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

Tuesday, February 25, 2020
3:00 PM – 5:00 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 3:02 PM.

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

Subcommittee Member Dietmeier was absent.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of July 23, 2019

ACTION: Motion made by Subcommittee Member Rayfield seconded by Subcommittee Member Wyatt to approve the Minutes of the Regular Ocean Water Quality Meeting of July 23, 2019. The motion carried by the following vote:

AYES:	Chair Wyatt, Lane, Rayfield, Schafhauser
NOES:	None
ABSENT:	Dietmeier
ABSTAIN:	None

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

ITEM 2: Review of Water Quality Strategic Plan Metrics

Lisa Zawaski (Senior Water Quality Engineer) provided a presentation on Water Quality Strategic Plan Metrics and invited Subcommittee Members to provide comments on metrics to add or remove and revisit at next Subcommittee meeting. ***Lisa to update current draft based on comments and provide materials for review prior to the next meeting.***

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E. STAFF REPORTS

ITEM 3: WATER QUALITY PROGRAM UPDATES

Lisa Zawaski provided a presentation and answered questions from the Subcommittee. **No action required.**

F. SUBCOMMITTEE COMMENTS

There were no Subcommittee Comments.

G. ADJOURNMENT

The Subcommittee meeting adjourned 3:57 p.m.

The *next* Meeting of the Ocean Water Quality Subcommittee will be scheduled as needed.