

**APPENDIX D**

**AMENDMENT NO. 1 TO NPDES STORMWATER PERMIT  
IMPLEMENTATION AGREEMENT**

Amendment No. 1  
Stormwater Permit Implementation Agreement

1  
2 ORIGINAL  
3 CLERK OF THE BOARD  
ORANGE COUNTY

Amendment No. 1 to  
National Pollutant Discharge Elimination System  
Stormwater Permit Implementation Agreement  
Santa Ana/San Diego Regions

4 This AMENDMENT entered into as of this 26<sup>th</sup> day of October, 1993 by  
5 the County of Orange. (herein called the COUNTY), the Orange County Flood Control  
6 District (herein called the DISTRICT), and the Cities of Anaheim, Brea, Buena Park,  
7 Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Garden Grove, Huntington  
8 Beach, Irvine, Laguna Beach, Laguna Hills, Laguna Niguel, Lake Forest, La Habra,  
9 La Palma, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, San  
10 Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park,  
11 Westminster, and Yorba Linda (herein called the CITIES) adds two additional  
12 co-permittees, provides revised participant share calculations, and establishes the  
13 NPDES Technical Advisory Committee.

14 RECITALS

15 WHEREAS, Section X of the Stormwater Permit Implementation Agreement  
16 (hereinafter, AGREEMENT) states that the Agreement may be amended by consent of a  
17 majority of the co-permittees which represent a majority of the percentage  
18 contributions as described in Section IV of the AGREEMENT; and

19 WHEREAS, Section VI of the AGREEMENT states that any city which becomes  
20 signatory to this AGREEMENT after the applications for the initial NPDES Stormwater  
21 permits have been approved shall comply with all of the provisions of this AGREEMENT;  
22 and,

23 WHEREAS, other government bodies or public agencies may request to become a  
24 co-permittee to the AGREEMENT.

25 WHEREAS, program costs and participant share calculations are based on the  
26 original 31 co-permittees and do not include calculations for additional co-  
27 permittees; and,

1 WHEREAS, administrative and technical tasks originally anticipated to be  
2 handled by the co-permittees are best handled by a Technical Advisory Committee; and

3 NOW THEREFORE: The parties hereto do mutually agree as follows:

4 1. Newly-incorporated co-permittees by their signatures hereon, are added as  
5 co-permittees to the AGREEMENT.

6 2. Participant share calculations shall be recomputed in accordance with the  
7 AGREEMENT, as amended, when additional co-permittees are added. Amended calculations  
8 and computation method are provided in Exhibit A.

9 3. The COUNTY as principal permittee may retain the services of professional  
10 consultants and may fund, or contribute to funding technical and/or economic studies  
11 conducted by professional organizations such as the American Public Works  
12 Association.

13 4. The co-permittees hereby establish a Technical Advisory Committee (herein  
14 called COMMITTEE) consisting of five members chosen by the Orange County City  
15 Engineers Association, and one member representing the County of Orange. The  
16 Committee shall prepare By-laws for Technical Advisory Committee and submit same to  
17 the co-permittees for approval. The Committee will act in an advisory role to the  
18 co-permittees and implement policy previously established by the co-permittees.

19 5. This AMENDMENT may be executed in counterpart and the signed counterparts  
20 shall constitute a single instrument.

21 6. This AMENDMENT incorporates the following Exhibits:

22 Exhibit A - Attachment 1 to Stormwater Permit Implementation Agreement:

23 Revised Participant Share Calculations to account for  
24 additional co-permittees and current census data.

25 ///

26 ///

27 ///

28 16-Jul-1992

1 IN WITNESS WHEREOF, this AGREEMENT has been executed as of the day and year  
2 first above written.  
3

4 COUNTY OF ORANGE

5  
6 *Harriet M. Wiedel*

7 BY \_\_\_\_\_  
8 Chairman of the Board of Supervisors

9  
10 ORANGE COUNTY FLOOD CONTROL DISTRICT

11  
12 *Harriet M. Wiedel*

13 DATE: OCT 26 1993

14 BY \_\_\_\_\_  
15 Chairman of the Board of Supervisors  
16 Orange County Flood Control District

17 ATTEST:

18  
19 DATE: OCT 26 1993

20 BY *Phyllis A. Henderson* \_\_\_\_\_  
21 Phyllis A. Henderson  
22 Clerk of the Board of Supervisors  
23 Orange County, California

