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

Tuesday, February 28, 2017
3:00 – 5:00 p.m.

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

CALL TO ORDER

The meeting was called to order at 3:03pm

ROLL CALL Mayor Pro Tem Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield,
Nyle Schafhauser, Mark Denny

There were 4 members in attendance: Wyatt, Lane, Rayfield and Denny.
Subcommittee members Schaufhauser and Dietmeier were excused absences.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of February 24, 2015

Motion was made by Subcommittee Member Rayfield to approve the February 24, 2015 Action Minutes; Seconded by Subcommittee Member Lane. ***Motion passed. (Ayes-4; Nos-0).***

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

ITEM 2: Review Procedures and Role of Subcommittee

Lisa Zawaski (Senior Water Quality Engineer) discussed the procedures provided to the Subcommittee Members; Subcommittee Member Denny asked that the enacting resolution be shown and discussed. No action taken.

Rick Erkeneff asked about the HOA inlet filter program; Ms. Zawaski responded that two HOA's took advantage of a program over five years ago to enter into an agreement with the

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City to maintain inlet filters if the City agreed to install them. Subcommittee Member Denny asked if the City should reach out to HOA's at this time regarding the program. Ms. Zawaski responded that the regional board is looking at amending requirements for capture of trash which may force modifications to our inlet filters. Ms. Zawaski recommended that the City hold for now until those requirements are known. ***No Action Required.***

ITEM 3: Set 2017 Calendar

Ms. Zawaski discussed the planned calendar for the 2017 year. Subcommittee members discussed field trips. South Coast Water District (SCWD) identified a couple examples of additional suggestions such as a full discussion of the San Juan Basin Authority and possible presentation on the Doheny Desalinization Plant. ***Ms. Zawaski to coordinate with respective agencies in an attempt to schedule Doheny Desalinization Plant and San Juan Basin Authority presentations at future meetings.***

Subcommittee Member Denny asked about visiting the Salt Creek Ozone Treatment Plant to introduce to new Subcommittee Member Denny and Mayor Pro Tem Wyatt. ***Ms. Zawaski to schedule tour for July 2017 during operating season.***

ITEM 4: Salt Creek Bird Deterrent Pilot Project Summary and Next Steps

Ms. Zawaski provided an overview of the program and provided detailed press release information. Ms. Zawaski indicated very successful results of discouraging bird activity in the scour pond. She explained that the City is currently meeting with stakeholders to determine if the program will continue going forward. ***Information Item - No Action Required.***

ITEM 5: Water Quality Improvement Plan (WQIP) / Local Implementation Plan (LIP Update)

Ms. Zawaski provided a presentation and provided a staff report explaining the Water Quality Improvement Plan and Local Implementation Plan.

Subcommittee Member Rayfield identified the importance and value of the City's safe medication drop-off program for the proper disposal of unwanted medications and prescription drugs. He suggested that it should be advertised as it has a direct impact on the environment and water quality. ***Staff indicated that they will look for opportunities to promote the program.***

Subcommittee Member Denny explained the public process including that the documents were generated through technical meetings with stakeholders and that the City Council will be asked to approve the documents as a draft at this time.

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The Subcommittee discussed the budget implications and the need to provide Ms. Zawaski access to additional resources to meet the requirements.

Motion was made by Subcommittee Member Rayfield to adopt the recommendation action of City staff that the Ocean Water Quality Subcommittee recommend that the City Council:

- (1) Adopt a resolution to accept the South Orange County Water Quality Improvement Plan (WQIP) and Updated City Local Implementation Plan (LIP) documents, companion water quality planning and implementation documents that meet the requirements of the San Diego Regional Water Quality Control Board (SDRWQCB) National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit, Order R9-2013-0001 as amended by R9-2015-0001 and R9-2015-0100; and
- (2) Authorize the Director of Public Works & Community Services or designee to incorporate further updates as necessary to comply with the Order; and
- (3) Authorize the documents to be submitted to the SDRWQCB by the due date of April 1, 2017.
- (4) Authorize the City to file any Environmental Documents (CEQA), if required;

Seconded by Mayor Pro Tem Wyatt. ***Motion passed. (Ayes-4; Nos-0).***

E. STAFF REPORTS

ITEM 6: Regulatory Update

Baby Beach Total Maximum Daily Load (TMDL): Ms. Zawaski provided a brief update and advised that the City is meeting all wet weather and dry weather TMDL's.

Beaches & Creeks TMDL: Ms. Zawaski provided a brief update and discussed the various TMDL's for the various hydrologic areas.

Unfunded Mandates – 2009 & 2013 Permits: Ms. Zawaski provided a brief update.

Appeals – 2009 & 2013 Permits: Ms. Zawaski provided a brief update. She indicated that Cities and the County typically file appeals to certain permit requirements and that Los Angeles permit court actions are moving ahead of our City's concerns.

Trash Basin Plan Amendments: Ms. Zawaski provided an update and indicated that the Regional Board did issue a tentative investigative order regarding the full capture of trash.

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She explained that the order was deferred until more guidance is proved by the State Water Resources Control Board and indicated a possible unfunded mandate issue.

Mr. Erkeneff discussed the importance of quantifying what the City is doing currently to aid in the removal of trash.

F. SUBCOMMITTEE COMMENTS

Mayor Pro Tem Wyatt discussed possible building standards and permit requirements to encourage retention and possible capture for conservation.

Subcommittee Member Denny and Mayor Pro Tem Wyatt discussed use of captured flow for irrigation and other possible greywater issues.

Mayor Pro Tem Wyatt asked if the City should look into ordinances and/or other actions to address water quality and conservation beyond what has already been done. Mr. Erkeneff acknowledged the good relationship that the City and SCWD have in cooperatively addressing water quality and conservation.

G. ADJOURNMENT

The Subcommittee meeting adjourned at 5:03 PM.

The next regular meeting of the Ocean Water Quality Subcommittee was tentatively set for Tuesday, March 28, 2017.