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

Tuesday, September 28, 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 3:03PM.

ROLL CALL

Members present: Council Member Joel Bishop, Wayne Rayfield, Dick Dietmeier, Michael Kelly & Brad Fowler were present.

Nyle Schafhauser was absent.

Additional attendees included: Mike Dunbar (SCWD), Dave Rocha (OC Harbor), Emanuel Patrascu & Lisa Zawaski.

A. APPROVAL OF ACTION MINUTES

Action minutes of June 22, 2010 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.

There were no public comments.

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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

Mike Dunbar indicated that brine disposal is still an issue to be decided by with Regional and State Board at this time. SCWD is trying to resolve the issue at the Groundwater plant.

G. NEW BUSINESS

ITEM 3: New Permit/LID/Ordinance Revisions

Brad & Lisa provided an update on the new MS4 Permit, the status of the updated ordinance, interim hydro modification requirements, etc. Points of discussion included the following:

- The new Permit requires many new tasks and the development of new comprehensive materials, some requiring consultant services that have been procured by the County, the Principal Permittee.
- First reading of updated stormwater ordinance anticipated to be on October 25.
- Major revisions to ordinance include: the deletion of irrigation runoff from the list of exemptions and new development requirements. NALs and SWALs are other significant permit requirements.
- New interim hydromodification requirements will be difficult to achieve for developers, will be 3-5 times larger than traditional treatment BMPs and affect priority projects that discharge to San Juan Creek, North Creek, and Salt Creek.
- A new general permit is out for comment and applies to over water fireworks displays. The City will review and provide comments, if appropriate, to the draft permit. The BMPs appear reasonable, but the monitoring requirements appear to be very complex. The permit fee will be \$1,452.

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H. STAFF REPORTS

ITEM 4: Legislative Update

Emmanuel provided an update on the State budget.

I. COMMENTS

Lisa provided the positive results from Coastal Clean Up day.

Lisa indicated that the City and County are working together on the first Annual Progress Report for the Baby Beach TMDL, which is a success story.

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, October 26 at 3 pm in the Administrative Conference Room in City Hall.