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

Tuesday, February 26, 2019
3:08 – 4:12 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 3:08 PM.

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

Subcommittee Members Dietmeier and Schafhauser were absent.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT CALENDAR

ITEM 1: Approval of Action Minutes of October 23, 2019.

IT WAS MOVED BY SUBCOMMITTEE MEMBER RAYFIELD, SECONDED BY SUBCOMMITTEE MEMBER WYATT TO APPROVE ITEM 1, THE OCTOBER 23, 2019 ACTION MINUTES.

The motion carried by the following vote:

AYES: Chairperson Paul Wyatt, Wayne Rayfield, Bill Lane

NOES: None

ABSENT: Dick Dietmeier, Nyle Schafhauser

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:

- SOCWMA adoption update
- Baby Beach TMDL/Compliance
- San Juan Creek & Salt Creek TMDL
- WQIP Annual Report
- OC BMP Tools
- H₂OC.Org
- Upcoming outreach events
- 2020 303(D) List Data Solicitation

No action required.

F. SUBCOMMITTEE COMMENTS

Per Wayne Rayfield's suggestion, the subcommittee agreed to discuss options to solicit input and/or collaborate with other organizations and agencies on future water quality efforts.

G. ADJOURNMENT

The Subcommittee meeting adjourned at 4:12 PM.

The next regular meeting of the Ocean Water Quality Subcommittee is tentatively scheduled for Tuesday, March 26, 2019 from 3:00 to 5:00 PM.