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

Tuesday, November 18, 2014
3:00 – 5:00 p.m.

City Hall Offices
PW Conference Room
33282 Golden Lantern Ste. 212
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:09 by Mayor Pro-Tem Weinberg.

ROLL CALL

Members present: Mayor Pro-Tem Steven Weinberg, Bill Lane, Wayne Rayfield and Brad Fowler.

Dick Dietmeier & Nyle Schafhauser were not present.

Additional attendees: John Langill, (SCWD) & Lisa Zawaski (City staff)

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of October 28, 2014 were unanimously approved.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

ITEM 2: Anaerobic Digester Waste Management Program Discussion – recurring item, updates to be provided as needed.

There was no update available at this time. This will be carried over to the next meeting.

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PAGE 2

F. NEW BUSINESS

ITEM 3: ElectroScan Technology for Sewer Inspection

The group reviewed an article and website, www.electroscan.com. The group agreed this technology should be further explored for a possible pilot project in the local area.

Lisa to contact County to confirm if they are using this technology and coordinate with SCWD staff to see if they can observe the technology in use.

G. STAFF REPORTS

ITEM 4: Water Conservation Update

Wayne indicated that the SCWD Board approved a mandatory water conservation measure to limit watering days to no more than a one (1) day per week beginning December 1, 2014 through March 2015 per SCWD Ordinance 206.

ITEM 5: LO1SO2/Doheny Sanitary Survey Update

Brad provided an update.

ITEM 6: Amicus Brief – State Mandates

Brad provided an update.

H. COMMENTS

The group discussed exploring a requirement for new development to double-pipe for grey and/or recycled water. Brad will talk to Orange County Health Care Agency to see what their position is and bring topic back to the group in January.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, January 27, 2014.