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

Tuesday, February 24, 2015
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 3:07pm by Mayor Olvera.

ROLL CALL

Mayor Olivera
Dick Dietmeier
Nyle Schafhauser
Bill Lane
Wayne Rayfield
Brad Fowler

Other attendees: Andy Brunhart, South Coast Water District; Brad Gross, OC DP Harbor; Rick Erkeneff, Public & Surfrider; Lisa Zawaski, Dana Point Public Works; Mark Sutton, Dana Point Building

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of November 18, 2014 were unanimously approved.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

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E. OLD BUSINESS

ITEM 2: Anaerobic Digester Waste Management Program Discussion – recurring item, updates to be provided as needed.

Brad provided an update.

ITEM 3: ElectroScan Update, if any

Brad provided an update. Members are welcome to see this technology being conducted in Baby Beach area on Wednesday, February 25, from approximately 7:30-12.

F. NEW BUSINESS

ITEM 4: Dana Point Harbor Water Quality Program

Brad Gross provided a presentation entitled, “The Clean Marinas Program”, highlighting OC Harbors water quality efforts.

ITEM 5: Dual Piping – Recycled/Grey & Potable Discussion

Brad provided a summary of information that has been gathered through research and discussions with various agencies. Staff was directed to conduct further research on recycled water use for buildings, including finding available information on cost/benefit analysis, processes for implementation, and information on projects that have been implemented in other areas, such as in Irvine, Santa Monica and Santa Margarita Water District.

G. STAFF REPORTS

ITEM 6: Water Conservation Update

The group discussed current water conservation efforts and programs. SCWD has unveiled a new monthly \$500 water savers award for customer’s that have implemented water conservation projects that were not eligible for rebates.

ITEM 7: NPDES MS4 Regional Permit Update

Lisa provided an update on the recently adopted Regional Permit for South Orange County, effective April 1, 2015.

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H. COMMENTS

Brad provided an update on the recent meeting with SCWD & SOCWA on consideration of the LO1SO2 storm drain diversion project.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, March 24, 2015.