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

Tuesday, March 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**

The meeting was called to order at 3:03pm

**ROLL CALL** Mayor Pro Tem Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield, Nyle Schafhauser, Mark Denny

There were 5 members in attendance: Lane, Dietmeier, Rayfield, Schafhauser and Denny. Subcommittee member Mayor Pro Tem Wyatt was absent.

**A. PUBLIC COMMENTS**

There were no public comments.

**B. CONSENT CALENDAR**

**ITEM 1:** Approval of Action Minutes of February 28, 2017

Motion was made by Subcommittee Member Rayfield to approve the February 28, 2017 Action Minutes; Seconded by Subcommittee Member Dietmeier. ***Motion passed. (Ayes-5; Nos-0).***

**C. UNFINISHED BUSINESS**

There was no unfinished business.

**D. NEW BUSINESS**

**ITEM 2: SANTA MARGARITA WATER DISTRICT PRESENTATION: SAN JUAN WATERSHED PROJECT**

Don Bunts and Dan Ferons provided a Power Point presentation on the San Juan Watershed Project.

***No Action Required.***

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**E.     STAFF REPORTS**

**ITEM 3:     UPDATE ON WQIP/LIP**

Ms. Zawaski indicated that City Council adopted the WQIP and City LIP at the March 21, 2017 City Council meeting and that the documents will be submitted to the San Diego Regional Water Quality Control Board by the due date of April 1.

**F.     SUBCOMMITTEE COMMENTS**

There were no subcommittee comments.

**G.     ADJOURNMENT**

The Subcommittee meeting adjourned at 5:03 PM.

The next regular meeting of the Ocean Water Quality Subcommittee was tentatively set for Tuesday, April 25, 2017.