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

Tuesday, October 23, 2018
3:01 – 3:40 PM

City Hall Offices
Public Works Conference Room
33282 Golden Lantern Ste. 212
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 3:01 PM.

ROLL CALL Chairperson Paul Wyatt, Dick Dietmeier, Wayne Rayfield, Nyle Schafhauser

Subcommittee Member Lane was an excused absence.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of May 22, 2018.

IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE MEMBER WYATT TO APPROVE ITEM 1, THE JULY 17, 2018 ACTION MINUTES.

The motion carried by the following vote:

AYES: Chairperson Paul Wyatt, Wayne Rayfield, Dick Dietmeier, Nyle Schafhauser
NOES: None
ABSENT: Bill Lane

C. UNFINISHED BUSINESS

There was no unfinished business.

D. NEW BUSINESS

There was no new business.

E. PRESENTATIONS & STAFF REPORTS

ITEM 2: Water Quality Program Updates

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Lisa Zawaski, Senior Water Quality Engineer, provided updates on the following:

- Updates on AB-1884, SB-834, AB-1775, SB-1335 & SB-1263
- SOCWMA adoption update
- Coastal Cleanup Day
- SOCWA Boat Tour
- H₂O for HOA's workshop
- H₂OC Public Outreach
- Bird sightings at Salt Creek Beach
- Trash Regulations
- MS4 Reports & Annual Reports

No action required.

F. SUBCOMMITTEE COMMENTS

There were not Subcommittee Comments.

G. ADJOURNMENT

The Subcommittee meeting adjourned at 3:40 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, November 27, 2018 from 3:00 to 5:00 PM.