24 APPROVED AS TO FORM: *K.S.-92*  
25 TERRY C. ANDRUS, County Counsel  
26 ORANGE COUNTY, CALIFORNIA

27 BY *[Signature]* \_\_\_\_\_  
28 Deputy

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CITY OF ANAHEIM

DATE: 9-16-93

BY *Tom Daley*  
Mayor

ATTEST:

DATE: 9-16-93

BY *Laura N. Salt*  
City Clerk

APPROVED AS TO FORM:  
JACK L. WHITE, CITY ATTORNEY

CITY OF BREA

BY *Carol J. Flynn* 7-2-93  
DATE: *Deputy*

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF BUENA PARK

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF COSTA MESA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF ANAHEIM

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

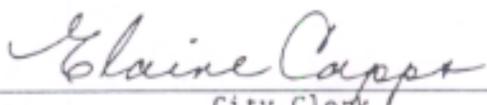
CITY OF BREA

DATE: 1-19-93

BY   
Mayor

ATTEST:

DATE: 1-19-93

BY   
City Clerk

CITY OF BUENA PARK

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF COSTA MESA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

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Amendment 1. 1  
Stormwater Permit Implementation Agreement

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CITY OF ANAHEIM

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF BREA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF BUENA PARK

DATE: September 23, 1992

BY [Signature]  
Mayor

ATTEST:

DATE: September 23, 1992

BY Allene M. Cain  
City Clerk

CITY OF COSTA MESA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

Amendment No. 1  
Stormwater Permit: Implementation Agreement

CITY OF ANAHEIM

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3 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

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6 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF BREA

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9 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

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13 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF BUENA PARK

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16 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

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19  
20 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

21  
22 City Council Approved On:

CITY OF COSTA MESA

November 16, 1992

23 DATE: 11-17-92

BY Mary L. Hornbuckle  
Mayor

ATTEST:

24 APPROVED AS TO FCRI:

25 Kathy 10-15-92

26 CITY ATTORNEY'S OFFICE  
27 CITY OF COSTA MESA

BY Eileen P. Phinney  
City Clerk

Amendment No.  
Stormwater Permit Implementation Agreement

CITY OF CYPRESS

1  
2  
3 DATE: 9-14-92

BY Richard Pastor  
Mayor

ATTEST:

4  
5  
6 DATE: 9-15-92

BY Suzanne M. Hanna  
(Suzanne) City Clerk

CITY OF DANA POINT

7  
8  
9 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

10  
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13 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF FOUNTAIN VALLEY

14  
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16 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

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20 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF FULLERTON

21  
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23 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

24  
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26  
27 DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

28 16-Jul-1992

CITY OF CYPRESS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF DANA POINT

DATE: \_\_\_\_\_

BY Karen Lloreda  
Karen Lloreda, Mayor

APPROVED AS TO FORM:

ATTEST:

Jerry M. Patterson  
JERRY M. PATTERSON, CITY ATTORNEY  
DATE: January 12, 1993

BY Katherine M. Hollywood  
Katherine M. Hollywood, City Clerk

CITY OF FOUNTAIN VALLEY

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF FULLERTON

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

16-Jul-1992

Amendment No  
Stormwater Permit Implementation Agreement

CITY OF CYPRESS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF DANA POINT

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF FOUNTAIN VALLEY

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF FULLERTON

DATE: 11-5-92

BY Don Bankhead  
Mayor

ATTEST:

DATE: 11-5-92

BY [Signature]  
City Clerk

APPROVED  
R. K. FOX  
FULLERTON CITY ATTORNEY

16-Jul-1992

Amendment N 1  
Stormwater Permit Implementation Agreement

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CITY OF CYPRESS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF DANA POINT

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF FOUNTAIN VALLEY

DATE: \_\_\_\_\_

BY James D. Pettini  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY Jane Irwin  
Deputy City Clerk

