8. Committee Member Reports**

Gene Estrada congratulated Stephen Mayville on his retirement.

#### **9. Next Meeting – July 9, 2015**

The next EOC meeting will be July 9, 2015 at 10:00 a.m.