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**CITY OF DANA POINT  
OCEAN WATER QUALITY SUBCOMMITTEE  
REGULAR MEETING AGENDA**

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

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

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**CALL TO ORDER**

**ROLL CALL**

Council Member Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Brad Fowler, Nyle Schafhasuer

Ex-officio: Mike Dunbar (South Coast Water District)  
(non-voting) Eileen Takata (Orange County Supervisor's Office)  
Lou Penrose (Senator John Campbell's Office)  
Emmanuel Patrascu (Senator Harmon's Office)  
Lisa Zawaski (Dana Point staff)

**A. APPROVAL OF ACTION MINUTES**

**ITEM 1:** Approval of Action Minutes of September 11, 2007. The meeting on October 14 was canceled.

**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 are no items on the Consent Calendar.

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**D. PUBLIC HEARINGS**

There are no Public Hearings.

**E. PUBLIC MEETINGS**

There are no Public Meetings.

**F. OLD BUSINESS**

There is no Old Business.

**G. NEW BUSINESS**

**ITEM 2: Salt Creek Recycling**

**ITEM 3: Sea Terrace Park**

**ITEM 4: State Water Board's proposed recycled water policy – Mike Dunbar**

**ITEM 5: Coordination with SJC & SC Water Quality Meetings**

**ITEM 6: Discuss option for expanding grease interceptor incentive program to all FSE's, even when required**

**ITEM 7: Smoker's Outposts in Town Center/ Assist EOS**

**ITEM 8: Water Audits/Notification for high water users**

**H. STAFF REPORTS**

**ITEM 9: TMDL/NPDES Permit Update**

**ITEM 10: Legislative Update**

**I. COMMENTS**

**J. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee will be scheduled at this meeting.

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**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 Thursday, November 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.

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Brad Fowler, Director  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://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) 248-3597 (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.