CITY OF FULLERTON

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF GARDEN GROVE

DATE: November 17, 1992

BY *Walt Peniston*  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY *Dorothy Morris*  
City Clerk

CITY OF HUNTINGTON BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF IRVINE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAGUNA BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF GARDEN GROVE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF HUNTINGTON BEACH

DATE: \_\_\_\_\_

BY Jim Schuler  
Mayor

APPROVED AS TO FORM:

ATTEST:

Bill Buller  
City Attorney 10-13-92  
Oct 16-14-92

BY Vernie Brockway  
4/12/92 City Clerk

DATE: \_\_\_\_\_

CITY OF IRVINE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAGUNA BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

16-Jul-1992

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Amendment No. 1  
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CITY OF GARDEN GROVE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF HUNTINGTON BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF IRVINE

DATE: \_\_\_\_\_

BY *Lucy Ann Miskew*  
Mayor

ATTEST:

APPROVED AS TO FORM:

*[Signature]*  
CITY ATTORNEY

DATE: 11-3-92

BY *[Signature]*  
City Clerk

CITY OF LAGUNA BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

City of Laguna Beach

By

*Kenneth Paul*  
City Manager

ATTEST:

*Terina L. Pallen* 10-22-92  
City Clerk of the City of Laguna Beach

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Amendment N. 1  
Stormwater Permit Implementation Agreement:

CITY OF LAGUNA HILLS

1  
2  
3 DATE: September 20 1992

BY *Melody Carruth*

Mayor

MELODY CARRUTH

ATTEST:

4  
5  
6 DATE: 9/20/92

BY *Mary A. Carlson*

City Clerk

MARY A. CARLSON

APPROVED AS TO FORM:

7 *Lois E. Jeffrey*  
8 LOIS E. JEFFREY, CITY ATTORNEY

CITY OF LAGUNA NIGUEL

9  
10 DATE: \_\_\_\_\_

BY \_\_\_\_\_

Mayor

ATTEST:

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13 DATE: \_\_\_\_\_

BY \_\_\_\_\_

City Clerk

CITY OF LAKE FOREST

14  
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16 DATE: \_\_\_\_\_

BY \_\_\_\_\_

Mayor

ATTEST:

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20 DATE: \_\_\_\_\_

BY \_\_\_\_\_

City Clerk

CITY OF LA HABRA

21  
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23 DATE: \_\_\_\_\_

BY \_\_\_\_\_

Mayor

ATTEST:

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27 DATE: \_\_\_\_\_

BY \_\_\_\_\_

City Clerk

Amendment No.  
Stormwater Permit Implementation Agreement

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CITY OF LAGUNA HILLS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAGUNA NIGUEL

DATE: 1/27/93

BY *Ernesto Wilson*  
Mayor

ATTEST:

DATE: 1/27/93

BY *Carrolla*  
City Clerk

CITY OF LAKE FOREST

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LA HABRA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAGUNA HILLS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAGUNA NIGUEL

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAKE FOREST

DATE: 10/6/92

BY *Melen Wilson*  
Mayor

APPROVED:  
AS TO FORM *[Signature]*  
CITY ATTORNEY

ATTEST:

DATE: October 6, 1992

BY *[Signature]*  
City Clerk

CITY OF LA HABRA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

16-Jul-1992

CITY OF LAGUNA NIGUEL

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LAKE FOREST

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LA HABRA

DATE: 6/4/93

BY *L. Rosier*  
City Manager

ATTEST:

DATE: 6/4/93

BY *Sharon L. Asode*  
City Clerk

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CITY OF LA PALMA

DATE: September 23, 1992

BY Larry A. Harmon  
Mayor

ATTEST:

DATE: September 25, 1992

BY Patricia Yeli  
City Clerk

CITY OF LOS ALAMITOS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF MISSION VIEJO

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF NEWPORT BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LA PALMA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LOS ALAMITOS

DATE: September 29, 1992

BY   
Mayor

ATTEST:

DATE: September 29, 1992

BY   
City Clerk

CITY OF MISSION VIEJO

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF NEWPORT BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

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Amendment 1 1  
Stormwater Permit Implementation Agreement

