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

Tuesday, March 11, 2008
3:00 – 5:00 p.m.

City Hall Offices
Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER: The meeting was called to order at 3:13 by Wayne Rayfield.

ROLL CALL **Council Member Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Brad Fowler, Nyle Schafhauser.**

Joel Bishop was absent.

Other attendees included: Joe McDivitt (SCWD), Emanuel Patrascu, Gail Alviar.

A. APPROVAL OF ACTION MINUTES

Action minutes of 1/8/07 and the special joint meeting of 2/6/08 were approved.

B. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

There were no Public Hearings.

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

ITEM 2: Update – Sea Terrace Park/Salt Creek Recycling – Joe McDivitt

Joe McDivitt provided an update on Sea Terrace Park. The Subcommittee requested that at the next meeting they would like the status of the recycling project planning for Salt Creek.

ITEM 3: AB 1881 – Water Conservation In Landscaping Ordinance – Joe Berg, MWDOC

Joe Berg provided a presentation regarding the upcoming Ordinance. On March 27th, DWR will have a public hearing regarding the Ordinance with close of comments on the same day. The Subcommittee directed SCWD & City staff to look through the draft Ordinance together and provide comments.

ITEM 4: Update on epidemiology Study – Ken Schiff, SCCWRP

Ken Schiff provided a presentation of the findings. Doheny State Beach was one of three beaches studied over the summer (Malibu State Beach and Avalon were the other two). Bottom line was that Doheny, although one of California's most posted beaches, seldom exceeded standards and was "really clean". The source of contamination is anticipated to be non-human fecal (from wildlife). Subcommittee members requested a hard copy or electronic copy of Ken's presentation of findings, the job descriptions for the Mobile Lab summer positions and his contact info.

G. NEW BUSINESS

ITEM 5: Potential Resource for Volunteer Tide Pool Stewards - Nyle

Due to time constraints, this item was moved to the next meeting's Agenda.

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H. STAFF REPORTS

ITEM 6: NPDES Permit Update/Draft Baby Beach TMDL out for review

Information provided. The NPDES Permit was not adopted on February 13, 2008 as anticipated by both the copermitees and SDRWQCB. EPA indicated that it did not support adoption of the Permit at this time. The Board staff was directed to rewrite the Permit and bring it back to the Board anywhere from 6-12 months from now.

Another bacteria TMDL program is is out for public comment for Baby Beach. Comments are due on April 3, 2008 and a Public Hearing is scheduled for April 9. This hearing is only to hear comments and not to take action so it will not be adopted on that date. The City in coordination with the County will be providing comments.

ITEM 7: Legislative Update

Due to time constraints, this item was moved to the next meeting's Agenda.

ITEM 8: Outreach Events/Activities

- March 1 & 2 – partner with SCWD at Street Faire – Pledge Cards
- March 9 – Ocean Awareness Day – partner with OC – enviroscape, pledge cards, kid activities (SCWD also has booth)
- Earth Day – April 19, partner with DP Earth Ocean Society for clean up and activities at La Plaza Park, 9-12.

No presentation – for information only.

I. MEMBER COMMENTS

No member comments.

J. ADJOURNMENT

The *next* meeting of the Ocean Water Improvement Subcommittee is scheduled for April 8, 2008 at the City Hall Admin Conference Room.

The meeting adjourned at 5:08 pm.