
CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
REGULAR MEETING AGENDA

Tuesday, April 23 2013
3:00 – 5:00 p.m.

City Hall Offices
Admin. Conference Room
33282 Golden Lantern Ste. 203
Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

Council Member Steve Weinberg, Wayne Rayfield, Dick Dietmeier,
Brad Fowler, Nyle Schafhauser, Bill Lane

Ex-officio: Betty Burnett or staff, South Coast Water District
(non-voting) Don Hughes, Orange County Supervisor's Office
Dave Rocha, OC DP Harbor
Lisa Zawaski, Dana Point

Note: Nyle is recuperating from hip surgery and indicated that he will not make this meeting.

A. APPROVAL OF ACTION MINUTES

ITEM 1: Approval of Action Minutes of January 22, 2013.

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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. PUBLIC MEETINGS

There are no Public Meetings.

E. OLD BUSINESS

ITEM 2: Salt Creek Recycling – standing item

F. NEW BUSINESS

No New Business

G. STAFF REPORTS

ITEM 3: Regional MS4 Permit Update

ITEM 4: Doheny Beach Sanitary Survey Update

ITEM 5: San Juan Creek Diversion Project Update

ITEM 6: Unfunded Mandate Update

ITEM 7: Legislative Update

ITEM 8: Events: h20 for HOAs – April 30, invite provided

H. COMMENTS

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee will be scheduled at this meeting.

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K. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, April 19, 2013. I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.


Brad Fowler, Director
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 234-2826 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.

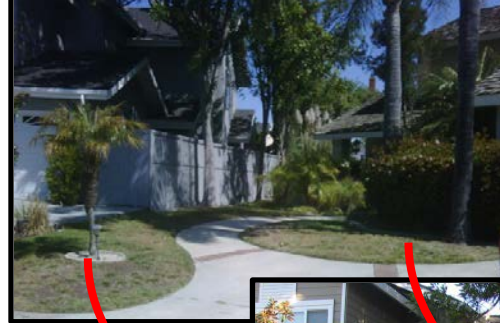
H2O for HOAs Forum

Lawn Conversion, Ant Control & Resource\$ For You

FORUM TOPICS

- Water Supply Update
- What's New in Water Use Efficiency & Runoff Management
- Water Saving Tools & Incentives for HOAs
- Smart Lawn Conversions & Ocean Friendly Gardens
- Environmentally-friendly Ant Control Strategies

Reserve your seat today!



For: HOA Board Members, Property Managers & Landscape Committees & Contractors

When: Tuesday, April 30, 2013 9 a.m.—12 p.m.
8:30 a.m. for registration & exhibit area

Where: San Juan Capistrano Community Center
25925 Camino Del Avion (off Del Obispo)

Online RSVP: [RSVP - CLICK HERE!](#) or <http://goo.gl/5pp9b>

or via email Betsy @ BDubois@sanjuancapistrano.org

Hosted by:
Tri-City Water Savers



South Coast Water District
Providing Quality Water and Wastewater Services to the Coastal Communities

In partnership with





WATER: DO MORE WITH LESS

Tri-City Water Savers

H2O for HOAs Presentation Series

April 30, 2013 • 8:30 am – 12 pm • SJC Community Center

AGENDA

8:30 – 9:00 Registration, Refreshments, Exhibits, Networking

Welcome John Taylor, San Juan Capistrano Mayor
Rick Erkeneff, South Coast WD Director

Water Supply & Water Use Efficiency Francie Kennedy, Water Conservation Coordinator,
San Juan Capistrano

Runoff Management Ziad Mazboudi, PE, Senior Civil Engineer,
San Juan Capistrano

Financial Incentive\$ and Other Programs for Efficiency & Runoff Management Melissa Baum-Haley, Water Use Efficiency Programs Specialist, Municipal Water District of OC
Carolyn Schaffer, Resource Specialist, Metropolitan Water District of Southern CA

How to Kill Your Lawn & What to Plant Instead Gene Ratcliffe, Horticulturalist, Tree of Life Nursery

10:30 - 10:50 Break Refreshments, Exhibits, Networking

Ocean Friendly Garden Program Niki Wilson, Chair, Surfrider Ocean Friendly Garden Program & Respect the Beach

Got Ants? Try IPM! Tamara Majcherek, Water Quality Program Coordinator, UC ANR & South Coast Research & Extension Center

Roundtable Exhibitors

11:35 - 12:00 Q&A, Closing, Exhibits, Networking, Opportunity Drawing

We thank you for coming!

Please turn in your Feedback Form to be entered in an Opportunity Drawing at the end of the event.



South Coast Water District
Providing Quality Water and Wastewater Services to the Coastal Communities