CITY OF LA PALMA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LOS ALAMITOS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF MISSION VIEJO

DATE: Sept. 14, 1992

BY Sharon Cody  
Mayor

ATTEST:

DATE: Sept. 16, 1992

BY [Signature]  
City Clerk

CITY OF NEWPORT BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LA PALMA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF LOS ALAMITOS

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF MISSION VIEJO

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF NEWPORT BEACH

DATE: 12-16-92

BY [Signature]  
Mayor

ATTEST:

DATE: 12-16-92

BY Wanda E. Kaggio  
City Clerk

16-Jul-1992



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CITY OF ORANGE

DATE: 11/18/92  
APPROVED AS TO FORM:

BY: *Gene Blazer*  
Mayor

by *Robert D. Herwick*  
City Attorney (cont.)

ATTEST:

DATE: 11-24-92

BY: *Marilyn J. Jensen*  
City Clerk

CITY OF PLACENTIA

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
City Clerk

CITY OF SAN CLEMENTE

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
City Clerk

CITY OF SAN JUAN CAPISTRANO

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
City Clerk

CITY OF OPANGE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF PLACENTIA

DATE: \_\_\_\_\_

BY John D. Lynn  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY Edward M. Ponce  
City Clerk

CITY OF SAN CLEMENTE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF SAN JUAN CAPISTRANO

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

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CITY OF ORANGE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF PLACENTIA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

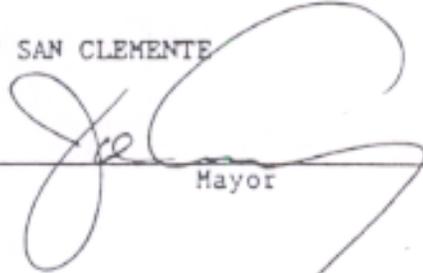
ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF SAN CLEMENTE

DATE: 10-7-92

BY  \_\_\_\_\_  
Mayor

ATTEST:

DATE: 10-7-92

BY  \_\_\_\_\_  
City Clerk

CITY OF SAN JUAN CAPISTRANO

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF ORANGE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF PLACENTIA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

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BY \_\_\_\_\_  
City Clerk

CITY OF SAN CLEMENTE

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

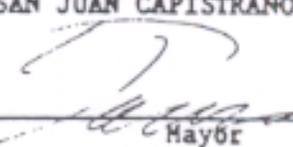
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DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

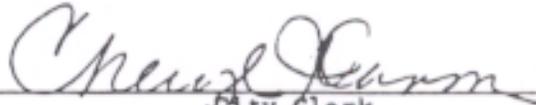
CITY OF SAN JUAN CAPISTRANO

DATE: May 4, 1993

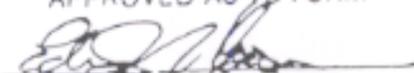
BY  \_\_\_\_\_  
Mayor

ATTEST:

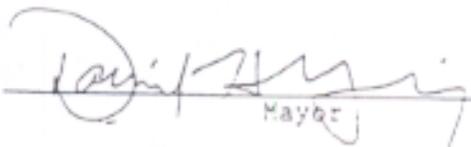
DATE: May 4, 1993

BY  \_\_\_\_\_  
City Clerk

APPROVED AS TO FORM

  
EDWARD J. COOPER  
CITY ATTORNEY

CITY OF SANTA ANA

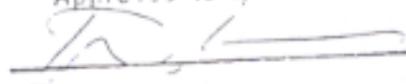
BY   
Mayor

DATE: \_\_\_\_\_

ATTEST:

BY   
City Clerk

Approved as to content



DATE: \_\_\_\_\_  
City Manager

CITY OF SEAL BEACH

BY \_\_\_\_\_  
Mayor

ATTEST:

BY \_\_\_\_\_  
City Clerk

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

CITY OF STANTON

BY \_\_\_\_\_  
Mayor

ATTEST:

BY \_\_\_\_\_  
City Clerk

DATE: \_\_\_\_\_

CITY OF TUSTIN

BY \_\_\_\_\_  
Mayor

ATTEST:

