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**CITY OF DANA POINT  
OCEAN WATER QUALITY SUBCOMMITTEE  
REGULAR MEETING AGENDA**

Tuesday, February 28, 2017  
3:00 – 5:00 p.m.

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

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**CALL TO ORDER**

**ROLL CALL/INTRODUCTIONS** Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield,  
Nyle Schafhauser, Mark Denny

**A. PUBLIC COMMENTS**

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

**B. CONSENT CALENDAR**

**ITEM 1:** Approval of Action Minutes of February 24, 2015

**C. UNFINISHED BUSINESS**

There is no unfinished business.

**D. NEW BUSINESS**

**ITEM 2:** REVIEW PROCEDURES AND ROLE OF SUBCOMMITTEE

**ITEM 3:** SET 2017 CALENDAR

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**ITEM 4: SALT CREEK BIRD DETERRENT PILOT PROJECT SUMMARY AND NEXT STEPS**

**ITEM 5: WATER QUALITY IMPROVMENT PLAN (WQIP) / LOCAL IMPLEMENTATION PLAN (LIP) UPDATE**

Recommended Action:

That the Ocean Water Quality subcommittee recommend that the City Council:

- (1) Adopt a resolution to accept the South Orange County Water Quality Improvement Plan (WQIP) and Updated City Local Implementation Plan (LIP) documents, companion water quality planning and implementation documents that meet the requirements of the San Diego Regional Water Quality Control Board (SDRWQCB) National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit, Order R9-2013-0001 as amended by R9-2015-0001 and R9-2015-0100; and
- (2) Authorize the Director of Public Works & Community Services or designee to incorporate further updates as necessary to comply with the Order; and
- (3) Authorize the documents to be submitted to the SDRWQCB by the due date of April 1, 2017.
- (4) Authorize the city to file any Environmental Documents (CEQA), if required.

**E. STAFF REPORTS**

**ITEM 6: REGULATORY UPDATE**

- Baby Beach Total Maximum Daily Load (TMDL)
- Beaches & Creeks TMDL
- Unfunded mandates – 2009 & 2013 Permits
- Appeals – 2009 & 2013 Permits
- Trash Basin Plan Amendments

**F. SUBCOMMITTEE COMMENTS**

**G. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee will be scheduled at this meeting.

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**H. CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF DANA POINT )

**AFFIDAVIT OF POSTING**

I, Lisa Zawaski, Senior Water Quality Engineer of the City of Dana Point, do hereby certify that on or before Friday, February 24, 2017. I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.



Lisa Zawaski, Senior Water Quality Engineer  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.