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

Tuesday, May 26, 2009  
3:00 – 5:00 p.m.

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

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

**ROLL CALL**

Members present: Council Member Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Nyle Schafhauser & Brad Fowler were present.

Additional attendees included: Mike Dunbar, Emmanuel Patrascu, Ross Teasley, Aliana Lungo and Lisa Zawaski, Paul Sampedro and presenters Ken Schiff and Donna Ferguson from SCCWRP.

**A. APPROVAL OF ACTION MINUTES**

Action minutes of April 28, 2009 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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---

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PAGE 2

**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/ Sea Terrace Park Recycling Project Update – Mike Dunbar**

Mike indicated that this project is in SCWD's three-year plan; however there remains a brine disposal issue that will need to be addressed prior to moving forward. Mike also indicated that State and Regional Boards have acknowledged the need to address brine disposal regulations to allow for more flexibility so they will not impede water reuse/supply projects.

**ITEM 3: Water Conservation Ordinance Update – Mike Dunbar**

Mike indicated the SCWD Water Conservation ordinance was adopted and is effective as of April 2009 and that an implementation plan is being drafted. A Level 1 water supply Alert may be enacted in July.

**ITEM 4: Draft NPDES Permit Update - Brad**

Brad provided a progress report and indicated that more details will be provided at next meeting, however Wayne may decide to recuse himself from topic. At this time the Public Hearing is scheduled for July 1 and adoption is planned in August 2009.

**G. NEW BUSINESS**

**ITEM 5: SCCWRP Doheny Epi Study Presentation, Ken Schiff**

Ken provided a presentation of preliminary results of the 2007-2008 Epi Study results at Doheny State Beach.

**H. STAFF REPORTS**

**ITEM 6: Potential Miocean Partnership – Lisa & Paul**

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PAGE 3

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Lisa & Paul summarized a Miocean Grant Award program concept that is being developed by Miocean that may be piloted in Dana Point.

**ITEM 7: Legislative Update - 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, June 23<sup>th</sup> at 3 pm in the Administrative Conference Room in City Hall.