BY \_\_\_\_\_  
City Clerk

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CITY OF SANTA ANA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF SEAL BEACH

DATE: August 24, 1992

BY [Signature]  
Mayor

ATTEST:

DATE: August 25, 1992

BY [Signature]  
City Clerk

CITY OF STANTON

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF TUSTIN

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

16-Jul-1992

CITY OF SANTA ANA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF SEAL BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

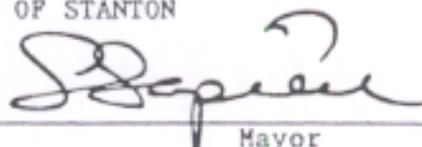
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DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

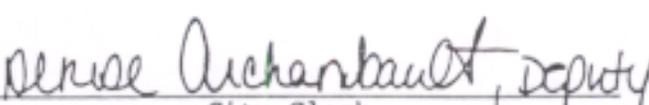
CITY OF STANTON

DATE: 11/12/92

BY   
Mayor

ATTEST:

DATE: 11-12-92

BY  deputy  
City Clerk

CITY OF TUSTIN

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

Amendment No. . . .  
Stormwater Permit Implementation Agreement:

CITY OF SANTA ANA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF SEAL BEACH

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF STANTON

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF TUSTIN

DATE: \_\_\_\_\_

BY *Leslie A. Portnow*  
Mayor

ATTEST:

DATE: *Sept. 8, 1992*

BY *Deanne Whitman*  
City Clerk

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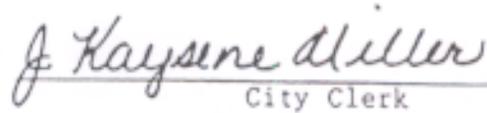
CITY OF VILLA PARK

DATE: 8-25-92

BY   
Mayor

ATTEST:

DATE: 8-25-92

BY   
City Clerk

CITY OF WESTMINSTER

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF YORBA LINDA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

NJ:vm/crPWF02-113(2140)2051913295769  
16-Jul-1992

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CITY OF VILLA PARK

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF WESTMINSTER

DATE: August 26, 1992

BY Charles V. Smith  
Mayor

ATTEST:

DATE: August 26, 1992

BY Mary Lou Hovey  
City Clerk

CITY OF YORBA LINDA

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

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CITY OF VILLA PARK

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF WESTMINSTER

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
Mayor

ATTEST:

DATE: \_\_\_\_\_

BY \_\_\_\_\_  
City Clerk

CITY OF YORBA LINDA

DATE: \_\_\_\_\_

BY *Irwin M. Fried*  
Mayor

ATTEST:

DATE: *Sept. 15, 1992*

BY *Carol Wallace*  
City Clerk

Revised Attachment 1 to Stormwater Permit Implementation Agreement

EXHIBIT A

Revised Attachment 1  
to  
Stormwater Permit Implementation Agreement

FY 1992-1993 PARTICIPANT SHARE CALCULATIONS

## CONTENTS

	Page
<b>1.0 Introduction</b>	
1.1 Purpose	1
1.2 Background	1
1.3 Stormwater Permit Implementation Agreement	1
<b>2.0 Technical Advisory Committee</b>	
2.1 Formation	1
2.2 General Tasks	1
2.3 Membership	2
2.3.1 Term of Membership	2
2.3.2 Committee Chairman	2
2.4 Meetings Frequency	2
2.5 Committee Support	2
<b>3.0 Delegated Authority</b>	2
3.1 Annual Operating Budget	2
3.2 Submittals to Regulatory Authorities	
3.2.1 Stormwater Permit Implementation Agreement	2
3.2.2 Drainage Area Management Plan	3
3.2.3 NPDES Permits	3
3.2.4 Proposed Legislation	3
3.3 Consultant Selection	3
3.4 Budgetary Items	3
3.5 Communication with Others	3
<b>Exhibits</b>	
1. NPDES Technical Advisory Committee Organization	4
2. NPDES Technical Advisory Committee Members	5
3. References	5

## 1.0 Introduction

### 1.1 Purpose

These Bylaws define the membership and authority of the National Pollutant Discharge Elimination System Technical Advisory Committee (hereinafter known as "Committee"). The purpose of the Committee is to serve the co-permittees of the Stormwater Permit Implementation Agreement between the County of Orange, the Orange County Flood Control District, and other participants (hereinafter, collectively known as "co-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 NPDES Permit Nos. CA 8000180 and CA 0108740 for areawide stormwater discharge permits under the National Pollutant Discharge Elimination System (NPDES).

