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

Tuesday, April 25, 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

All members were in attendance: Lane, Wyatt, Dietmeier, Rayfield, Schafhauser and Denny. Dietmeier was late to the meeting.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of March 28, 2017

Motion was made by Subcommittee Member Rayfield to approve the March 28, 2017 Action Minutes; Seconded by Subcommittee Member Schafhauser. ***Motion passed. (Ayes-4; Nos-0)***. Subcommittee Member Dietmeier arrived after this item and therefore did not vote.

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

ITEM 2: SOUTH COAST WATER DISTRICT DOHENY OCEAN DESALINATION PROJECT PRESENTATION

Andy Brunhart provided a Power Point presentation on the Doheny Ocean Desalination Project.

No Action Required.

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E. STAFF REPORTS

ITEM 3: WATER QUALITY PROGRAM UPDATES

Ms. Zawaski provided the following updates:

- There was a successful Earth Day Event held at the Nature Interpretive Center on Saturday, April 22, which included a water quality outreach booth.
- The South Orange County Water Quality Improvement Plan (WQIP) is out for public comments through May 8 and the Regional Water Quality Control Board (RWQCB) staff indicated that they will provide comments or acceptance letter by the end of August.
- RWQCB staff has indicated that the City should expect the Investigative Order for the Trash Basin Plan Amendments by the end of June.
- The County, City and Monarch Beach Resort, in cooperation with the Monarch Bay Homeowner's Association, are working out some final details to implement the bird deterrent program at Salt Creek and Monarch Beach that will be implemented by three cost-sharing partners.

ITEM 4: SCHEDULE FIELD TRIPS

The Subcommittee members agreed to include a field trip to the Salt Creek Ozone Treatment Facility at the next meeting and to start the meeting at 2 p.m. instead of 3 p.m. in order to accommodate the tour.

F. SUBCOMMITTEE COMMENTS

Meeting attendee Rick Erkeneff inquired as to why the Salt Creek facility only operates during the summer season. The City indicated that it is a funding issue and the facility was designed to operate consistent with the State AB411 period, where beach usage is highest.

G. ADJOURNMENT

The Subcommittee meeting adjourned at 4:12 PM.

The next regular meeting of the Ocean Water Quality Subcommittee was tentatively set for Tuesday, May 23, 2017 from 2 p.m. to 4 p.m. with a field trip planned to the Salt Creek Ozone Treatment Facility.