

**NATIONAL POLLUTANT DISCHARGE ELIMINATION
SYSTEM**

**TECHNICAL ADVISORY
COMMITTEE
BYLAWS**

**updated
October 2006**

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1.0 Introduction

1.1 Purpose

These Bylaws define the membership and authority of the National Pollutant Discharge Elimination System Technical Advisory Committee (hereinafter know as “Committee.”) The purpose of the Committee is to serve the Permittees of the Stormwater Permit Implementation Agreement between the County of Orange, the Orange County Flood Control District and other participants (thereinafter, collectively known as “Permittees”) in an advisory capacity and help manage and implement the NPDES Permit Program.

1.2 Background

On July 13, 1990, the County of Orange and the Orange County Flood Control District (OCFCD), in cooperation with the Cities, obtained their first five-year NPDES Permits Nos. CA 8000180 and CA0108740 for areawide stormwater discharge permits under the National Pollutant Discharge Elimination System (NPDES). As these permits expire new permits are obtained

1.3 Stormwater Permit Implementation Agreement

The Stormwater Permit Implementation Agreement (hereinafter known as “Agreement”), executed on December 18, 1990 and its subsequent amendments govern the administration of the NPDES municipal stormwater permits. This Agreement identifies the County of Orange, the incorporated cities, and the Orange County Flood Control District collectively as Permittees.

2.0 Technical Advisory Committee

2.1 Formation

The Stormwater Permit Implementation Agreement was amended on October 26, 1993 to create the Committee.

The Committee will be governed by these Bylaws.

2.2 General Tasks

The Committee will receive, review, recommend and take appropriate actions on all appropriate related matters including financial reports on behalf of the Permittees. The Committee will where appropriate seek Permittee approval. The Committee will interpret and implement policy established by the Permittees and advise Permittees on matters relating to the program as required by the Permittees.

The relationship between the Committee and other NPDES program participants is illustrated in Exhibit 1.

2.3 Membership

The Committee will consist of six members: Five members each representing a supervisorial district and nominated by the Orange County City Engineers Association. The sixth member will represent the Director, Resources Development Management Department (RDMD).

An alternate representative for each Committee member will be appointed by the Committee members. Alternate representatives may include someone from the Committee member's staff, who is at the division management level or higher, or a City Engineer or Public Works Director from a city within the Committee member's supervisorial district.

An alternate representative for RDMD will be appointed by the Director, RDMD.

2.3.1 Term of Membership

Committee members will serve three years on a staggered schedule as shown in Exhibit 2

2.3.2 Committee Chair

The Chair will be the designated RDMD representative unless the Committee, by majority vote, chooses to elect a new Chair at its first annual meeting.

Exhibit 2 lists present and past members of the Committee

2.4 Meeting Frequency

At least one meeting will be held each year. Additional meetings may be held as required.

2.5 Quorum

Formal actions or recommendations by the Committee shall be taken only when at least three members or alternate Committee members representatives are present.

2.6 Committee Support

Staff support to the Committee will be provided by RDMD -Flood Control Division and Watershed and Coastal Resources Division and others as required. The Manager RDMD– Flood Control Division or his designee will serve as the Secretary and keep minutes of meeting proceedings.

3.0 Delegated Authority

3.1 Annual Operating Budget

The Committee will formulate, review and recommend annual operating budgets to the Permittees and the City Managers Water Quality Committee for approval in accordance with the Agreement and these Bylaws.

3.2 Submittals to Regulatory Authorities

The Committee will review all items submitted on behalf of the Permittees to the regulatory authorities as part of the Agreement.

3.2.1 Stormwater Permit Implementation Agreement

The Committee will review and submit Stormwater Permit Implementation Agreement amendments to the Permittees for approval.

3.2.2 Drainage Area Management Plan

The Committee will review and submit the Drainage Area Management Plan and amendments to this Plan to the Permittees for approval.

3.2.3 NPDES Permits

The Committee will review and submit new or amended NPDES Permits associated with the Municipal Stormwater discharge program to the Permittees for approval.

3.2.4 Legislation

The Committee will review all proposed legislation relating to the National Pollutant Discharge Elimination System (NPDES) and recommend appropriate action to the Permittees.

3.3 Consultant Selection

The Committee will review Scopes of Work, Request for Proposals, and consultant slates for providing specialized services related to the NPDES program and make appropriate recommendations on these matters to the Permittees or the County as the lead Permittee.

3.4 Budgetary Items

All budgetary matters will be reviewed by the Committee and recommendations submitted for approval to the Permittees and the City Managers Water Quality Committee.

3.5. Communication with Others

The Committee may conduct informal communications as necessary with others on behalf of the Permittees to carry out its delegated authority in implementing program.

