

**CITY OF DANA POINT OCEAN WATER QUALITY COMMITTEE
CITY OF SAN JUAN CAPISTRANO WATER QUALITY AND
WATERSHED MANAGEMENT COMMITTEE
CITY OF SAN CLEMENTE COASTAL ADVISORY COMMITTEE**

WEDNESDAY, FEBRUARY 6, 2008 5:00 P.M.

**DANA HILLS TENNIS CENTER
24911 CALLE DE TENIS
DANA POINT, CA 92629**

ACTION MINUTES

ROLL CALL

In Attendance:

Joe Soto, Mayor of San Juan Capistrano
Ziad Mazboudi, City of San Juan Capistrano, Environmental Division Manager
Nasser Abbaszadeh, City of San Juan Capistrano, Director of Building & Engineering
Lisa Zawaski, City of Dana Point, Senior Water Quality Engineer
Nyle Schafhauser, City of Dana Point Ocean Water Quality Subcommittee
Emmanuel Patrascu, Senator Tom Harmon Office
Michael Kelly, City of Dana Point Ocean Water Quality Subcommittee
Dick Dietmeier, City of Dana Point Ocean Water Quality Subcommittee
Joel Bishop, Mayor of Dana Point
Brad Fowler, City of Dana Point, Director of Public Works & Engineering Services
Tom Hribar, Councilmember for the City of San Juan Capistrano
Mike Dunbar, South Coast Water District
Lee Goode, City of San Juan Capistrano Water Advisory Commission
Jack Zepp, City of San Juan Capistrano Water Advisory Commission
Bob Jordan, City of San Clemente Coastal Advisory Committee
Bill Hart, City of San Clemente Coastal Advisory Committee
Linda Homsheid, South Coast Water District
Bob Maltinsky, City of San Clemente Coastal Advisory & Beach/Parks/Rec Commission
Tom Bonigut, City of San Clemente Environmental Programs Manager
Betsy Dubois, City of San Juan Capistrano

Called to order by Joe Soto, Mayor of San Juan Capistrano at 5:00pm

COMMITTEE INTRODUCTIONS

Ziad discussed San Juan Capistrano's Water Quality and Water Management Committee and its functions including providing updates to council members about water quality and environmental issues.

Lisa discussed Dana Point Ocean Water Quality Subcommittee and its functions including advising City Council and providing support and direction for projects such as Doheny Bacterial Study, Salt Creek Recycle Project, Marine Protection Program, and taking part in lobbying efforts.

Tom/Bill Hart discussed San Clemente Coastal Advisory Committee and its functions including advising City Council, planning and policy issues, beach sand erosion replenishment, and monitoring.

JOINT EFFORTS AND SUCCESSES

Ziad discussed joint outreach to Capistrano Unified School District regarding water conservation, water quality and recycling.

Lisa discussed the public outreach the TriCities have developed including the Certification for Landscapers, and the H2O for HOA's model workshop which is working its way through the county. Future projects include a green plumber educational program.

REGULATORY UPDATE

Tom gave a regulatory update on the pending stormwater permit and the concerns that each of the cities have with some of the proposed regulations. Also discussed were the positive changes.

Brad spoke further on the concerns regarding the new permit and encouraged that cities speak at the upcoming San Diego Regional Board meeting.

Lisa discussed the bacteria TMDL for Beaches and Creeks that adopted in December. Also discussed were the challenges, fiscal and otherwise, for each of the cities in meeting the requirements.

ROUNDTABLE DISCUSSIONS

Various subjects were discussed in a roundtable format.

The committee discussed holding future regular meetings, with the next meeting anticipated in 2 or 3 months. Future meetings will be chaired by a rotating representative from participating agencies.

Mayor Joe Soto adjourned the meeting at 6:37 pm.