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**CITY OF DANA POINT  
OCEAN WATER QUALITY SUBCOMMITTEE  
REGULAR MEETING AGENDA**

Tuesday, August 26, 2014  
3:00 – 5:00 p.m.

City Hall Offices  
Public Works Conference Room  
33282 Golden Lantern Ste. 212  
Dana Point, CA 92629

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**CALL TO ORDER**

**ROLL CALL**

Mayor Pro-Tem Steve Weinberg, Wayne Rayfield, Dick Dietmeier,  
Brad Fowler, Nyle Schafhauser, Bill Lane

Ex-officio: Andy Brunhart or staff, South Coast Water District  
(non-voting) Don Hughes, Orange County Supervisor's Office  
Brad Gross, OC DP Harbor  
Lisa Zawaski, Dana Point

**A. APPROVAL OF ACTION MINUTES**

**ITEM 1:** Approval of Action Minutes of April 22, 2014.

**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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3:00 – 5:00 p.m.

PAGE 2

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**D. PUBLIC MEETINGS**

There are no Public Meetings.

**E. OLD BUSINESS**

There is no old business.

**F. NEW BUSINESS**

**ITEM 2: Anaerobic Digester Waste Management Program**

**G. STAFF REPORTS**

**ITEM 3: LO1SO2/Doheny Update**

**ITEM 4: State Trash Amendments**

**ITEM 5: Federal Rules on Clean Water Act Update**

**ITEM 6: State Water Conservation Rules**

**ITEM 7: Update Enrollment in Regional NPDES Permit**

**ITEM 8: Public Outreach Update**

**ITEM 9: Monarch Beach Sand & Wrack Management Update**

**H. COMMENTS**

**I. ADJOURNMENT**

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

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PAGE 3


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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, August 22, 2014. I caused the above notice to be posted in three (3) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, and the Dana Point Post Office.

  
Brad Fowler, Director  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://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.