**AGENDA**

City of San Clemente

San Clemente Pier Bacteria Source Characterization Study

Stakeholder Advisory Committee Meeting

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**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

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**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

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**Agenda Topics**

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Who</th>
<th>Desired Outcome</th>
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</thead>
<tbody>
<tr>
<td>1:00</td>
<td>Introductions</td>
<td>All</td>
<td>City of San Clemente and Project Team</td>
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<tr>
<td>1:05</td>
<td>Brown Act and Form 700</td>
<td>City</td>
<td>Explain Brown Act Requirements and Form 700</td>
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<td>1:15</td>
<td>Stakeholder Advisory Committee (SAC)</td>
<td>City</td>
<td>Define roles and responsibilities</td>
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<tr>
<td>1:30</td>
<td>Terminology</td>
<td>Consultants</td>
<td>Describe common technical terms and understanding to support group discussion</td>
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<tr>
<td>1:40</td>
<td>Background</td>
<td>Consultants</td>
<td>Present historical data at San Clemente Pier and discuss the need for this study</td>
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<tr>
<td>2:10</td>
<td>Study Approach</td>
<td>Consultants</td>
<td>Present study problem statement and design</td>
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<td>2:40</td>
<td>Study Schedule</td>
<td>Consultants/City</td>
<td>Review timeline for project implementation</td>
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<tr>
<td>2:45</td>
<td>Public Comments</td>
<td>Public</td>
<td>Public Commentary</td>
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<tr>
<td>2:55</td>
<td>Next Steps</td>
<td>City</td>
<td>Key milestones and SAC updates</td>
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<td>3:00</td>
<td>Adjourn</td>
<td>City</td>
<td>Thank you</td>
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