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

Tuesday, April 10, 2007
3:00 – 5:00 p.m.

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

CALL TO ORDER

ROLL CALL Council Member Joel Bishop, Wayne Rayfield, Michael Kelly,
Dick Dietmeier, Brad Fowler, Bill Steinreide

ALL PRESENT

A. APPROVAL OF ACTION MINUTES

Action minutes of 3/13/07 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.

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 1: Private Lateral Action

SCWD will continue the lead with the video inspection program and notification. SCWD can share location data base. City will replace trees in parkways if adjacent to sewer and if exacerbating leaking lateral problems. City to check if it would be possible to require lateral repairs to be made should owner request a builder permit. ACTION

ITEM 2: Strategy to Address Over-Irrigation

Education, notification and helpful policy recommended. Notification cards will be updated. SCWD considering additional water conservation staff member. City to consider over watering hotline. ACTION

G. NEW BUSINESS

There was no New Business.

H. STAFF REPORTS

ITEM 3: New Proposed five-year NPDES Permit

Report on concerns with new NPDES permit and TMDL Bacteria I requirements discussed. NPDES comment letter provided.

ITEM 4: Federal Advocacy Progress

House Committee approved WRDA harbor circulation authorization language. Awaiting full House and then Senate action.

ITEM 5: New Ocean Institute Initiatives

Ocean Institute looking to expand watershed education programs; seeking additional corporate & city sponsors. Dana Point contributes \$50k annually.

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ITEM 6: Next Meeting Agenda

Steve Aceti?

I. MEMBER COMMENTS

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Improvement Subcommittee was scheduled for May 4, 2007 at 3:00pm. Typically 2nd Tuesday of the month.

K. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, May 8, 2007, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Brad Fowler, Director
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3554 (TELEPHONE) OR (949) 248-7372 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.