The co-permittees believe the implementation of the stormwater discharge program will be implemented more efficiently and effectively through this Committee. Committee Members serving the Cities will be selected by the Orange County City Engineers Association.

### 1.3 Stormwater Permit Implementation Agreement

The Stormwater Permit Implementation Agreement (hereinafter known as "Agreement"), executed on December 18, 1990, governs the administration of the NPDES municipal stormwater permits. This Agreement identifies the County of Orange, the incorporated cities, other government entities and the Orange County Flood Control District collectively as co-permittees.

## 2.0 Technical Advisory Committee

### 2.1 Formation

The Stormwater Permit Implementation Agreement will be amended 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 program related matters including financial reports on behalf of the co-permittees. The Committee will where appropriate seek co-permittees approval. The Committee will interpret and implement policy established by the co-permittees and advise co-permittees on matters relating to the program as required by the co-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 via the Orange County League of California Cities.

The sixth member will represent the Director, EMA.

Alternate representatives for appointed members will not be permitted.

### 2.3.1 Term of Membership

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

### 2.3.2 Committee Chairman

The Chairman will be elected annually by a majority vote of the Committee at its first 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 Committee Support

Staff support to the Committee will be provided by EMA - Flood Program Division and Environmental Resources Division, and others as required. The Manager EMA-Flood Program 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 co-permittees 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 co-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 co-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 co-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 co-permittees for approval.

### 3.2.4 Legislation

The Committee will review all proposed legislation relating to Stormwater Pollution (NPDES) and recommend appropriate action to co-permittees.

### 3.3 Consultant Selection

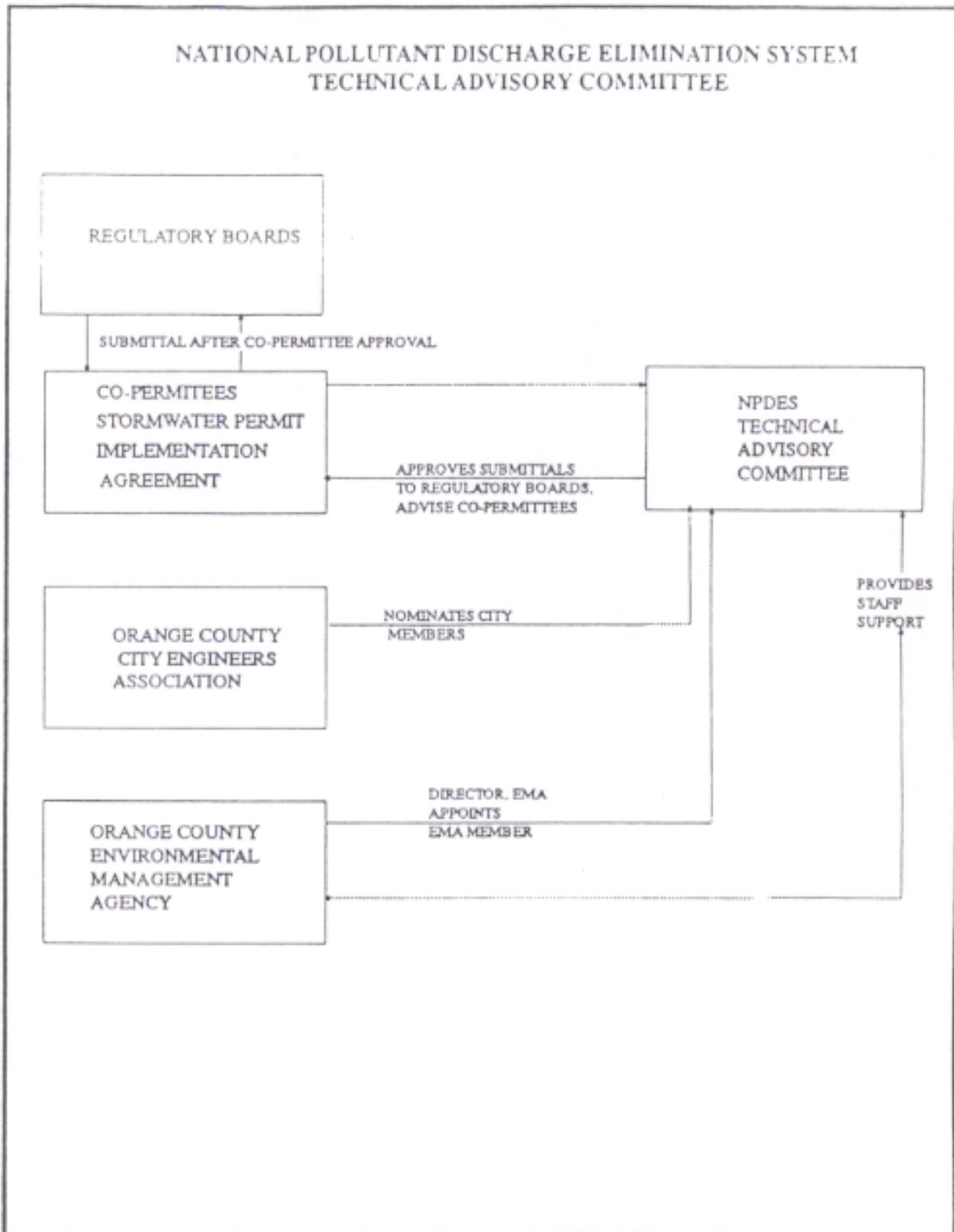
The Committee will review Scopes of Work, Requests for Proposals, and consultant slates for providing specialized services related to the NPDES program and make appropriate recommendations on these matters to co-permittees or the County as lead co-permittee.

