

These minutes were approved by the Coastal Advisory Committee on 5-14-15.

**MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING**

Thursday, April 9, 2015 @ 7:00 p.m.
Community Center, Ole Hanson Fireside Room
100 N. Seville, San Clemente, CA 92672

1. CALL TO ORDER

Chair Brown called the meeting to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Brown led the Pledge of Allegiance.

3. ROLL CALL

Present: Richard Dickey, Brian Haskins, John McMains; Vice Chair
Susan Ambrose and Chair Don Brown

Absent: Alison Betts, Chris McCormack

Staff Present: Mary Vondrak, Senior Management Analyst
Eileen White, Recording Secretary

4. APPROVAL OF MINUTES

A. Minutes of the Regular CAC Meeting of February 12, 2015

IT WAS MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER MCMAINS, AND CARRIED 4-0-1, WITH COMMITTEE MEMBER DICKEY ABSTAINING, to receive and file the minutes of the Regular CAC Meeting of February 12, 2015, as presented.

5. PUBLIC INPUT - None

6. NEW BUSINESS

A. Organics Diversion from the Landfill with Anaerobic Digestion

Dean Ruffridge, Senior Vice President of CR&R, Inc. and Michael Silva, Civil Engineer and Project Manager for CR&R, narrated a PowerPoint Presentation entitled, "Anaerobic Digestion Program, dated April 9, 2015," explaining CR&R's proposal for helping the City comply with AB 1826, which requires businesses to separate their food scraps and yard trimmings for composting or anaerobic digestion. Additionally, he noted food scraps and

yard trimmings will no longer be accepted at landfills in 2020, and anticipates curbside collection for all residences at that point.

Committee Members endorsed the proposed program and established from Mr. Ruffridge that additional collection fees will be less for those cities signing up at the onset of the program.

IT WAS MOVED BY COMMITTEE MEMBER HASKINS, SECONDED BY VICE CHAIR AMBROSE, AND UNANIMOUSLY CARRIED to elevate this issue to City Council consideration as soon as possible in light of its time sensitivity.

B. NPDES Stormwater Regulation Changes and New Monitoring Updates

Senior Management Analyst Vondrak reviewed the staff report. The newly amended Regional MS4 Permit from the Regional Water Quality Control Board requires the City to draft a Water Quality Improvement Plan (WQIP), significantly increases monitoring efforts, and changes the bacteria monitoring. Additionally, the State Water Resources Control Board is considering statewide trash amendments to improve stormwater runoff. She will keep the Committee updated as the project progresses.

Report received and filed.

7. ORAL AND WRITTEN COMMUNICATIONS

A. Bacterial Monitoring Report dated March 31, 2015

B. February & March 2015 Environmental Programs Updates

Committee Members received and filed items 7A & B.

8. ITEMS FROM STAFF

A. Potential Future Agenda Items

Senior Management Analyst Vondrak reviewed the Potential Future Agenda Items and requested the Committee Members provide input. Committee Members added Extension of the Beach Trail from Calafia Beach to the State Park Tower 1 to the July agenda.

Report received and filed.

9. ITEMS FROM COMMITTEE MEMBERS - None

10. ADJOURNMENT

MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER MCMAINS, AND UNANIMOUSLY CARRIED to adjourn at 8:35 p.m. to the Regular Meeting to be held on Thursday, May 14, 2015, at 7:00 p.m. in the Ole Hanson Room of the Community Center located at 100 N. Calle Seville, San Clemente, California.

Respectfully submitted,



Don Brown, Chair

Attest:



Mary Vondrak, Senior Management Analyst