



# AGENDA

City of San Clemente

**San Clemente Pier Bacteria  
Source Characterization  
Study**

**2<sup>nd</sup> Stakeholder Advisory  
Committee Meeting**

## City of San Clemente Environmental Programs

**DATE:** December 11, 2019

**TIME:** 10:00am - 12:00pm

**LOCATION:**

City of San Clemente  
City Council Chambers  
100 Avenida Presidio  
San Clemente, CA 92672

**Meeting called by:** **City of San Clemente (City)**  
David Rebensdorf, Director, Utilities Department  
Cynthia Mallett, Environmental Programs Supervisor

**Invited:**

**Consultants**  
**Wood Environment & Infrastructure Solutions, Inc.**  
 Dr. Ted Von Bitner, Project Manager  
 Roshan Christoph, Associate Scientist  
 Dr. Kaitlyn Hanley, Senior Engineer  
**Southern California Coastal Waters Research Project**  
 Dr. Josh Steele  
**Orange County Health Care Agency, Public Health Laboratory**  
 Joseph Guzman, Supervisor

**Stakeholder Advisory Committee**  
 Jorine Campopiano, Coastal Advisory Committee  
 Rita Abellar, OC Public Works Department  
 Amber Baylor, South Orange County Wastewater Authority  
 Denise Erkeneff, Surfriider Foundation, South OC Chapter  
 John Dorey, Friends of San Clemente  
 Al Cullen, Local Resident

### Agenda Topics

Time	Topic	Who	Desired Outcome
10:00	Introductions	All	City of San Clemente and Project Team
10:05	Brown Act and Form 700	City	Understanding of Brown Act Requirements
10:15	Stakeholder Advisory Committee (SAC)	City	Defined roles and responsibilities
10:20	July 30, 2019 minutes approval	SAC	Approval of key points from 1 <sup>st</sup> meeting



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Time	Topic	Who	Desired Outcome
10:30	Review of Critical Design Factors	City/ Consultants	Understanding of study priorities
10:40	Brief Progress Report Review	City/ Consultants	Consensus on key points
11:10	Recent Progress a. Source investigations b. Indicator Bacteria results c. Genetic Marker results	City/ Consultants	Present study updates and define future priorities
11:35	Next Steps a. Additional investigations b. SAC recommendation for Council to approve additional study costs c. Bird Deterrents status	City	Prioritization of next steps and Approval of additional study costs
11:45	Schedule	City	Key milestones and SAC updates
11:50	Public Comment Period	Public	Receive public commentary
12:00	Adjourn	City	Thank you