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

Tuesday, April 27, 2021
3:00 PM – 5:00 PM

Location: Virtual Meeting Room

CALL TO ORDER

The meeting was called to order at 3:02 PM.

ROLL CALL Bill Lane, Wayne Rayfield, Nyle Schafhauser, Annie Stoeckmann, Mike Frost

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: A moment of silence was observed for former Subcommittee Member Richard “Dick” Dietmeier.

ACTION: No action required.

ITEM 2: Subcommittee Reorganization

ACTION: Motion was made by Subcommittee Member Frost to nominate Subcommittee Member Frost as the Chair of the Ocean Water Quality Subcommittee; Seconded by Subcommittee Member Stoeckmann.

AYES: Lane, Rayfield, Schafhauser, Stoeckmann, Frost
NOES: None
ABSENT: None
ABSTAIN: None

Motion was made by Subcommittee Member Lane to nominate Subcommittee Member Rayfield as the Vice Chair of the Ocean Water Quality Subcommittee; Seconded by Subcommittee Member Stoeckmann.

AYES: Lane, Rayfield, Schafhauser, Stoeckmann, Frost
NOES: None
ABSENT: None
ABSTAIN: None

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ITEM 3: Approval of Action Minutes of February 25, 2020

ACTION: Motion made by Subcommittee Member Rayfield seconded by Subcommittee Member Schafhauser to approve the Minutes of the Regular Ocean Water Quality Meeting of February 25, 2020. The motion carried by the following vote:

AYES:	Lane, Rayfield, Schafhauser, Stoeckmann
NOES:	None
ABSENT:	None
ABSTAIN:	Frost

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

There was no new business.

E. STAFF REPORTS

ITEM 4: 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 4:00 p.m.

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