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

Tuesday, June 22, 2010
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 at 3:05PM.

ROLL CALL

Members present: Council Member Joel Bishop, Dick Dietmeier, Nyle Schafhauser & Michael Kelly. Wayne Rayfield and Brad Fowler notified in advance they would not be in attendance.

Additional attendees included: Mike Dunbar (SCWD), Lisa Zawaski and presenters Ted von Bitner and Jon Lewengrub, (Orange County).

A. APPROVAL OF ACTION MINUTES

ITEM 1: Action minutes of February 23, 2010 were approved.

B. PUBLIC COMMENTS

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: Salt Creek recycling Update

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Dick & Mike indicated that brine disposal is still an issue and there has not been any update.

G. NEW BUSINESS

ITEM 3: San Juan Creek Source ID Study, Ted von Bitner & Jon Lewengrub

Ted & Jon provided a powerpoint presentation on the source ID work that they have conducted in San Juan Creek. The birds appear to be the dominant factor in regards to bacteria exceedances at the beach.

H. STAFF REPORTS

ITEM 4: Legislative Update

No update.

ITEM 5: State Construction Permit

Lisa indicated that new State construction permit which affects all construction projects that disturb greater than 1 acre becomes effective on July 1. The new permit has some onerous requirements and will affect applicable CIP and private development projects.

ITEM 6: AB2407

Lisa indicated the hearing for AB2407 was canceled by author on April 20, 2010. Dick indicated it was now a two year bill. Mike indicated that it may be revisited to look at boundaries statewide.

I. COMMENTS

No additional comments.

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, July 27th at 3 pm in the Administrative Conference Room in City Hall.