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

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

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

CALL TO ORDER

The meeting was called to order at 3:00 by Mayor Pro-Tem Weinberg.

ROLL CALL

Members present: Mayor Pro-Tem Steven Weinberg, Bill Lane, Dick Dietmeier, Wayne Rayfield and Brad Fowler.

Nyle Schafhauser informed in advance that he would not be able to attend.

Additional attendees: Brad Gross (DP Harbor), Andy Brunhart, John Langill, David Youngblood (SCWD) & Lisa Zawaski (City staff), Dean Ruffridge, Mike Silva & Maria Lazaruk (CR&R)

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of April 22, 2014 were unanimously approved.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

There was no old business.

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F. NEW BUSINESS

ITEM 2: Anaerobic Digester Waste Management Program

CR&R provided a presentation on the new anaerobic digester waste management program that will accept organic waste (green waste and food waste) starting in the second quarter of 2015.

Action: The subcommittee unanimously agreed that the City should continue to investigate this program as an option to manage organic waste (food and vegetation) to comply with new diversion/recycling regulations expected with AB1826 and AB1594.

G. STAFF REPORTS

ITEM 3: LO1SO2/Doheny Update

Brad provided an update.

ITEM 4: State Trash Amendments

Lisa provided an update.

ITEM 5: Federal Rules on Clean Water Act Update

Brad provided an update.

ITEM 6: State Water Conservation Rules

Andy (SCWD) provided an update on SCWD program.

ITEM 7: Update: Enrollment in Regional NPDES Permit

Lisa provided an update.

ITEM 8: Public Outreach Update

Lisa provided an update. Brad Gross mentioned there is one additional clean-up in the Harbor: the “on-the water” clean up sponsored by Dana Point Yacht Club & Penny Elia.

Lisa provided an update. Brad Gross mentioned a new “on-the water” portion (via kayaks) of the clean up event that is part of OC Dana Point Harbor’s efforts which will be organized by the Dana Point Yacht Club and Penny Elia. Dana Point Harbor is now the only Harbor that is doing an underwater, on the water and land-side clean up as part of Coastal Clean Up Day.

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ITEM 9: Monarch Beach Sand & Wrack Management Update

Brad & Wayne provided an update.

H. COMMENTS

Brad discussed what he learned at the State Beach Stakeholders Meeting held in August, including beach water quality standards and electroscan technology as an option to investigate integrity of sanitary sewer systems.

Subcommittee member inquired as to Harbor policy on chlorinate boat wash and Clean Marina Program. These items were deferred to future meeting when a Harbor representative is available to provide information.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, September 23, 2014.