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

Tuesday, June 12, 2007  
3:00 – 5:00 p.m.

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

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**CALL TO ORDER:** The meeting was called to order at 3:05.

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

All present with the exception of Bill Steinriede. Dick Dietmeier advised in advance that he would arrive late due to a meeting at SCWD.

**A.    APPROVAL OF ACTION MINUTES**

Action minutes of 4/10/07 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.

**D.    PUBLIC HEARINGS**

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**CITY OF DANA POINT  
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UNAPPROVED MEETING MINUTES**

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June 12, 2007  
3:00 p.m.- 5:00 p.m.

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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: SCCWRP Presentation on Dohney Epi Study – Ken Schiff**

Ken provided a background and summary on the ongoing study being conducted at Doheny beach. The study is going well, but a lack of high bacteria counts with San Juan Creek early drought-related berm over may curtail the study for this year. The study advisory group will evaluate the data after the 4<sup>th</sup> of July weekend. If the study is halted this year it will recommence next year. NO ACTION.

**ITEM 3: California Coastal Coalition, AB1338 – Steve Aceti**

Steve provided a background and summary on the California Coastal Coalition and ongoing legislation. NO ACTION.

**H. STAFF REPORTS**

**ITEM 4: New Proposed five-year NPDES Permit**

Update on ongoing issues with new upcoming NPDES Permit and Bacteria TMDLs were discussed. ACTION: Wait for RWQCB response to see if City needs to take additional action.

**I. MEMBER COMMENTS**

A number of members and the public briefly discussed over-irrigation prevention strategies.

**J. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Improvement Subcommittee was scheduled for July 10, 2007 at 3:00pm. Typically 2<sup>nd</sup> Tuesday of the month.