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

Tuesday, April 28, 2009
3:00 – 5:00 p.m.

City Hall Offices
Admin. Conference Room
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER: The meeting was called to order by Council Member Joel Bishop.

ROLL CALL

Members present: Council Member Joel Bishop, Brad Fowler, Nyle Schafhauser, and Emmanuel Patrascu.

A. APPROVAL OF ACTION MINUTES

Action minutes of February 24, 2008 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.

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E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

ITEM 2: Salt Creek Ozone Treatment Plant/ Sea Terrace Park Recycling Project Update – Mike Dunbar

Mike was absent. This item was moved to the May 26th Agenda.

ITEM 3: Water Conservation Ordinance Update – Brad

Brad Fowler summarized SCWD April 23rd approval and major components of the adopted Ordinance. SCWD to begin upward rate adjustment public process.

ITEM 4: Draft NPDES Permit Update - Brad

Brad provided a progress report.

G. NEW BUSINESS

ITEM 4: No New Business

There was no new business.

H. STAFF REPORTS

ITEM 5: Doheny Charitable Grant Summary - Brad

Brad provided the grant results.

ITEM 6: Grease Management Rebate Update - Brad

Brad reports that good progress has been made, copy attached.

ITEM 7: SCCWRP Doheny Epi Study-Presentation for OWQ at May meeting

Initial results provided along with other EPA beaches conference interest items. SCWRRP scheduled to give brief at May 26th meeting.

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ITEM 8: City BMPs for dry weather season

BMPs/Diversions begin May 1 including Salt Creek Treatment Plant operations.

ITEM 9: Legislative Update - Lou and/or Emmanuel

Emmanuel provided an update on State finances.

I. COMMENTS

There were no comments made.

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee will be held on Tuesday, May 26th at 3 pm in the Administrative Conference Room in City Hall.