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

Tuesday, September 27, 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 3:09 PM.

ROLL CALL

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

Additional staff attendees included: Mike Dunbar, Dave Rocha, Emmanuel Patrascu & Gail Alviar.

A. APPROVAL OF ACTION MINUTES

Action minutes of July 26, 2011 were approved.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC MEETINGS

There were no Public Meetings.

E. OLD BUSINESS

ITEM 2: Salt Creek recycling Update

Brad & Mike provided an updated on the program. Mike would like to meet with Brad Fowler to develop an Action Plan.

F. NEW BUSINESS

No new business.

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G. STAFF REPORTS

ITEM 3: 2010 Annual Ocean, Harbor & Bay Water Quality Report,
www.ocbeachinfo.com

Brad provided a summary of the report contents in regards to Dana Point.

ITEM 4: Coastal Clean Up Day Results

Brad provided the results of the Coastal Clean Up Day on September 17, 2011.

ITEM 5: County Unfunded Mandate Claim

Brad reported that the State Commission on mandates is awaiting comment from the SDRWQCB and the SWRCB.

ITEM 6: Epi Study Source ID Progress

Brad briefed the subcommittee on the presentation of OC Public Works and SCCWRP on the Epi Study, bacteria source work.

ITEM 7: Legislative update – Lou and/or Emmanuel

Emmanuel provided an update on the Water Bond proposed language.

H. COMMENTS

Dick went to the San Juan Utility meeting and provided info from the meeting.

Brad reported that AAMCO on Doheny Park Road unplugged an unauthorized drain leading into San Juan Creek. Aamco has not been formerly charged with the clean-up fees as of yet while an investigation continues.

I. ADJOURNMENT

The *next* regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, October 25th at 3 pm in the Administrative Conference Room in City Hall.