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

Tuesday, September 26, 2017
2:00 – 4:00 PM

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 2:07 PM

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 Nyle Schafhauser.

Two members of the public were present as follows: Hoiyin Ip and Rick Erkeneff

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

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

Motion was made by Subcommittee Member Rayfield to approve the July 25, 2017 Action Minutes; Seconded by Subcommittee Member Lane. ***Motion passed. (Ayes-5; Nos-0; Absent -1).***

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

There was no new business.

E. STAFF REPORTS

ITEM 2: WATER QUALITY PROGRAM UPDATES

Lisa Zawaski provided updates on the following:

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3:00 – 5:00 p.m.

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- Development Requirements
- Trash Regulations
- Water Quality Improvement Plan
- Outreach
- Bird Deterrent Project

The Subcommittee agreed that the City should coordinate with the Youth Board and Ocean Institute to see if there are opportunities to participate in trash reduction programs.

Lisa to inquire to the SDRWQCB to see if they have a list of Cities and which track they selected under the trash regulations.

The Subcommittee requested that Lisa provide routine status updates relative to the implementation measures being applied to comply with the SDRWQCB Trash Order now that Dana Point has selected Track 2 for compliance and to incorporate many of the suggestions of the Subcommittee members (exploring outreach opportunities, surveying HOAs regarding street sweeping, fine-tuning mapping, etc.)

F. SUBCOMMITTEE COMMENTS

Subcommittee comments were taken prior to relocating off site to the South Coast Water District Groundwater Recovery Facility for the scheduled field trip.

ITEM 3: TOUR OF SCWD GROUNDWATER RECOVERY FACILITY

The meeting was relocated to the facility for a tour given by Steve Dishon, Water Production Manager, SCWD.

G. ADJOURNMENT

The Subcommittee meeting adjourned at approximately 3:55 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is tentatively set for Tuesday, October 24, 2017 from 3:00 to 5:00 PM.