

Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes
 City of Commerce
 Council Chambers
 2535 Commerce Way
 Commerce, California 93063

March 8, 2018

Chair Madelyn Glickfeld called the meeting to order at 9:05 a.m.

1. Roll Call.

Board Members Present: Francine Diamond, Madelyn Glickfeld, Cynthia Guzman, Irma Muñoz, Charles Stringer, and Lawrence Yee

Board Members Absent: James Famiglietti

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Gerardo Rabelo, Lori Okun, Dr. Don Tsai, Dr. Eric Wu, Dr. Rebecca Chou, Renee Purdy, Dr. Ginachi Amah, Susana Lagudis, Cris Morris, Hugh Marley, Russ Colby, Andrew Choi

Individuals whose Names Appear on the Sign-In Sheet and/or Speaker Cards

Mr. Jonathan Bishop, SWRCB	Dr. Mark Gold, UCLA
Mr. John Paul Drayer, , Bellflower Resident	Mr. Yuxiang He, L.A. Water Board Volunteer
Mr. Josh Westfall, L.A. County Sanitation District	Mr. Vince Gallegos, L.A. County Department of Public health
Ms. Rebecca Lustig, Ventura County Environmental Health Division	Ms. Michelle Tsiebos, L.A. County Department of Public Health
Mr. Charles Genkel, Ventura County EHD	Mr. Rafael Villegas, Los Angeles DWP
Ms. Lucia McGovern, City of Camarillo	Ms. Kimberly Henry, Amec Foster Wheeler
Ms. Chloe Grison, L.A. DWP	Ms. Kristy Morris, City of Hermosa Beach
Ms. Lori Webber, SWRCB	Mr. Dan Garcia, City of Maywood
Ms. Alesandro Negrete, East Yards Communities for Environmental Justice	Mr. Mark Lopez, East Yard Communities for Environmental Justice
Ms. Jewls Lagman, City of L.A. BOS	Mr. Ray Tahir, TECs
Ms. Flori Bgilopez, East Yards Communities for Environmental justice	Ms. Iris Verduzco, East Yards Communities for Environmental Justice
Ms. Jocelyn Del Real, East Yards Communities for Environmental Justice	Ms. Reva Feldman, City Manager, Malibu

2. Order of Agenda.

Items 11, to be heard before item 10.

3. Approval of draft meeting Minutes for the February 8, 2018 meeting.

MOTION: Board member Francine Diamond to approve the draft February 8, 2018 Board Meeting Minutes

Seconded by: Board member Irma Muñoz
Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea
James Famiglietti - Absent
Madelyn Glickfeld - Yea
Cynthia Guzman - Yea
Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

4. Board Member Communications. *(None.)*

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: item 5

MOTION: Board member Francine Diamond to approve uncontested items calendar as Item 5.

Seconded by: Board member Irma Muñoz
Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea
James Famiglietti - Absent
Madelyn Glickfeld - Yea
Cynthia Guzman - Yea
Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

6. Executive Officer's Report. *(Presented by Executive Officer, Samuel Unger)*

Report and Addendum Report was provided to the Board. The Report was posted on the Board's website: <http://www.waterboards.ca.gov/losangeles>

7. Update by State Board. Mr. Joaquin Esquivel, State Board Member presented a report to the Board.

8. Public Forum.

Speaker cards:

- Mr. Ray Tahir, TECs Environmental
- Mr. John Paul Drayer, Candidate for 58th Assembly District
- Ms. Kristy Morris, Beach Cities Watershed Management Group

9. Public Hearing to Solicit Written and Oral Testimony and Public Comment Concerning a Draft Local Agency Management Plan (LAMP) for Ventura County. *(No Regional Board action was taken.)*

Dr. Eric Wu, Unit Chief Groundwater permitting provided a staff report.

Speaker cards:

- Mr. Charles Genkel, Ventura County Environmental Health Division
- Ms. Lucia McGovern, City of Camarillo

11. Informational Presentation from East Yard Communities for Environmental Justice: Iris Verduzco, Flori Boj Lopez, Mark Lopez, Alessandro Negrete, and Jocelyn Del Real.

(The Board went into closed session at 1:02 p.m. and reconvened at 2:18 p.m.)

10. Hearing to consider a tentative Resolution authorizing referral to the California Attorney General for judicial enforcement under California Water Code section 13350, 13385, and 13386 and appropriate injunctive relief against the City of Maywood for alleged violations of State Water Resources Control Board Order No. 2006-0003-DWQ.

Mr. Hugh Marley, Unit Chief Enforcement and Ms. Laura Draband, SWRCB Office of Enforcement.

Speaker cards:

- Mr. Dan Garcia, City of Maywood, City Engineer

MOTION: Board member Irma Muñoz to approve the tentative Resolution (Referral to the California Attorney General.)

Seconded by: Board member Charles Stringer

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

James Famiglietti - Absent

Madelyn Glickfeld - Yea

Cynthia Guzman - Yea

Irma Muñoz - Yea

Charles Stringer - Yea

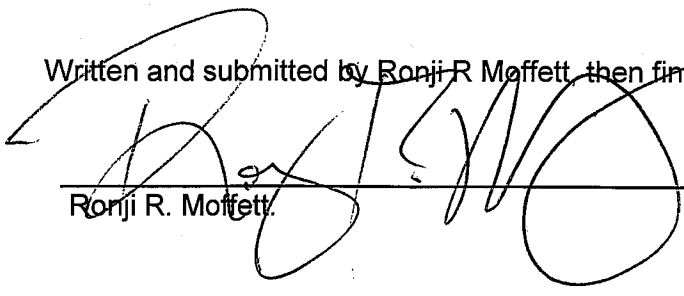
Lawrence Yee - Yea

The Board went into closed session at 4:30 p.m. and reconvened at 5:22 p.m.

The meeting adjourned at 5:23 p.m. (For more detailed information on any matter at our meetings, you may contact Ronji Moffett at (213) 576-6612 or email at:

ronji.moffett@waterboards.ca.gov, and she may provide an Electronic copy of the transcript or audio, if available.)

Written and submitted by Ronji R Moffett, then finalized on: 4/12/18.



Ronji R. Moffett (signature)