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

Tuesday, May 13, 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 3:03 by Joel Bishop.

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

Wayne Rayfield notified in advance that he would not be in attendance and was absent. All other members were present.

Other attendees included: Mike Dunbar (SCWD), Lou Penrose (Congressman Campbell's Office), Susan Hinman (MWDOC), Paul Lawrence (OC DP Harbor), Ted VonBitner (OC RDMD), Ed Lahban, Dave Rocha (OC DP Harbor), Zoila Finch (OC Watershed), Lisa Zawaski (DP).

A. APPROVAL OF ACTION MINUTES

Action minutes of 3/11/08 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.

There were no public comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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 – Mike Dunbar

No update available. SCWD asked for staff to staff meeting during next 30 days. This item to remain on agenda.

G. NEW BUSINESS

ITEM 3: WRDS Trip Summary – Joel & Brad

Summary of trip to Washington provided by Joel and Brad.

ITEM 4: Potential Resource for Volunteer Tide Pool Stewards - Nyle

Nyle informed group of available resources for volunteers to participate as tide pool docents. The City's new position, Natural Resources Protection Officer, is anticipated to be filled by July and this staff person can help to coordinate training and organization of docent volunteers for tide pools and Nature Park.

ITEM 5: Marine Protected Areas (MPAs)

Brad provided an overview of the Marine Protected Areas (MPAs) workshop he attended. The state will begin stakeholder's meetings to help designate Southern California MPAs this summer.

H. STAFF REPORTS

ITEM 6: County Monitoring Program – San Juan Creek Special Study – Ted VonBitner

Ted provided a powerpoint presentation regarding the ongoing monitoring work on San Juan Creek to help establish the source(s) of bacteria.

ITEM 7: Legislative Update

Lou Penrose provided a brief summary of ongoing legislative activities, including Congressman Campbell's recommended regional approach on Federal interest projects.

ITEM 8: Outreach Events/Activities

- Tri-City Water Savers Plumbing Forum, May 29
- SCWD GRF Community Open House, June 21
- Surf-o-Rama at Doheny on June 145
- 5th July Beach Clean Up – Surfrider, USCG, DPEOS

Information only.

I. MEMBER COMMENTS

No member comments.

J. ADJOURNMENT

The *next* meeting of the Ocean Water Improvement Subcommittee is scheduled for June 10 at the City Hall Admin Conference Room.

The meeting adjourned at 4:58 pm.