
CITY OF DANA POINT
OCEAN WATER QUALITY SUBCOMMITTEE
APPROVED ACTION MINUTES

Tuesday, February 27, 2018
2:05 –3:06 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 2:05 PM

ROLL CALL Paul Wyatt, Dick Dietmeier, Bill Lane, Wayne Rayfield, Nyle Schafhauser

Dick Dietmeier, Wayne Rayfield and Bill Lane were present. Paul Wyatt and Nyle Schafhasuer were excused absences.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

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

ITEM 2: Approval of Action Minutes of November 14, 2017.

Motion was made by Subcommittee Member Rayfield to approve both Items 1 and 2, the September 26, 2017 Action Minutes and the November 14, 2017 Action Minutes; Seconded by Subcommittee Member Lane. ***Motion passed. (Ayes-3; Nos-0; Absent -2).***

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

ITEM 3: Updated Subcommittee Membership & Meeting Schedule.

Lisa updated the Subcommittee on the Resolution passed by City Council on 1/17/2018. The Subcommittee expressed desire to continue to meet monthly in lieu of every other month.

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E. STAFF REPORTS

ITEM 4: WATER QUALITY PROGRAM UPDATES

Lisa Zawaski provided updates on the following:

- State's Regulation Prohibiting Wasteful Water Use Practices
- Baby Beach TMDL Annual Progress Report
- Water Quality Improvement Plan Status
- South Orange County Watershed management Area (SOCWMA)
- Trash Regulations
- Outreach
- Legislative & Legal Updates

Brief discussion ensued.

ITEM 5: FUTURE FIELD TRIP IDEAS

Lisa mentioned a couple of options for field trips that could be considered for future meetings, should the Subcommittee members choose.

F. SUBCOMMITTEE COMMENTS

Wayne Rayfield requested information on the San Onofre Nuclear Generating Station (SONGS) Decommissioning and any City efforts taken on this issue. Subcommittee members supported this request.

Bill Lane expressed interest in pursuing a program to address waste generated from plastic straws (e.g. "zero waste"). Subcommittee members supported this idea. Rick Erkeneff indicated that he will email some information to Lisa.

G. ADJOURNMENT

The Subcommittee meeting adjourned at approximately 3:06 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is scheduled for Tuesday, March 27, 2018 from 3:00 to 5:00 PM.