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

Tuesday, February 23, 2010  
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 at 3:05PM.

**ROLL CALL**

Members present: Council Member Joel Bishop, Dick Dietmeier, Michael Kelly & Brad Fowler were present.

Members Wayne Rayfield & Nyle Schafhauser notified in advance that they would not be able to attend this meeting.

Additional attendees included: Mike Dunbar (SCWD), Brad Gross & Dave Rocha (OC Harbor), Emanuel Patrascu, Ross Teasley & Lisa Zawaski.

**A. APPROVAL OF ACTION MINUTES**

Action minutes of January 26, 2010 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.

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**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARINGS**

There were no Public Hearings.

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

**ITEM 2:      Salt Creek recycling Update**

Mike Dunbar indicated that brine disposal is still an issue to be decided by with Regional and State Board at this time.

**G. NEW BUSINESS**

**ITEM 3:      OC Green Harbor & Dana Point Water Quality In & Around the Harbor  
Presentation, Brad Gross & Brad Fowler**

Brad & Brad provided a presentation of ongoing and future water quality related projects in the Harbor and in the Harbor watershed.

**ITEM 4:      San Juan Creek Bacteria TMDL Status & Cost Share Agreement**

Lisa noted that the Bacteria TMDL was adopted by the San Diego RWQCB on February 10, 2010 and will be forwarded to the State and EPA for approvals. It is anticipated that the effective date will be in 1-1.5 years; however stakeholders will begin gathering necessary data and developing the required Bacteria Load Reduction Plan now. This 10-year program could be very costly.

The committee unanimously approved support of the Cost Share Agreement to fund TMDL Implementation, as proposed by the County of Orange.

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**H.     STAFF REPORTS**

**ITEM 5:     Legislative Update**

Emmanuel provided AB2407, as introduced by Assembly Member Harkey.

Brad indicated that the Harkey Bill on diving liability had passed the Assembly and was now with the Senate Judicial Committee.

**I.     COMMENTS**

Upcoming Public Education Events:

- The first Zero Trash Dana Point cleanup occurred on Saturday, February 6, 2010 at Girl in the Curl, 34116 Pacific Coast Highway, from 10-12.
- Whale Festival Street Faire City Water Quality Booth, March 6 & 7. Zero Trash Dana Point to march in parade.
- Ocean Awareness Day City Water Quality Booth, March 13
- Dana Point Earth Ocean Society Clean up, Saturday, April 17 from 9-12 at La Plaza Park.
- Brad also noted the San Juan Creek EPI Study results would be published later this summer.

**J.     ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, March 23<sup>rd</sup> at 3 pm in the Administrative Conference Room in City Hall.