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

Tuesday, January 25, 2011  
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 Brad Fowler at Steve Weinberg's request at 3:10PM.

**ROLL CALL**

Members present: Council Member Steve Weinberg, Wayne Rayfield, Dick Dietmeier, Michael Kelly, Nyle Schafhauser & Brad Fowler

Additional attendees included: Emanuel Petrascu & Lisa Zawaski.

**A. WELCOME NEW MEMBERS**

The Subcommittee welcomed Steve Weinberg as a new member.

**B. APPROVAL OF ACTION MINUTES**

Action minutes of September 28, 2010 were approved.

**C. 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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**D. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**E. PUBLIC HEARINGS**

There were no Public Hearings.

**F. PUBLIC MEETINGS**

There were no Public Meetings.

**G. OLD BUSINESS**

**ITEM 2: Salt Creek recycling Update**

Dick Dietmeier indicated that brine disposal is still an issue to be decided by with Regional and State Board at this time. No significant progress had been made. SCWD continues to pursue resolution on a related issue at the Groundwater Recovery Facility.

**ITEM 3: SCWD Water Conservation Update – Status Tiered Rates, Implementation, etc.**

Wayne and Dick indicated that SCWD is not considering water allocations at this time and will continue with the existing tiered rate system.

**H. NEW BUSINESS**

Brad asked the Subcommittee to add a new item that arose after posting the agenda publicly. The subcommittee unanimously approved adding the following item 4a:

**ITEM 4a: Letter of Support for Army Corps Harbor Study Funding**

The Subcommittee approved sending a letter of support on their behalf regarding funding to continue/enhance the ongoing Army Corps Harbor Circulation Study. Brad will draft and send a letter.

**ITEM 4: New Permit/LID/Ordinance Revisions**

Lisa indicated that the new Storm Water / Surface Runoff Water Quality Ordinance is in effect as of 12/8/10 and now includes a prohibition of irrigation runoff. Lisa briefly discussed the dry weather and Storm Water Numeric Action Level monitoring programs (NAL and SWAL). She also indicated that some of the new development requirements may be onerous for developers.

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**I. STAFF REPORTS**

**ITEM 5: Summary of Investigation(s)**

Lisa briefly described some of the ongoing investigations that the City is working on in San Juan Creek, such as the source of nitrates from historical agricultural use and metals from natural geology and groundwater.

**ITEM 6: TMDL Status Update**

Lisa indicated that the Beaches and Creek TMDL that affects San Juan Creek and Salt Creek is awaiting EPA Office of Administrative Law (OAL) approval and the TMDL effective date will be based on that date.

The Baby Beach TMDL is in effect as of September 30, 2010 and the first annual report will be submitted to the RWQCB on January 31, 2011. The water quality analysis shows a significant improvement in the water quality, indicating that the robust menu of BMPs that have been implemented by the County and City has been effective.

**ITEM 7: Legislative Update**

Emmanuel provided an update on the potential legislation regarding 4<sup>th</sup> of July fireworks and the State budget.

**J. COMMENTS**

The Subcommittee proposed the City tidepools, Marine Life Protection Act (MLPA) and SDG&E rebate program as potential topics for the second City newsletter.

**K. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, February 22 at 3 pm in the Administrative Conference Room in City Hall.