Exhibit 1

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM TECHNICAL ADVISORY COMMITTEE

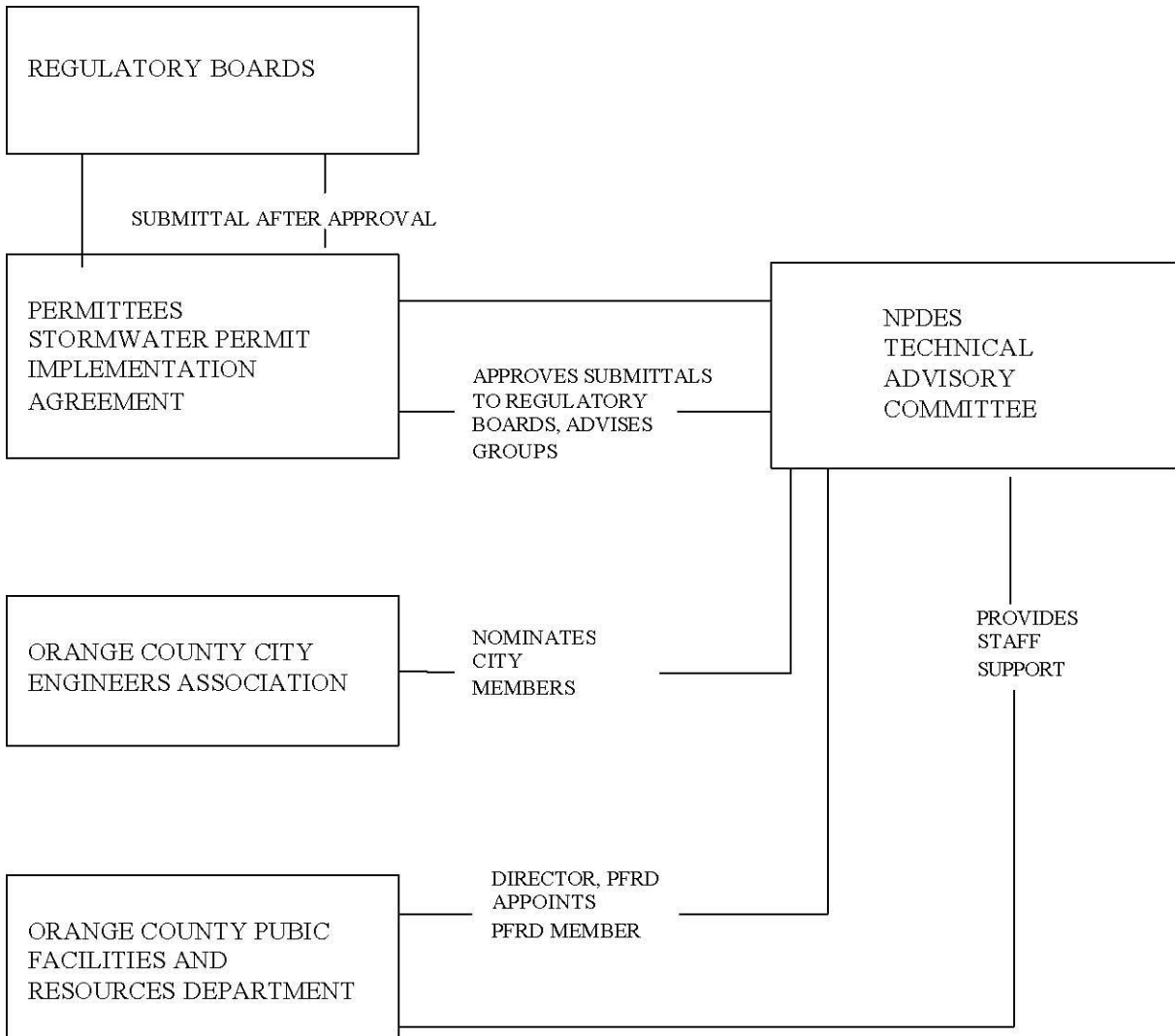


Exhibit 2

NPDES TECHNICAL ADVISORY COMMITTEE

COMMITTEE MEMBERS

YEAR	NAME	TERM EXPIR DATE	SUPV DISTRICT	CITY OR AGENCY
1991	Formation Committee			
	W.L. Zaun	*	N/A	EMA/ PW
	Lee Harry	*	1	Santa Ana
	Don Noble	*	2	Huntington Beach
	Hugh Berry	*	3	Fullerton
	Frank Page	*	4	Orange
	John Wolter	*	5	Newport Beach
1992	Lee Harry	8-31-93	X1	Santa Ana
	Don Noble	8-31-94	2	Huntington Beach
	Hugh Berry	8-31-92	3	Fullerton
	Frank Page	8-31-93	4	Orange
	John Wolter	8-31-94	5	Newport Beach
	Herb Nakason, Chair	N/A	N/A	EMA/PW
1993	Lee Harry	8-31-93	1	Santa Ana
	Don Noble	8-31-94	2	Huntington Beach
	Theresa Gunn	8-31-92	3	Mission Viejo
	Frank Page	8-31-93	4	Orange
	John Walter	8-31-94	5	Newport Beach
	Herb Nakasone, Chair	N/A	N/A	Flood Program
1994	Mel Araki	8-31-96	1	Garden Grove
	Don Noble	8-31-94	2	Huntington Beach
	Theresa Gunn	8-31-95	3	Mission Viejo
	Ismile Noorbaksh	8-31-96	4	La Palma
	John Wolter	8-31-94	5	Newport Beach
	Herb Nakasone, Chair	N/A	N/A	Flood Program

