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

Tuesday, March 13, 2007
3:00 – 5:00 p.m.

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

CALL TO ORDER

Meeting was called to order at 3:00 p.m.

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

All Subcommittee members were present. Bill Steinreide, representing the Doheny Longboard Surfing Association (DLSA) was introduced as a new member.

Ex-officio (non-voting) members were also in attendance: Emmanuel Patrascu, representing State Senator Tom Harmans' office, Lou Penrose, representing Congressman Campbell's office, Eileen Takata, representing Orange County Supervisor Pat Bate's office and Joe McDivitt representing SCWD.

A. APPROVAL OF ACTION MINUTES

The action minutes of 2/13/07 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.

Richard Gardner mentioned that he was in attendance at the public workshop for the new NPDES Permit that was held on March 12, 2007.

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C. CONSENT CALENDAR

There are no items on the Consent Calendar.

No action taken.

D. PUBLIC HEARINGS

There are no Public Hearings.

No action taken.

E. PUBLIC MEETINGS

There are no Public Meetings.

No action taken.

F. OLD BUSINESS

There is no old business.

No action taken.

G. NEW BUSINESS

ITEM 2: North Creek Pilot Project Presentation

Robert Stone, Quantum Ozone, presented a summary of the pilot ozone project that has been occurring at North Creek, being funded by him, with oversight and reporting support provided by City staff. The data indicates a decrease in some heavy metals, as well as indicator bacteria. It appears the water quality and habitat at North Creek has improved.

The subcommittee unanimously recommended implementation of a one-year pilot project to lease the system, continue testing and conduct some outreach on the project (i.e. signs or brochure). This project would occur in lieu of diversion and could begin in May 2007, subject to City Council funding.

City Action Items:

- a. Work with RWQCB to extend current investigative order and modify as appropriate.
- b. Request mid-year budget adjustment to cover costs for this FY06-07.

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- c. Execute contract with Quantum Ozone.
 - d. Develop outreach materials- work with Doheny Interpretive Center, DLSA to spread the word.
 - e. Provide regular updates to committee.

ITEM 3: Private Lateral Update

Joe McDivitt presented an update on outreach regarding private sewer laterals with root intrusion. Approximately 500 letters will go out in the near future to sites with high root intrusion. From the initial outreach to several hundred requests, approximately 30% responded.

SCWD Action Items:

- a. Continue with letters
- b. Budget for appropriate resources
- c. Work with City on other forms of outreach

Considerable discussion ensued over ways the City and SCWD might work cooperatively to assure residents are cleaning their laterals and helping avoid back-ups and sewer spills. A sample ordinance from Laguna Beach was circulated for review.

ITEM 4: Strategy to Address Over-Irrigation

Discussion on this item was initiated; however it was requested to keep this item on the agenda as a long-term discussion item.

City Action Items:

- a. Strategize an outreach approach
- b. Focus on interagency cooperation
- c. Develop Policy in the long-term

H. STAFF REPORTS

Lou Penrose was asked to solicit his support with Congressman John Campbell regarding the Doheny State Beach EPI and Microbial Source Tracking Studies Appropriations earmark as well as the Corps of Engineers Dana Point Harbor WRDA authorization through Energy and Water.

I. MEMBER COMMENTS

None.

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J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Improvement Subcommittee is April 10, 2007 at 3:00 PM (2nd Tuesday of the month), unless otherwise directed by the Subcommittee members.

The meeting was adjourned at 5:05 p.m.