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

City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

Meeting Held: Tuesday, July 26 2005, 3:00 p.m.

CALL TO ORDER

Meeting called to order at 3:00 PM.

ROLL CALL Mayor Wayne Rayfield (Chair), Council Member Jim Lacy (Vice-Chair), Mary Opel, Michael Kelly, Dick Dietmeir

All Subcommittee members were in attendance with the exception of Mary Opel. City staff members in attendance included: Lisa Zawaski and Matt Sinacori (filling in for Brad Fowler).

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action Minutes for Meeting of June 28, 2005 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.

No public comments were provided.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

No action taken.

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D. PUBLIC HEARINGS

There are no Public Hearings.

No action taken.

E. PUBLIC MEETINGS

There are no Public Meetings.

No action taken.

F. OLD BUSINESS

ITEM 2: Final Recommendation for Grease Interceptor Incentive Program

Deferred to future meeting as Mike Dunbar was unable to attend this meeting.

ITEM 3: Review of Memorandum of Understanding (MOU) for storm drain inlet filter installation and/or maintenance for HOA's

Committee unanimously supported and approved the MOU that was prepared.

Action: Begin correspondence with HOA to gauge interest in program by sending letter and MOU.

If HOA interested, prepare staff report regarding concept and present to City Council for consideration as a "program" so that the MOU could be executed by the City Manager for this HOA along with other HOAs in the future if interest warrants.

F. NEW BUSINESS

Item 4: Summary of bacteria workshop, Bacteria TMDL Development

Information provided.

Action: Dick requested a "reading and interpreting water quality data 101" lesson in a future meeting in response to receiving the

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**comprehensive water quality monitoring data from the County
Stormwater Monitoring Program.**

**Michael requested SCWD and City to investigate cutting edge
technologies to clean up and address sewage spills and present to
committee at a future meeting.**

ITEM 5: STATUS REPORT OF ONGOING PROJECTS

Information provided.

Action: NONE

ITEM 6: REVIEW OF FINES FOR WATER QUALITY INFRACTIONS

Information provided.

**Action: Review municipal codes and prepare summary list and
excerpts of all ordinances relating to storm water for committee to
review.**

G. STAFF REPORTS

None

H. COMMISSIONER COMMENTS

None