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

City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

Meeting Held: Thursday, May 24, 2005, 2:00 p.m.

CALL TO ORDER

Meeting called to order at 2:05 PM.

ROLL CALL Mayor Wayne Rayfield (Chair), Council Member Jim Lacy (Vice-Chair), Mary Opel, Michael Kelly, Dick Dietmeier

All Subcommittee members were in attendance. Staff members in attendance included Brad Fowler, Lisa Zawaski and Tom Finley. South Coast Water District attendees included Mike Dunbar and Linda Homscheid.

ITEM 1: Discussion of Subcommittee Role and Charter

Informational Item. Council Resolution provided.

ITEM 2: Discussion of Subcommittee Rules and Procedures

Informational Item. Handouts/discussion on the Brown Act and etiquette provided.

ITEM 3: Set Future Meetings Schedule

Action: Future meetings set for Tuesdays at 3:00 p.m. as needed. The next meeting will be held on June 28, 2005. The committee agreed to meet in the administration building conference room or the old EOC conference room, dependent upon availability in lieu of Council Chambers.

A. APPROVAL OF ACTION MINUTES

No Action Minutes were considered.

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.

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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.

No public comments were provided.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

No action taken.

D. PUBLIC HEARINGS

There were no Public Hearings.

No action taken.

E. PUBLIC MEETINGS

There were no Public Meetings.

No action taken.

F. OLD BUSINESS

There was no Old Business.

No action taken.

G. NEW BUSINESS

ITEM 4: Report on Water Quality Progress to date and current initiatives

- a. Information and materials provided on past and current project work and outreach materials.

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Action: Agendize additional discussion for June 28, 2005 Subcommittee meeting.

- b. Additional discussion and question and answer session on water quality progress to date and current initiatives, after members have had time to review materials.

Action: City Staff to prepare a DVD for committee members to provide information on:

- a. **MiOcean Video Presentation – North Creek**
 - b. **City Powerpoint on diversion projects**
 - c. **Salt Creek Ozone Treatment Plant Presentation**
 - d. **City Water Quality videos (2)**
 - e. **Report of Mission Bay Epidemiology Study**
- c. Field trip to diversion structure and Salt Creek Ozone Treatment Plant.

Action: Defer to future Subcommittee meeting.

ITEM 5: Review of grease interceptors/traps installation memo

Information provided on SCWD's draft program and results of previous City investigation. Committee agreed this initiative is worth investigating. Dick suggested getting South Orange County Water Authority involved in subcommittee meetings along with SCWD.

Action: Agendize for June 28, 2005 Subcommittee meeting.

- a. Staff, along with South Coast Water District, to investigate options for joint incentive programs. Points of interest include:
 - 1. do not include restaurants in Harbor
 - 2. review what SCWD is proposing in tiered-rate program for coordination with City
 - 3. how much will program cost
 - 4. are City ordinance modifications necessary
 - 5. determine public benefit for City
 - 6. how to monitor compliance of BMPs
 - 7. need to know interest of businesses

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8. evaluate other technologies
9. guidelines for site selection (records of spills, etc.)

ITEM 6: Review of Monarch Bay Association's request regarding storm drain inlet filters and maintenance.

Information provided. Committee agreed that this program is worth investigating.

Action: Agendize for June 28, 2005 Subcommittee meeting.

- a. Staff to investigate installation and maintenance of inlet filters in HOAs.
 1. consult with City Attorney regarding maintenance on private property and options for easements
 2. start with pilot project
 3. further evaluate costs
 4. gage interest
 5. develop options for program implementation (HOA bears capital cost, City to maintain, City to install and maintain, consider, etc.)

H. STAFF REPORTS

None

I. COMMISSIONER COMMENTS

None