



**Environmental Cleanup
Allocation Committee**
(Water Quality Program)
Orange County Transportation Authority
600 S. Main Street, Orange, CA

**December 10, 2009
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. New ECAC Member Introduction**
Tom Rosales, South Orange County Wastewater Authority
- 3. Approval of November 2009 Minutes**
- 4. OC Model Water Efficient Landscape Ordinance Presentation**
Lacy Kelly, Orange County Division, League of California Cities
- 5. Financing Evaluation for Tier 2 Grant Program**
Kurt Brotcke and Rodney Johnson, OCTA
Monte Ward, OCTA Consultant
 - Approval of ECAP funding and financing
- 6. Tier 1 Grant Program and Tier 2 Planning Phase Funding Guidelines**
Hal McCutchan, OCTA
Willdan Engineering
 - Approval of two-tier grant funding scenario
 - Approval of funding guidelines
- 7. Proposed Tier 2 Program Planning Study Update**
Hal McCutchan, OCTA
- 8. Next Meeting – January 7, 2009 (TBD)**
- 9. Committee Member Reports**
- 10. Adjournment**

Public Comments: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Members from the public wishing to address the Committee will be recognized by the Chairman at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5725, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.