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

Tuesday, November 14, 2017
2:00 – 4:00 PM

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 2:13 PM

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

Paul Wyatt, Bill Lane and Mark Denny were present.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of September 26, 2017

This item was postponed due to lack of quorum.

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

There was no new business.

E. STAFF REPORTS

ITEM 2: WATER QUALITY PROGRAM UPDATES

Lisa Zawaski provided updates on the following:

- Water Quality Improvement Plan Status
- South Orange County Watershed management Area (SOCWMA)
- Salt Creek / Monarch Beach

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- Trash Regulations
- Outreach
- Legislative & Legal Updates

Brief discussion ensued.

F. SUBCOMMITTEE COMMENTS

Rick Erkeneff, Dana Point, briefly mentioned the South Coast Water District Workshop scheduled for November 15 regarding the Doheny Desalinization Project.

Hoiyin Ip, Dana Point, mentioned her interest/campaign in a possible ban of single-use plastics.

G. ADJOURNMENT

The Subcommittee meeting adjourned at approximately 3:40 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is tentatively set for Tuesday, January 23, 2018 from 3:00 to 5:00 PM.