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

Tuesday, February 24, 2009
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 3:10 by Council Member Joel Bishop.

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

All members were present, with the exception of Wayne Rayfield who indicated in advance that he would not be able to make the meeting.

Other attendees included: Mike Dunbar, Ross Teasley and Lisa Zawaski

A. APPROVAL OF ACTION MINUTES

Action minutes of 12/16/08 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.

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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: Salt Creek Ozone Treatment Plant Operation / Sea Terrace Park Recycling Project Update, Mike Dunbar

Mike provide a brief update on the project indicating that a preliminary report will be available at the next meeting.

G. NEW BUSINESS

ITEM 3: Water Conservation Ordinance

The group discussed some of the elements of SCWD's proposed water conservation ordinance.

ITEM 4: Ferrantelli's Sewer Spill

The group discussed the recent sewer spill that occurred at Ferrantelli's and actions that the SCWD and the City have and will take in response.

H. STAFF REPORTS

ITEM 5: SEEP Project Summary

Lisa provided a summary of the SEEP project and its success with smart timer installation in a local HOA.

ITEM 6: Legislative update – Lou or Emmanuel

No update provided.

I. MEMBER COMMENTS

Brad discussed the recent successful installation of the stormwater diversion at Strands Beach and Miocean's \$25k contribution.

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J. ADJOURNMENT

The *next* meeting of the Ocean Water Improvement Subcommittee is tentatively scheduled for Tuesday, March 24, 2009. The meeting adjourned at approximately 4:45 pm.