INTRODUCTION

1. The meeting was called to order by Chair Susan Cloke at 9:17 a.m.

Board Members Present

Julie Buckner-Levy, Susan Cloke, Fran Diamond, Bonny Herman, Mary Ann Lutz, H. David Nahai, Timothy Shaheen

Board Members Absent

Brad Mindlin

Staff Present

Deborah Smith, David Bacharowski, Ronji Harris, Michael Lauffer, Nancy Sutley, Robert Sams, Stephen Cain, Blythe Ponek-Bacharowski, Paula Rasmussen, Melinda Becker, Renee DeShazo, Samuel Unger, Elizabeth Erickson, Deborah Neiter, Cassandra Owens, Mazhar Ali

Others Present

<table>
<thead>
<tr>
<th>Name and Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Mark Gold, Heal the Bay</td>
</tr>
<tr>
<td>Mr. Mike Shay, City of Redondo Beach</td>
</tr>
<tr>
<td>Mr. Gregory Kind, City of Redondo Beach</td>
</tr>
<tr>
<td>Ms. Sharon Green, L.A. County Sanitation District</td>
</tr>
<tr>
<td>Ms. Anita Kuhlman, City of Camarillo</td>
</tr>
<tr>
<td>Mr. Todd Priest, Building Industry Association</td>
</tr>
<tr>
<td>Ms. Richard Montevideo, Rutan &amp; Tucker</td>
</tr>
<tr>
<td>Mr. Richard Nali, Tenby, Incorporated</td>
</tr>
<tr>
<td>Mr. E.J. Remson, The Nature Conservancy</td>
</tr>
<tr>
<td>Mr. Ken Borngrebe, Southern California Edison</td>
</tr>
<tr>
<td>Ms. Shirley Pak, CALTRANS</td>
</tr>
<tr>
<td>Mr. Carlos Santos, TECS Environmental</td>
</tr>
<tr>
<td>Mr. Rex Laird, Farm Bureau</td>
</tr>
<tr>
<td>Ms. Tess Dunham, Larry Walker &amp; Associates</td>
</tr>
<tr>
<td>Mr. Cris Pete, Newhall Land &amp; Farming</td>
</tr>
<tr>
<td>Mr. Mark Pumford, City of Oxnard</td>
</tr>
<tr>
<td>Ms. Susana Turney, City of Arcadia</td>
</tr>
<tr>
<td>Mr. Guy Witney, California Avocado Commission</td>
</tr>
<tr>
<td>Mr. Jim Marchese, City of Los Angeles</td>
</tr>
<tr>
<td>Mr. Alan Nelsen, Water Resource Engineering Association</td>
</tr>
<tr>
<td>Mr. Brian Holly, Water Resource Engineering Association</td>
</tr>
<tr>
<td>Mr. Lou Hagy, Water Resource Engineering Association</td>
</tr>
<tr>
<td>Ms. Elizabeth Crawford, Representing Ventura County Supervisor Linda Parks</td>
</tr>
<tr>
<td>Mr. Richard Hajas, Camrosa Water District</td>
</tr>
<tr>
<td>Mr. Sam McIntyre, Somas Pacific Agriculture</td>
</tr>
</tbody>
</table>

California Environmental Protection Agency

Our mission is to preserve and enhance the quality of California’s water resources for the benefit of present and future generations.
Mr. Dan Detmer, United Water Conservation District  
Ms. Katherine Domeny, State Water Resources Control Board  
Ms. Isabel Birrueta, Demetrious, Del Guercio, Springer & Francis, et al  
Mr. Rob Roy, Ventura County Agricultural Association  
Mr. Andrew Casana, California Restaurant Association  
Mr. Richard Watson, Representing Coalition for Practical Regulation

Pledge of Allegiance

1. Roll Call.

2. Order of Agenda.

   The Chief Deputy Executive Officer, Deborah Smith recommended the following changes to the agenda:

   - Item 10, Chevron Products Company, to be continued to a future meeting.
   - Item 13, City of Los Angeles Hyperion Treatment Plant, to be continued to a future meeting.
   - Item 14, Ormond Beach Covenant Not To Sue, to be continued to a future meeting.

   MOTION: By Board Member David Nahai, seconded by Board Member Mary Ann Lutz, and approved on a voice vote.

3. Approval of Draft Meeting Minutes for the January 27, 2005 Board Meeting.

   MOTION: Board Member David Nahai made a motion to approve the draft meeting Minutes for the January 27, 2005 Board Meeting.

   Seconded by Board Member Mary Ann Lutz, and approved on a voice vote.

4. Board Member Communications.

   Board Member Mary Ann Lutz participated in a Southern California Association of Governments (SCAG) Water Policy Task Force meeting.

   Board Member Fran Diamond participated in a meeting with Tree People regarding Supplemental Environmental Projects (SEPs).

   Chair Susan Cloke participated in a meeting with Deputies for Supervisor Don Knabe, and Supervisor Zev Yaroslavsky on water quality related issues.
4.1. Recognition.

