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

Tuesday, July 10, 2007
3:00 – 5:00 p.m.

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

CALL TO ORDER: The meeting was called to order at 3:02.

ROLL CALL Council Member Joel Bishop, Wayne Rayfield, Michael Kelly,
Dick Dietmeier, Brad Fowler,

**New member: Nyle Schafhauser (to replace Bill Steinriede who
had to step down due to other commitments) representing the
Doheny Longboard Association**

All present with the exception of Michael Kelly (vacation) and Nyle Schafhauser (unknown).

A. APPROVAL OF ACTION MINUTES

Action minutes of 6/12/07 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.

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

There was no Old Business.

G. NEW BUSINESS

ITEM 2: MWDOC Desalination Project – Karl Seckel

Karl provided a comprehensive update on the Desalination Project. MWDOC will be talking with stakeholders (water districts) regarding forming a joint powers authority how to proceed. NO ACTION.

ITEM 3: Update on SCWD 30 acres – Mike Dunbar

Mike provided a status update on the development of the 30 acre property. In addition to the desalination plan and new headquarters building, SCWD is reviewing possibilities for an RV Park, boat storage area and 250-unit multi-family development. NO ACTION.

ITEM 4: SCA 12/AB1338

SCA 12 (exempts property-related fees and changes for Stormwater and surface water drainage from the requirements of a majority vote). ACTION: Emmanuel will provide update at next meeting. The bill passed one committee and is going to another one.

AB1338 – requires the local coastal program to include a non point source pollution prevention element in the Local Coastal Program (LCP). ACTION: Update will be provided at next meeting. 7/11/07: Today the bill failed to get out of committee and is now a “2-year” bill.

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H. STAFF REPORTS

ITEM 5: Orange County Grand Jury Report: Orange County Beaches: An Environmental Scorecard

Information provided. NO ACTION.

ITEM 6: Doheny Epi Study Update

Information provided. Action: continue to pursue funding.

ITEM 7: TMDL

Information provided. Action: Update to be provided at next meeting on TMDL and NPDES permit renewal status.

I. MEMBER COMMENTS

Salt Creek Helen Putnam Award
SCWD Groundwater Recovery Plant to be online very soon.
Joel supports ship to be sunk in local area for diving recreation.

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Improvement Subcommittee was scheduled for August 14, 2007 at 3:00pm. Typically 2nd Tuesday of the month.