### 3.4 Budgetary Items

All budgetary matters will be submitted with recommendations by the Committee for approval by the co-permittees. Budgetary items with recommended action will be submitted in writing to each co-permittee.

### 4.0 Communication with Others

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



NPDES TECHNICAL ADVISORY COMMITTEE  
COMMITTEE MEMBERS

<u>YEAR</u>	<u>NAME</u>	<u>TERM EXPIRATION DATE</u>	<u>SUPV. DISTRICT</u>	<u>CITY OR AGENCY</u>
1993		8-31-95	3	
		8-31-93	1	
		8-31-93	4	
		8-31-94	2	
		8-31-94	5	
	W. L. Zaun	N/A	N/A	EMA/PW
1992	Hugh Berry	8-31-92	3	Fullerton
	Lee Harry	8-31-93	1	Santa Ana
	Frank Page, Chairman	8-31-93	4	Orange
	Don Noble	8-31-94	2	Huntington Beach
	John Wolter	8-31-94	5	Newport Beach
	W. L. Zaun	N/A	N/A	EMA/PW
1991	Formation Committee			
	W. L. Zaun, Chairman	*	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

\* Term expires upon confirmation of regular members

## 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.

THE FOREGOING INSTRUMENT IS A TRUE  
AND CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE.

ATTEST: October 28, 19 93  
PHYLLIS A. HENDERSON, Clerk of the Board  
of Supervisors, County of Orange

BY Latherine Dink, DEFUTY

AMENDMENT NO. 1 TO AGREEMENTS WITH VARIOUS CITIES FOR STORMWATER PERMIT IMPLEMENTATION (FLOOD): Environmental Management Agency requests approval of an amendment to an agreement for stormwater permit implementation.

MOTION: On motion by Supervisor Riley, seconded by Supervisor Steiner, the Board, acting as the Orange County Flood Control District and as the Board of Supervisors of the County of Orange, authorized execution of amendment to agreements with various cities. Supervisor Stanton and Supervisor Vasquez were absent. MOTION CARRIED.

