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

Tuesday, May 24, 2011
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 at 3:07PM.

ROLL CALL

Members present: Council Member Steve Weinberg, Wayne Rayfield, Dick Dietmeier, Nyle Schafhauser & Brad Fowler.

Additional attendees included: Ken Schiff, Mike Dunbar, Dave Rocha & Lisa Zawaski.

A. APPROVAL OF ACTION MINUTES

Action minutes of January 25 will be voted on at the next meeting.

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.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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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 there is no significant progress to report.

ITEM 3: SCCWRP Epi Study Update – Ken Schiff & Brad Fowler

Ken Schiff of SCCWRP and Brad provided a presentation on the Epidemiological Study that was conducted at Doheny State Beach.

G. NEW BUSINESS

ITEM 4: AB741

The Subcommittee approved a recommendation to City Council for the City to send a letter of support of AB 741, a bill that provides a mechanism for wastewater agencies to help finance private septic system and sewer repairs/connections.

ITEM 5: County Unfunded Mandate Claim

Lisa indicated the City Council approved the City to join the County and other co-permittees to file a test claim for unfunded mandates for certain provisions of the City's Stormwater permit.

H. STAFF REPORTS

ITEM 6: RWQCB Fireworks Permit Update

Lisa briefly mentioned that the RWQCB approved a discharge permit for firework events over water and that the City will be obtaining coverage under the Permit.

ITEM 7: Legislative Update

There was no legislative update.

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I. COMMENTS

There were no comments.

J. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, June 28 at 3 pm in the Administrative Conference Room in City Hall.