CALIFORNIA
Water Boards

Los Angeles Regional Water Quality Control Board

EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIQUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Los Angeles Water Board Meeting Minutes
December 10, 2015
The Metropolitan Water District of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California

The meeting was called to Order by Chair Charles Stringer at 9:09 a.m.

1. Roll Call.

   Board Members Present: Fran Diamond, Madelyn Glickfeld, Irma Muñoz, and Charles Stringer

   Board Members Absent: Maria Camacho, Maria Mehranian, and Lawrence Yee.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Renee Purdy, Dr. Celine Gallon, Dr. Ginachi Amah, Dr. LB Nye, Hugh Marley, David Hung, Cassandra Owens, Man Voong, Shana Rapoport, Dr. Arthur Heath, Dr. Yue Rong, Dr. Eric Wu, Michael Lyons, Shirley Birosik, Jau Ren Chen, Mazhar Ali, Elizabeth Erickson, Valerie Carrillo-Zara, Steven Webb

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

Ms. Tracy Egoscue, Egoscue Law	Mr. Shawn Warren, Friends of the L.A. River
Ms. Angela George, L.A. County DPW	Mr. James Alamillo, Heal the Bay
Mr. Chris Cannon, Port of Los Angeles	Ms. Shana Epstein, Ventura Water
Ms. Lynn Plambeck, Santa Clarita Org.	

2. Order of Agenda.

   Executive Officer (EO) requested items 11 and 12 to be moved to consent calendar.

3. Approval of draft meeting Minutes for the November 5, 2015.

       MOTION: Board member Fran Diamond to approve the November 5, 2015 draft Board meeting minutes.

       Seconded by: Board member Madelyn Glickfeld
       Motion Carried: Approved unanimously by roll call vote.

       Maria Camacho – Absent
       Francine Diamond – Yea

Madelyn Glickfeld – Yea
Maria Mehranian – Absent
Irma Muñoz – Yea
Charles Stringer – Yea
Lawrence Yee – Absent

4. Board Member Communications.

   None.

Uncontested Items Calendar.

The EO asked that the Uncontested items calendar be approved as: Items 5, 6, 7, 11, and 12.

MOTION: Board member Madelyn Glickfeld moved to approve the Uncontested calendar as items 5, 6, 7, 11, and 12.

   Seconded by: Board member Fran Diamond
   Motion carried: Approved unanimously by roll call vote.

   Maria Camacho – Absent
   Francine Diamond - Yea
   Madelyn Glickfeld – Yea
   Maria Mehranian – Absent
   Irma Muñoz – Yea
   Charles Stringer – Yea
   Lawrence Yee - Absent

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

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

8. b. Underground Storage Tank (UST) Update was presented by Dr. Yue Rong, UST Chief.

10. Public Forum.
    • Ms. Shana Epstein, Ventura Water & Upper Ventura River GSA Formation Group

13. Update on progress on revisions to the Los Angeles County Flood Control District Maintenance Clearing of Earth-bottom Flood Control Channels.

   Staff Report was made by Dr. L.B. Nye, TMDLs and Standards Unit Chief.

   Speaker cards:
   • Mr. Rene Vermeeran, U.S. Army Corps of Engineers
   • Mr. Matt Churdon, California Fish & Wildlife
   • Ms. Angela George, Los Angeles County Flood Control District
   • Mr. Shawn Warren, Friends of the L.A. River
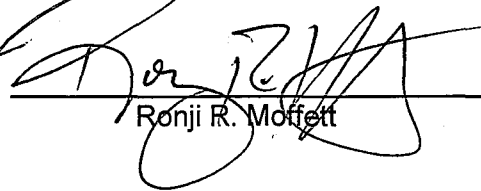   • Mr. James Alamillo, Heal the Bay

- Ms. Lynne Plambeck, Santa Clarita

The Board adjourned to closed session at 12:43 p.m. Counsel announced that the Board would discuss items 14.8, 14.9, 14.10, 14.15, 14.19 (c) and 14.20.

The Board reconvened in open session at 2:12 p.m. Chair Stringer announced that the Board unanimously approved the reappointment of Samuel Unger as Executive Officer.

The meeting adjourned at 2:13 pm. (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: _____, then finalized on 02/12/16 .
Ronji R. Moffett