_Chair Susan Cloke presented a plaque to State Water Resources Control Board Member Nancy Sutley in appreciation for her service as the liaison between the State Water Resources Control Board, and the Los Angeles Regional Water Quality Control Board._

5. Executive Officers Report.

_Deborah Smith, Deputy Chief Executive Officer gave an update on the Proposition 50 Grants. Ms. Smith briefed the Board on the Memorandum of Agreement (MOA) between the Regional Boards, State Water Resources Control Board, Department of Toxic Substances Control and California Environmental Protection Agency for oversight of investigation and cleanup activities at Brownfield sites, and informed the Board that this agreement was recently signed by the Executive Officer._


_Mr. William Eick, Representing the Shadow Hills Property Owners Association asked the Board to issue fines to the Angeles National Golf Course for its numerous violations of Federal and State law to the Tujunga Wash in particular for these violations._

_Chair Susan Cloke asked Michael Lauffer, Staff Attorney if he had remarks pertaining to this matter._

_Mr. Michael Lauffer, Staff Counsel indicated that staff has been gathering information pertaining to this site, and as more information develops, staff will continue exploring options to move forward with enforcement actions._

_Mr. Rob Roy, Representing the Ventura County Agricultural Water Quality Coalition expressed his concerns regarding the Los Angeles County Sanitation District’s two waste water treatment plants that discharge over 20 million gallons of effluent daily into the Santa Clara River. Mr. Roy indicated that the chloride concentrations have increased and are currently above the level allowed by their discharge permit. Mr. Roy stated that the water quality of the watershed is being degraded and requested the Board’s assistance in resolving this issue._

7. Uncontested Items Calendar.

_The uncontested calendar was noted as: 8, 9, 11 and 12 by the Chief Deputy Executive Officer. There was a motion to approve the uncontested items calendar._

_MOTION: By Board Member Mary Ann Lutz, seconded by Board Member Julie Buckner-Levy and approved on a voice vote._

   Ms. Renee DeShazo, Board staff, gave the presentation. She clarified the purpose of the Triennial Review and discussed resources available for Basin Planning activities over the next three years. In addition, Ms. DeShazo summarized the eleven high priority issues to be addressed over the next three years, and responded to the concerns expressed in the various comment letters that were received.

Public Speakers:
Mr. Andrew Casana, California Restaurant Association
Mr. Clayton Miller, Construction Industry Coalition of Water Quality
Mr. Todd Priest, Building Industry Association of California
Council Member Larry Forester, City of Signal Hill
Mr. Richard Montevideo, Representing Coalition for Practical Regulation
Mr. Richard Watson, Representing Coalition for Practical Regulation
Ms. Sharon Green, County Sanitation Districts of Los Angeles County
Ms. Carrie Inciong, County of Los Angeles Department of Public Works
Dr. Mark Gold, Heal the Bay
Dr. Gerry Greene, City of Downey, Representing the Executive Advisory Committee
Mr. Mark Pumford, City of Oxnard

MOTION: Board Member Fran Diamond made a motion to adopt the proposed Resolution with the modifications to address the eleven high priority issues

The Resolution was modified as a logical outgrowth of public comments and Board deliberation to add an additional item, R-39, to the list of priorities to be addressed over the next three years. The purpose of the item, as described in the final resolution, is to “Convene a wet-weather task force, initially led by the Regional Board and comprised of representative stakeholders in the Region, to identify a menu of project concepts addressing wet-weather concerns as they relate to water-Quality standards. Bring the menu of project concepts before the Regional Board for its consideration and prioritization” A resource allocation of 0.1 PY is assigned to this task.

Seconded by Board Member David Nahai, and approved on a voice vote. 
Board Member Bonny Herman voted in opposition on this matter.

Lunch Break: Taken at 1:00 p.m. and reconvened at 2:20

10. (Item 16) Public Workshop to consider an Order to waive Waste Discharge Requirements from Irrigated Lands.

   Mr. Sam Unger gave the staff presentation, and summarized the regulatory background, outreach efforts, and components of the conditional waiver. Mr. Unger also presented other key issues which included costs of compliance, the frequency and extent of monitoring that will be required for the waiver, and the status of agricultural waivers in other regions of the State.
Public Speakers:
Mr. Rex Laird, Ventura County Farm Bureau
Mr. Cris Perez, Newhall Land and Farming Company
Mr. Richard Hajas, Camrosa Water District
Mr. Dan Detmer, United Water Conservation District
Mr. Ken Borngrebe, Southern California Edison
Ms. Isabel Birrueta, Demetriou, Del Guerio, Springer & Francis
Mr. John Matthews, Representing Pleasant Valley County Water District

11. Adjournment of Current Meeting.

The meeting adjourned at 3:35 p.m. The next regular meeting is scheduled for April 7, 2005 at the Metropolitan Water District of Southern California, 700 North Alameda Street, Los Angeles, CA beginning at 9:00 a.m.

Minutes adopted at the __________________________ Regular Board meeting submitted/amended.

Written and submitted by: ________________________.