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

Tuesday, September 11, 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:** The meeting was called to order at 3:00 by Brad Fowler, per the request of Joel Bishop who was unavailable to attend the meeting.

**ROLL CALL**            **Council Member Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Brad Fowler, Nyle Schafhauser.**

All present with the exception of Joel Bishop who advised in advance that he would not be able to attend the meeting.

Other attendees included: Mike Dunbar, Lisa Zawaski, Emmanuel Patrascu, & Lou Penrose.

**A.    APPROVAL OF ACTION MINUTES**

Action minutes of 7/10/07 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.

No public comments. Ed Lehban and Norm Powell were present, but did not have any comments at this time.

**C.    CONSENT CALENDAR**

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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**

There was no Old Business.

**G. NEW BUSINESS**

**ITEM 2: Salt Creek Recycling**

Brad and Mike provided a briefing and update on the potential project. NO ACTION at this time; however it will remain on the agenda for further consideration.

**H. STAFF REPORTS**

**ITEM 3: TMDL/NPDES Permit Update**

Information provided. NO ACTION at this time.

**ITEM 4: SCA12/AB1338**

Information provided. NO ACTION at this time/

**ITEM 5: Water Forum**

Information provided. NO ACTION.

**ITEM 6: September 15<sup>th</sup> Beach Clean Up Event**

Information provided. NO ACTION.

**I. MEMBER COMMENTS**

Salt Creek Helen Putnam Award  
SCWD Groundwater Recovery Plant to be online very soon.

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Chelsea Pointe HOA to participate in inlet filter incentive program.

**J. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Improvement Subcommittee was scheduled for October 9, 2007 at 3:00pm. Typically 2<sup>nd</sup> Tuesday of the month.