



Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes
Ventura County Government Center
Hall of Administration
(Hearing Room)
800 South Victoria Avenue
Ventura, California 93009

September 13, 2018

Chair Madlyn Glickfeld called the meeting to order at 9:15 a.m.

1. Roll Call.

Board Members Present: Madelyn Glickfeld, Francine Diamond, Irma Munoz, Charles Stringer, and Lawrence Yee.

Board Members Absent: Cynthia Guzman

Staff Present: Deborah Smith, Renee Purdy, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Dr. Rebecca Chou, Dr. Eric Wu, Rosario Aston, Cris Morris, Hugh Marley, Jenny Newman, Cassandra Owens, Ivar Ridgeway, Rebecca Christmann, Erum Razzak, Chris Lopez, Namiraj Jain, Raul Medina, Theresa Rodgers, Ali Rahmani, Peter Rafferty, Angineh Shahnazarian, Susana Vargas

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

Table with 2 columns listing names and affiliations of individuals who signed in or spoke at the meeting.

Mr. Jodi Switzer, Fambrew UC	Mr. Arne Anselm, Ventura County PWA
Ms. Flor Burrola, City of Los Angeles	Ms. Denise Chow, City of Los Angeles
Ms. Heather Merenda, City of Santa Clarita	Ms. Ashli Desai, Latham Watkins Associates
Mr. Gary Gallinto, Mandalay Bay	Mr. Michael Millea, Oxnard resident
Ms. Connie Heagy, Oxnard resident	Mr. Robert Nast, Oxnard resident
Ms. Marse Penhart, Oxnard resident	Mr. Rick Antoni, Oxnard resident
Ms. Carol Antoni, Oxnard resident	Mr. Clete Saunier, City of Santa Paula
Mr. Johnny Vasquez, ASM	Mr. Farar Asad, DDW- SWRCB
Ms. Diana Velzy, Oxnard Council	Mr. Alberto Martinez, L.A. DWP Wastewater
Ms. Brittany Lin, Water Replenishment District	Mr. Todd Beverly, Water Science Student
Mr. Ted Johnson, Water Replenishment District	Ms. Danielle Maurizo, Water Replenishment District
Ms. Ann Heil, L.A. County Sanitation District	Mr. David Pedersen, Las Virgenes MWD
Ms. Sandra Burkhardt, City of Oxnard	Ms. Shiri Klima, City of Oxnard
Ms. Laura Jones, Integral Consulting	Ms. Corinne Bell, NRDC
Mr. Barry Fisher, City of Ventura	Ms. Mary Joyce Ivers, City of Ventura
Mr. Shaun Kroes, City of Moorpark	Mr. Brad Milner, Milner-Villa Consulting
Ms. MaryJane Macleod, Torrent Resources	Mr. Joe Deakin, City of Simi Valley
Ms. Kelsey Erisman, Willdan	Ms. Rainey Barton, Willdan
Ms. Lucia McGovern, City of Camarillo	Mr. Fred Ponce', City of Ojai
Ms. Amanda Fagan, Naval Base Ventura County	Mr. Nathan Jacobsen, Naval Base Ventura County
Ms. Heather D'Anna, City of Oxnard	Mr. Jeremy Grant, City of Ventura
Mr. Don Villafawa, City of Port Hueneme	Mr. John Mmkel, City of Thousand Oaks
Ms. Kate Furlary, Ventura Land Trust	Ms. Linda Sloan, City of Simi Valley
Ms. Ewelina Mutkowska, Ventura Stormwater	Mr. Michael Powers, Ventura County SW Mgmt.
Ms. Patricia Younis, Channel Islands	Mr. Steve Kinney, Harbor Lessees Association
Mr. Howard Tamaroff, Oxnard resident	Mr. Warner Youns, Mandaley Bay
Mr. Chuck Carter, Channel Islands resident	Ms. Rene Ain, Harbor Beach Community Alliance
Ms. Judy Havas, Mandalay Bay	Ms. Shiri Klima, City of Oxnard
Mr. Tom McInally, Representing himself	Ms. Carol Taylor, Channel Islands Neighborhood Council
Ms. Betsy Elzufon, City of Santa Paula	Mr. Ken Ortega, Water Replenishment District
Ms. Sonoma Burkhart, City of Oxnard	Mr. Tim Flynn, Mayor City of Oxnard
Mr. Bert Perello, Oxnard Councilmember	Mr. Mike de Martino, Channel Islands resident
Ms. Badaoui Mouderrres, City of Oxnard	Ms. Lara Meeker, SCR Watershed
Mr. Lawrence Effress, Channel Island Bridge	Mr. Eugene Peck, Representing himself
Mr. Paul Jorgensen, City of Thousand Oaks	Ms. Lynn Rodriguez, VC Watershed Coalition

2. Order of Agenda.

The EO stated the Order of Agenda. Some items were requested to be heard out of order.

3. Approval of draft meeting Minutes for the July 12, 2018 meeting.

MOTION: Board member Lawrence Yee to approve the draft July 12, 2018 Board Meeting Minutes.

Seconded by: Board member Irma Munoz

Motion carried: Approved unanimously by roll call vote.

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

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

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: Items 8, 9, 10, 11, and 12.