PROJECTED SCHEDULE OF ENTITY'S SHARE  
FOR FISCAL YEAR 1992/93

WEIGHTED AVERAGE METHOD		WEIGHTINGS:		POPULATION	50%
				AREA	50%
	1	2	3	4	
ENTITY	1-1-91 POPULATION*	1-1-91 AREA**	W.A.S.R.***	ADJUSTED BUDGET SHARE	
ANAHEIM	273,491	44.993	8.4802348%	\$77,178.62	
BREA	32,950	10.404	1.4053140%	\$12,789.76	
BUENA PARK	69,804	10.064	2.0551462%	\$18,703.89	
COSTA MESA	97,437	15.343	2.9683999%	\$27,015.41	
CYPRESS	42,628	6.925	1.3150161%	\$11,967.96	
DANA POINT	32,760	6.040	1.0658804%	\$9,700.58	
FOUNTAIN VALLEY	53,699	9.553	1.7203975%	\$15,657.34	
FULLERTON	115,563	22.298	3.8362899%	\$34,914.07	
GARDEN GROVE	145,016	17.773	4.0281982%	\$36,660.63	
HUNTINGTON BEACH	182,783	26.800	5.4158657%	\$49,289.79	
IRVINE	111,418	43.369	5.3823417%	\$48,984.69	
LAGUNA BEACH	23,448	7.800	1.0305601%	\$9,379.13	
LAGUNA HILLS	22,666	5.195	0.8156785%	\$7,423.49	
LAGUNA NIGUEL	47,699	14.669	2.0041794%	\$18,240.04	
LAKE FOREST	56,070	10.245	1.8171597%	\$16,537.97	
LA HABRA	51,617	7.699	1.5394836%	\$14,010.84	
LA PALMA	15,437	2.014	0.4381993%	\$3,988.05	
LOS ALAMITOS	11,643	2.186	0.3818475%	\$3,475.19	
MISSION VIEJO	73,724	16.392	2.6141906%	\$23,791.75	
NEWPORT BEACH	67,268	13.720	2.2900742%	\$20,841.96	
ORANGE	112,709	23.202	3.8535310%	\$35,070.99	
PLACENTIA	41,375	6.606	1.2674754%	\$11,535.29	
SAN CLEMENTE	42,164	16.910	2.0751680%	\$18,886.10	
SAN JUAN CAPISTRANO	26,745	14.054	1.5724803%	\$14,311.14	
SANTA ANA	300,256	27.339	7.6121440%	\$69,278.12	
SEAL BEACH	25,095	8.488	1.1137341%	\$10,136.09	
STANTON	30,818	3.131	0.8063187%	\$7,338.31	
TUSTIN	52,145	8.582	1.6171435%	\$14,717.62	
VILLA PARK	6,279	2.077	0.2750657%	\$2,503.37	
WESTMINSTER	78,803	10.190	2.2299129%	\$20,294.44	
YORBA LINDA	53,878	17.965	2.3712515%	\$21,580.76	
ORANGE COUNTY	155,889	152.528	14.6013177%	\$132,886.59	
O.C.F.C.D. (TOTAL)	--	--	10.0000000%	\$91,010.00	
TOTALS	2,453,277	584.554	100.0000000%	\$910,100.00	

\* SOURCE: CALIFORNIA STATE DEPARTMENT OF FINANCE (LAKE FOREST POPULATION FROM 4/1/90 CENSUS)

\*\* SOURCE: ENVIRONMENTAL MANAGEMENT AGENCY - SURVEYOR BOUNDARY UNIT. AREA HAS BEEN CALCULATED USING LAND AREA FIGURES PROVIDED BY EMA AND SUBTRACTING AREAS IN EACH JURISDICTION FOR NATIONAL FORESTS PARKS, AIRPORTS, LANDFILLS AND MILITARY INSTALLATIONS.

\*\*\* W.A.S.R. = WEIGHTED AVERAGE SHARE D-36

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

TECHNICAL ADVISORY COMMITTEE

# BYLAWS

A COOPERATIVE PROGRAM BETWEEN THE CO-PERMITTEES OF THE STORMWATER PERMIT IMPLEMENTATION AGREEMENT  
FOR THE SANTA ANA & AND SAN DIEGO REGIONS WITHIN ORANGE COUNTY