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

Tuesday, July 28, 2009  
3:00 – 5:00 p.m.

City Hall Offices  
Admin. Conference Room  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER:** The meeting was called to order by Council Member Joel Bishop.

**ROLL CALL**

Members present: Council Member Joel Bishop, Wayne Rayfield, Dick Dietmeier, & Brad Fowler were present.

Michael Kelly and Nyle Schafhauser notified in advance that they were unable to attend.

Additional attendees included: Mike Dunbar, Emmanuel Patrascu, Ross Teasley, Joannette Willert (OC South Coastal Operations) and Lisa Zawaski.

**A. APPROVAL OF ACTION MINUTES**

Action minutes of May 26, 2009 were approved.

**B. 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.

There were no public comments.

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

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**D. PUBLIC HEARINGS**

There were no Public Hearings.

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

**ITEM 2: Salt Creek Recycled Water Project – Mike Dunbar**

Mike indicated SCWD continues to look at this project. Brine disposal remains an issue. Wayne suggested the SCWD & the City work with Senator Harman to address the inconsistencies between State and Regional policies that are impeding this and other projects involved groundwater, desalination, and FETDs. SCWD to set up meeting with Emmanuel Patrascu. Dick suggested that City, SCWD & SOCWA also set up a meeting with RWQCB staff to continue discussion of this topic.

**ITEM 3: Water Conservation Ordinance Update – Mike Dunbar**

Mike indicated the SCWD Water Conservation ordinance was adopted and is effective as of April 2009 and that an implementation plan is also complete. A Level 1 water supply Alert was enacted in July. A three-day watering scheduled will be in effect beginning August 1. The City and SCWD will be meeting in near future to determine how we can work together to implement the program.

**ITEM 4: Draft NPDES Permit Update - Brad**

Brad provided a summary of the most significant issues we are working through with RWQCB staff, such as FETDs, NELs, MALs, the prohibition of irrigation runoff and LID/hydromodification. At this time adoption of a new permit is schedule for the Oct 14 RWQCB meeting in Temecula.

**G. NEW BUSINESS**

**ITEM 5: Street Sweeping Citywide item with Traffic Improvement Subcommittee**

The OWQ subcommittee is supportive of the City street sweeping program and pursuing further signage and enforcement to maximize efficiency of the program.

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**H.     STAFF REPORTS**

**ITEM 6:     Legislative Update - Emmanuel**

Emmanuel provided an update on State budget.

**I.     COMMENTS**

Brad provided status update on SCCWRP Epi Study and City Council Approval of Voluntary Program to Reduce the Use of Styrofoam and Plastic Bags

**J.     ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee will be held on Tuesday, August 25<sup>th</sup> at 3 pm in the Administrative Conference Room in City Hall.