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**CITY OF DANA POINT  
OCEAN WATER QUALITY SUBCOMMITTEE  
APPROVED ACTION MINUTES**

Tuesday, June 26, 2012  
3:00 – 5:00 p.m.

City Hall Offices  
Admin. Conference Room  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER:** The meeting was called to order at 3:07 PM.

**ROLL CALL**

Members present: Council Member Steve Weinberg, Dick Dietmeier, Bill Lane, Wayne Rayfield & Brad Fowler. Nyle Schafhauser was absent.

Additional attendees included: Council Member Bill Brough and Lisa Zawaski.

**A. APPROVAL OF ACTION MINUTES**

**ITEM 1:** Action minutes of March 27, 2012 were approved.

**B. PUBLIC COMMENTS**

There were no public comments.

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC MEETINGS**

There were no Public Meetings.

**E. OLD BUSINESS**

**ITEM 2:** Salt Creek Debriefing Paper.

Mike Dunbar was absent. Wayne Rayfield mentioned that South Coast Water District had submitted many projects to the Integrated Regional Water Management Plan for the Prop 50 & Prop 84 project call, including one for the Salt Creek Recycling Project and one for a reservoir to hold recycled water that has been treated from Salt Creek.

**F. NEW BUSINESS**

**ITEM 3:** IRMWP Update & Projects

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Lisa and Brad provided a summary of the project that Dana Point has submitted to the Integrated Regional Water Management Plan for the Prop 50 & Prop 84 project call.

The subcommittee agreed to meet with South Coast water District to discuss and prioritize the City's and District's projects and strategize how to make the projects more competitive. Brad will work on scheduling the meeting.

**G. STAFF REPORTS**

**ITEM 4: RWQCB NPDES MS4 Audit Debrief**

Brad summarized the recent audit and indicated that overall City staff feels positive about the experience. Although it is expected that there will be some suggestions for improvement, we do not foresee any significant deficiencies based on the unofficial feedback we received during the course of the audit. We anticipate a report in 1.5-2 months from the San Diego Regional Water Quality Control Board (RWQCB).

**ITEM 5: San Juan Creek TMDL CLRP Update**

Lisa indicated that the San Juan Creek Comprehensive Load Reduction Plan (CLRP) as required under the Total Maximum Daily Load is currently in development and will be submitted to the RWQCB in October.

**ITEM 6: Epi Study/Bacteria Source Tracking Study / San Juan Creek & LO1SO2 Actions**

Brad discussed that the city is working with SCCWRP and the County of Orange in trying to assess the source of Doheny State Beach pathogens, additional studies that we have submitted for grant funding and actions that we have taken in cooperation with Orange County to address the regular occurrence of human excrement in the LO1SO2 channel. The fence that was recently installed appears to deter the person(s) from using the channel as a bathroom, as no evidence of human feces has been seen since the fence was installed on June 1.

**ITEM 7: Monarch Beach Sand Management Permit**

Wayne and Brad mentioned that the Monarch Bay/St. Regis finally received a one-year Permit to manage the sand at the outlet of Salt Creek. Work is scheduled to finish before the July 4<sup>th</sup> holiday. Coordination with the Orange County Flood Control District is underway to rearrange the boulders at the outlet.

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**ITEM 8: Legislative update – Lou and/or Emmanuel**

There were no legislative updates provided at this meeting.

**H. COMMENTS**

Brad mentioned that focus groups have been scheduled to develop the San Diego Regional Water Quality Control Board's Regional NPDES MS4 Permit that will cover San Diego, Orange and Riverside Counties. The City will be participating in the 5 full-day focus groups to discuss comments and concerns of the new permit. A "final" draft Permit, with consideration of the focus group discussions and written comment submissions (due September 15) is expected to be released by the end of this year.

**I. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, July 24, 2012 at 3 pm in the Administrative Conference Room in City Hall.