1995	Mel Araki	8-31-96	1	Garden Grove
	Vic Rollinger	8-31-97	2	Los Alamitos
	Theresa Gunn	8-31-95	3	Mission Viejo
	Ismile Noorbaksh	8-31-96	4	La Palma
	Dana Kasdan	8-31-97	5	Tustin
	Herb Nakasone, Chair	N/A	N/A	Flood Program
1996	Mel Araki	8-31-96	1	Garden Grove
	Vic Rollinger	8-31-97	2	Los Alamitos
	Ron Wallin	8-31-98	3	Fullerton
	Ismile Noorbaksh	8-31-96	4	La Palma
	Dana Kasdan	8-31-97	5	Tustin
	Herb Nakasone, Chair	N/A	N/A	Flood Program
1997	Jeff Sinn	8-31-99	1	Fountain Valley
	Vic Rollinger	8-31-97	2	Los Alamitos
	Ron Wallin	8-31-98	3	Fullerton
	Harry Thomas	8-31-99	4	Orange
	Dana Kasdan	8-31-97	5	Tustin
	Herb Nakasone, Chair	N/A	N/A	Flood Program
1998	Jeff Sinn	8-31-99	1	Fountain Valley
	Vic Rollinger	8-31-00	2	Los Alamitos
	Ron Wallin	8-31-98	3	Fullerton
	Harry Thomas	8-31-99	4	Orange
	Jean Jambon	8-31-00	5	Laguna Niguel
	Herb Nakasone, Chair	N/A	N/A	RDMD
1999	Jeff Sinn	8-31-99	1	Fountain Valley
	Steve Badum	8-31-01	2	Seal Beach
	Phil Wray	8-31-01	3	Brea
	Harry Thomas	8-31-99	4	Orange
	Jean Jambon	8-31-00	5	Laguna Niguel
	Herb Nakasone, Chair	N/A	N/A	RDMD
2000	Jim Ross		1	
	Steve Badum	8-31-02	2	Santa Ana
	Phil Wray	8-31-01	3	Seal Beach
	Harry Thomas	8-31-01	4	Brea
	Jean Jambon	8-31-02	5	Orange
	Herb Nakasone, Chair	8-31-00	N/A	Laguna Niguel
		N/A		RDMD

2001	Jim Ross	8-31-02	1	Santa Ana
	Steve Badum	8-31-01	2	Seal Beach
	Phil Wray	8-31-01	3	Brea
	Harry Thomas	8-31-02	4	Orange
	Bob Warren	8-31-03	5	Dana Point
	Herb Nakasone, Calif	N/A	N/A	RDMD
2002	Jim Ross	8-31-02	1	Santa Ana
	Bill Morris	8-31-04	2	Costa Mesa
	Harry Thomas **	8-31-02	3	Orange
	Gary Johnson	8-31-04	4	Anaheim
	Bob Warren	8-31-02	5	Dana Point
	Herb Nakasone, Chair	N/A	N/A	RDMD
2003	Brad Fowler	8-31-05	1	Westminster
	Bill Morris	8-31-04	2	Costa Mesa
	Harry Thomas	8-31-05	3	Orange
	Gary Johnson	8-31-04	4	Anaheim
	Bob Warren	8-31-03	5	Dana Point
	Herb Nakasone, Chair	N/A	N/A	RDMD
2004	Brad Fowler	8-31-05	1	Westminster
	Bill Morris	8-31-04	2	Costa Mesa
	Harry Thomas	8-31-05	3	Orange
	Gary Johnson	8-31-04	4	Anaheim
	Ken Montgomery	8-31-06	5	Laguna Niguel
	Herb, Nakasone, Chairman			County of Orange
2005	Manwar Youssef	8-31-08	1	Westminster
	Bob Beardsely	8-31-07	2	Huntington Beach
	Mark Carroll	8-31-08	3	Orange
	Gary Johnson	8-31-07	4	Anaheim
	Ken Montgomery	8-31-06	5	Laguna Niguel
	Herb Nakasone			County
2006	Manwar Youssef	8-31-08	1	Westminster
	Bob Beardsley	8-31-07	2	Huntington Beach
	Mark Carroll	8-31-08	3	Irvine
	Gary Johnson	8-31-07	4	Anaheim
	Ken Montgomery	8-31-06	5	Laguna Niguel
	Nadeem Majaj	NA		County

*Formation committee term expires upon confirmation of regular member

** Moved from District 4 to District 3 in 2001 to finish out term after District realigning.

REFERENCES

- 1 Orange County Flood Control Act 1927
- 2 National Pollutant Discharge Elimination System Stormwater Permit Implementation Agreement Santa Ana/San Diego Regions
- 3 Orange County NPDES Storm Water Permit Program Drainage Area Management Plan