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

Tuesday, June 27, 2017
2:00 – 4:00 p.m.

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

CALL TO ORDER

The meeting was called to order at 2:06pm

ROLL CALL

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

All members were in attendance with the exception of Bill Lane who notified the subcommittee in advanced that we would not be in attendance.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of April 25, 2017

Motion was made by Subcommittee Member Rayfield to approve the April 25, 2017 Action Minutes; Seconded by Subcommittee Member Dietmeier. ***Motion passed. (Ayes-5; Nos-0).***

C. UNFINISHED BUSINESS

There was no unfinished business.

D. STAFF REPORTS

ITEM 2: WATER QUALITY PROGRAM UPDATES

Lisa Zawaski provided updates on the State Trash Regulations, the Orange County and Heal the Bay annual water quality reports and the current efforts in the Salt Creek Watershed. General discussion occurred.

No Action Required.

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E. SUBCOMMITTEE COMMENTS

There were no subcommittee comments.

F. NEW BUSINESS

ITEM 3: TOUR OF SALT CREEK OZONE TREATMENT FACILITY

The Subcommittee members (with the exception of Subcommittee member Rayfield due to a conflict) relocated to the Salt Creek Ozone Treatment Facility at approximately 2:45. Lisa Zawaski, with assistance from Steve Dishon of South Coast Water District, provided a tour of the facility and the outlet at the beach.

G. ADJOURNMENT

The Subcommittee meeting adjourned at 3:47 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is tentatively set for Tuesday, July 25, 2017 from 3 p.m. to 5 p.m.