MOTION: Board member Francine Diamond to approve uncontested items calendar as Items 8, 9, 10, 11, and 12.

Seconded by: Vice Chair Lawrence Yee
Motion carried: Approved unanimously by roll call vote.

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

7. Public Forum.

- Mr. Gerhardt Hubner, Executive Director CA Stormwater Authority

15. Informational update on the workplan to investigate chloride in groundwater and to protect agricultural water supply wells, Santa Paula Wastewater Recycling Facility, Santa Paula.

Opening remarks were made by Dr. Eric Wu.

A joint presentation was made by Mr. Clete Saunier and Ms. Betsy Elzufon, representing the City of Santa Paula.

16. Brief report on white paper titled, "Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions", prepared for Las Virgenes Municipal Water District and the Main San Gabriel Basin Watermaster. The white paper explores opportunities for collaboration between watermaster reclamation and stormwater agencies by leveraging available capacity in wastewater treatment facilities to treat urban runoff/stormwater to generate additional recycled water.

The White Paper was presented by Mr. David Pedersen, General Manager, Las Virgenes Municipal Water District

13. Consideration of tentative Waste Discharge Requirements and Water Reclamation Requirements for Water Replenishment District of Southern California, Groundwater Reliability Improvement Project-Advanced Water Treatment Facility (GRIP-AWTF).

The staff report was presented by Ms. Cris Morris, Chief Permitting Section.

Speakers:

- Mr. Ken Ortega, Assistant General Manager, Water Replenishment District
- Ms. Ann Heil, Los Angeles County Sanitation District
- Mr. Ted Johnson, Water Replenishment District

MOTION: Vice Chair Lawrence Yee to adopt the tentative Waste Discharge Requirements and Water Reclamation Requirements

Seconded by: Board member Irma Munoz

Motion carried: Approved unanimously by roll call vote.

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

14. Consideration of termination of Waste Discharge Requirements for NRG California South LP Mandalay Generating Station, Oxnard.

There were opening remarks made by Ms. Renee Purdy, new Assistant Executive Officer Watershed Protection Division.

Staff report was made by Ms. Cassandra Owens, Industrial Permitting Unit chief

Speakers:

- Ms. Sanora Burkhart, City of Oxnard
- Mr. Tom Flynn, Mayor, City of Oxnard
- Mr. Bert Perello, Oxnard City Councilmember
- Mr. John C. Zaragoza, County of Ventura Board of Supervisors 5th District
- Mr. Mike de Martino, Channel Islands Neighborhood Council
- Mr. Robert Chatenever, Channel Islands Harbor resident
- Mr. Robert Nast, Representing self
- Ms. Patricia Younis, Channel Islands Neighborhood Council
- Ms. Lauraine Effress, Representing self, South of Channel Islands Bridge
- Ms. Alison Gabel, Representing self
- Mr. Chuck Carter, Channel Island resident
- Ms. Connie Heagy, Channel Island Neighborhood Council, representing self
- Ms. Rene Ain, Harbor Beach Community Alliance
- Ms. Judy Havas, Mandalay Bay
- Mr. Tom Mc Inally, Representing self
- Ms. Carol Taylor, Channel Islands Neighborhood Council
- Ms. Annelisa Moe, Heal the Bay
- Mr. Eugene Peck, Representing self
- Ms. Shiri Klima, City of Oxnard City Attorney's Office

MOTION: Board member Fran Diamond to adopt the tentative termination of Waste Discharge Requirements for NRG Mandalay Generating Station and the Change sheet.

Seconded by: Board member Lawrence Yee
Motion carried: Approved unanimously by roll call vote.

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

(The Board went into closed session at 1:14 p.m. and reconvened at 2:41 p.m.)

17. Public workshop continuing the process of issuing a regional municipal separate storm sewer system (MS4) permit for permittees in Los Angeles and Ventura counties. This workshop will focus on the status of permit implementation and evaluation of monitoring data collected subsequent to the adoption of the 2010 Ventura County MS4 Permit (Order No. R4-2010-0108). After a staff presentation, Permittees will give brief presentations on their implementation efforts. Other interested persons will have the opportunity to make oral comments.

- Opening remarks were made by Ms. Renee Purdy, Assistant Executive Officer
- Staff report by Mr. Ivar Ridgeway, Stormwater Unit Chief
- Ms. Shirley Birosik presented Region-wide Monitoring Data
- Ms. Erum Razzak provided a Monitoring Data Analysis report

Speaker cards:

- Mr. Arne Anselm, Ventura Countywide Stormwater Quality Management Program
- Ms. Ewelina Mutkowska, Countywide Stormwater Quality Management Program
- Mr. Michael Powers, Countywide Stormwater Quality Management Program
- Mr. Joe Deakin, Calleguas Creek Watershed TMDL Implementation Parties
- Ms. Kate Furlong, Ventura Land Trust
- Ms. Lara Meeker, Watersheds Coalition of Ventura County
- Ms. Lynn Rodriguez, Watersheds Coalition of Ventura County
- Ms. Annelisa Moe, Heal the Bay

5. Executive Officer's Report. *(Presented by Executive Officer, Deborah J. Smith)*

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

The meeting adjourned at 5:12 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:

Ronji R. Moffett.

(signature)

10/12/18.