



A G E N D A

**SOUTH ORANGE COASTAL OCEAN
DESALINATION**

**Participants Meeting Location:
Dana Hills Tennis Center
24911 Calle de Tenis
Dana Point, CA 92629**

**Wednesday, July 14, 2010
2:30 p.m.**

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA SHALL BE POSTED IN THE MAIN LOBBY OF PARTICIPATING AGENCIES ADMINISTRATIVE OFFICES NOT LESS THAN 24 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE RESPECTIVE AGENCIES OFFICE OF THE BOARD SECRETARY OR CITY CLERK. THE PARTICIPATING AGENCIES TO THE SOUTH ORANGE COUNTY OCEAN DESALINATION PROJECT ARE: MUNICIPAL WATER DISTRICT OF ORANGE COUNTY, SOUTH COAST WATER DISTRICT, MOULTON NIGUEL WATER DISTRICT, LAGUNA BEACH COUNTY WATER DISTRICT, CITY OF SAN CLEMENTE AND CITY OF SAN JUAN CAPISTRANO.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE GROUP FOR DISCUSSION AND/OR ACTION, IT WILL SET FORTH ON A SUPPLEMENTAL AGENDA POSTED IN THE MANNER AS ABOVE, NOT LESS THAN 24 HOURS PRIOR TO THE MEETING DATE.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE (TBD)

C. ROLL CALL OF PARTICIPATING AGENCIES

- Municipal Water District of Orange County (MWDOC)
- South Coast Water District (SCWD)
- Moulton Niguel Water District (MNWD)
- Laguna Beach County Water District (LBCWD)
- City of San Clemente (CSC)
- City of San Juan Capistrano (CSJC)

D. ORAL COMMUNICATIONS / PUBLIC COMMENTS

All persons wishing to address the Participant's Group on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the Chair prior to an individual being heard by the Group. **Remarks may be limited to three (3) minutes.**

E. CONSENT CALENDAR:

All matters listed under Consent Calendar are considered by the Participating Agencies to be routine and will all be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Participating Agencies vote on the motion unless members of the Participating Agencies, or public request specific items to be discussed and/or removed from the Consent Calendar for separate discussion. Reports will only be given if items are pulled from the Consent Calendar.

Recommended Action: Motion to approve Consent Calendar Item(s):

Consent Calendar (Item(s) 1)**1. Approval of Meeting Minutes**

South Orange Coastal Ocean Desalination Project Participants Committee
Meeting of May 12, 2010

F. NEW BUSINESS**1. Project Status and General Update**

Report:
Committee Questions
Public Comments
Committee Decision

a. July 2010 Status Report

Recommended Action: Information Item; receive and file.

b. 2010 STAG Grant – Work Plan and Application Status

Recommended Action: Information Item; receive and file.

2. BUREC WaterSmart Grant Proposal

Report:
Committee Questions
Public Comments
Committee Decision

Recommended Action: Information Item; receive and file.

3. Offshore Geophysical Survey Status Report

Report:
Committee Questions
Public Comments
Committee Decision

Recommended Action: Information Item; receive and file.

4. Getting Ready for Phase 4

Report:
Committee Questions
Public Comments
Committee Decision

Recommendation: Based on the staff report it is recommended that the Participants concur with the following:

1. Schedule consideration of BUREC proposals in the three areas noted for a future Participants Meeting (August or September).
2. Work with Trout Unlimited, BUREC and the regulatory agencies to identify what is needed to deal on the fisheries and habitat restoration issues in San Juan Creek and where the need for data overlaps with our environmental permitting issues.
3. Hire a firm that is highly experienced in project delivery methods and schedule workshop meetings with the Participants on the two main project delivery methods of Design, Bid, Build (DBB) and Design, Build Operate (DBO). It is expected that 3 workshop sessions will be necessary in the September through October timeframe. MWDOC has discussed this with several consultants and recommends we hire R.W. Beck under a sole source contract to help on this task. We have budgeted funds out of the STAG Grant for this work. Part of this process should involve development of a Project Schedule and a comparison of the cash flow needs and timing issues between the two approaches. We will bring back a specific proposal for the Participant's Meeting in August for consideration and concurrence.

5. Other

Report:
Committee Questions
Public Comments
Committee Decision

a. CALDESAL Update

b. Next Meeting – Proposed for Wednesday, August 25, 2010 at 2:30pm

c. Topics for Next Meeting

G. MISCELLANEOUS ORAL REPORTS**H. ADJOURNMENT**

Accommodations for the Disabled. The Participants Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Dana Hills Tennis Center office at (949) 240-2104 as soon as possible prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Agenda. At the time of the posting of the agenda for South Orange County Ocean Desalination Project meetings, the entire agenda packet is available for public review at the Participating Agencies Administrative Offices at Municipal Water District of Orange County, South Coast Water District, Laguna Beach County Water District, City of San Clemente and City of San Juan Capistrano. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Group after the posting of a meeting agenda shall also be made immediately available to the public at the Participating Agencies Administrative Offices. Written materials distributed by members of the public at a meeting shall be made available immediately following the meeting. Information regarding the South Orange County Ocean Desalination Project is available on SCWD.org, including Meeting Schedules, Meeting Agendas and Minutes.