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

Tuesday, July 17, 2018  
2:00 – 3:30 PM

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

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**CALL TO ORDER**

The meeting was called to order at 2:04 PM

**ROLL CALL**          Chairperson Paul Wyatt, Bill Lane, Wayne Rayfield

Subcommittee Members Dietmeier and Schafhauser were excused absences.

**A.    PUBLIC COMMENTS**

There were no public comments.

**B.    CONSENT CALENDAR**

**ITEM 1:**      Approval of Action Minutes of May 22, 2018.

IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE MEMBER LANE TO APPROVE ITEM 1, THE MAY 22, 2018 ACTION MINUTES.

The motion carried by the following vote:

AYES:          Chairperson Paul Wyatt, Bill Lane, Wayne Rayfield  
NOES:          None  
ABSENT:        Dick Dietmeier, Nyle Schafhauser

**C.    UNFINISHED BUSINESS**

There was no unfinished business.

**D.    NEW BUSINESS**

There was no new business.

**E.    PRESENTATIONS & STAFF REPORTS**

**ITEM 2:**      San Juan Wastewater Treatment Plant Outfall Dilution Study, SOCWA

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Amber Baylor, Director of Environmental Compliance for the South Orange County Wastewater Authority, provided a presentation on the San Juan Wastewater Treatment Plan Outfall Dilution Study.

***Amber Baylor to provide Subcommittee Members with graph from presentation.***

**ITEM 3:** Water Quality Program Updates

Lisa Zawaski provided updates on the following:

- WQIP acceptance by RWQCB
- Updates on AB-1884, SB-834 & AB-1775
- SOCWMA adoption update
- Salt Creek
- Cancellation of August meeting

***No action required.***

Subcommittee Member Lane presented three first-cut single use plastic videos/ads. A brief discussion followed. ***No action required.***

**F. SUBCOMMITTEE COMMENTS**

Subcommittee Member Wyatt requested that ocean safe sunscreen information be included on the City of Dana Point Website and/or social media outlets. ***Link to materials/information was added to City website.***

**G. ADJOURNMENT**

The Subcommittee meeting adjourned at 2:58 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is scheduled for Tuesday, September 25, 2018 from 2:00 to 4:00 PM.