



AGENDA

TRI-CITY WATER QUALITY SPECIAL JOINT MEETING

CITY OF DANA POINT WATER QUALITY COMMITTEE
CITY OF SAN JUAN CAPISTRANO WATER QUALITY AND WATERSHED
MANAGEMENT COMMITTEE
CITY OF SAN CLEMENTE COASTAL ADVISORY COMMITTEE

WEDNESDAY, FEBRUARY 6, 2008, 5:00 P.M.
(SPECIAL TIME & LOCATION)

DANA HILLS TENNIS CENTER
24911 CALLE DE TENIS
DANA POINT, CA 92629


1. **ROLL CALL**
Meeting chaired by Mayor Joe Soto, City of San Juan Capistrano
2. **COMMITTEE INTRODUCTIONS**
Brief background and overview of each committee's roles and responsibilities.
3. **JOINT EFFORTS AND SUCCESSES**
An update by staff on recent collaboration and accomplishments by the three cities.
4. **REGULATORY UPDATE**
An update by staff on key surface water quality regulations impacting the three cities.
5. **ROUNDTABLE DISCUSSION**
Open discussion among committee members on potential partnerships and areas of future water quality related collaboration among the three cities.
6. **PUBLIC INPUT**
7. **ADJOURNMENT**
Adjourn the next scheduled meetings of each committee. The next meeting of the City of Dana Point's Water Quality Committee will be on Tuesday, March 11, 2008 at 3:00 p.m. at the Dana Point City Hall Administration Conference Room. The next meeting of the City of San Juan Capistrano's Water Quality and Watershed Management Committee will be on April 9, 2008 at 10:00 a.m. at City Hall of the City of San Juan Capistrano. The next meeting of the City of San Clemente's Coastal Advisory Committee will be on Thursday, February 14, 2008 at 7:00 P.M., in the Fireside Room at the City of San Clemente Community Center.

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, February 1, 2008, 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) 248-3597 (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.