



AGENDA

City of San Clemente
**San Clemente Pier Bacteria
 Source Characterization
 Study**
**Stakeholder Advisory
 Committee Meeting**

City of San Clemente Environmental Programs

DATE: July 30, 2019
TIME: 1:00pm - 3:00pm
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

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

Agenda Topics

Time	Topic	Who	Desired Outcome
1:00	Introductions	All	City of San Clemente and Project Team
1:05	Brown Act and Form 700	City	Explain Brown Act Requirements and Form 700
1:15	Stakeholder Advisory Committee (SAC)	City	Define roles and responsibilities
1:30	Terminology	Consultants	Describe common technical terms and understanding to support group discussion

Time	Topic	Who	Desired Outcome
1:40	Background	Consultants	Present historical data at San Clemente Pier and discuss the need for this study
2:10	Study Approach	Consultants	Present study problem statement and design
2:40	Study Schedule	Consultants/ City	Review timeline for project implementation
2:45	Public Comments	Public	Public Commentary
2:55	Next Steps	City	Key milestones and SAC updates
3:00	Adjourn	City	Thank you