

Los Angeles Regional Water Quality Control Board

Two-Day Meeting Minutes

Day One
Los Angeles Water Board Meeting
June 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 1:17 p.m.

1. Roll Call.

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

Board Members Absent: Maria Camacho, and Maria Mehranian

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, Frances McChesney, David Coupe, Ronji Moffett, Gerardo Rabelo, Jenny Newman, Dr. Kangshi Wang, Dr. Eric Wu, Dr. Rebecca Chou, Ann Chang, Renee Purdy, Dr. L.B. Nye

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

Ms. Tatiana Gaur, L.A. WaterKeeper	Mr. Peter Shellenbarger, Heal the Bay
Mr. Pio Lombardo, Lombardo Associates	Ms. Linda Lee Miller, L.A. County DPW
Ms. Darcy Ebenhier, Amer Foster Wheeler	Mr. Paul Alvá, L.A. County DPW
Mr. John Hunter, Lower San Gabriel River	Ms. Tamar Stein, Esq., Rep. Malibu La Paz
Mr. Don Schmitz, Malibu La Paz, LLC	

2. Order of Agenda.

Executive Officer (EO) requested items 12.1 and 12.2 to be added to the consent calendar with the Change sheets. The EO requested that Items are heard in the following order: 3, 5, 11, and 13.

3. Approval of draft meeting Minutes for the May 14, 2015 Board meeting.

MOTION: Board member Fran Diamond moved to approve the May 14, 2015 draft Board meeting minutes.

CHARLES STRINGER, CHAIR | SAMUEL UNGER, EXECUTIVE OFFICER

Seconded by: Board member Irma Muñoz
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 – Abstained

Uncontested Items Calendar.

EO stated the Uncontested Calendar as: Items 5, 12.1, and 12.2

MOTION: Board member Madelyn Glickfeld moved to approve the Uncontested items calendar as items 5, 12.1, and 12.2

Seconded by: Board member Lawrence Yee
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 – Yea

11. Consideration of tentative Waste Discharge Requirements for Malibu La Paz Ranch LLC, 3700 La Paz Lane, Malibu.

Introductory remarks were made by Executive Officer Samuel Unger, followed by a staff report presented by Dr. Eric Wu.

Speaker cards:

- Mr. Don Schmitz, Malibu La Paz, LLC (*in support*)
- Mr. Peter Shallenbarger, Heal the Bay (*opposed*)
- Ms. Tatiana Gaur, L.A. WaterKeeper (*opposed*)

MOTION: Board member Madelyn Glickfeld moved to adopt the Waste Discharge Requirements and Water Reclamation Requirements with the Change sheets as proposed by Regional Board staff.

Seconded by: Vice Chair Irma Muñoz
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 - Absent
Lawrence Yee - Yea

13. Consideration of tentative Basin Plan amendment to adopt Total Maximum Daily Load for Indicator Bacteria in the San Gabriel River, Estuary and Tributaries.

Staff report was presented by Ms. Jenny Newman.

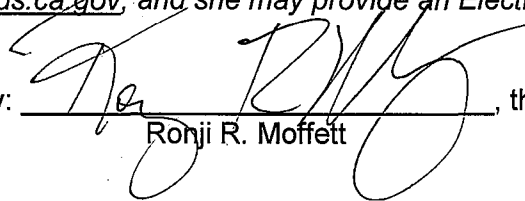
Speaker cards:

- Mr. Peter Shallenbarger (*opposed*)
- Ms. Tatiana Gaur, L.A. WaterKeeper (*opposed*)
- Mr. John Hunter, Lower San Gabriel River
- Mr. Paula Alva, Los Angeles County Department of Public Works

After much discussion by the Board, there was a motion to add a reopener, and to change the deadline from 6 years to 4 years.

The meeting adjourned at 4:30 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:



Ronji R. Moffett

, then finalized on

07/10/15.

Los Angeles Regional Water Quality Control Board

Two-day

Board Meeting Minutes

Los Angeles Water Board Meeting
Day-two
June 11, 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 9:12 am.

1. Roll Call.

Board Members Present: Maria Camacho, Fran Diamond, Madelyn Glickfeld, Maria Mehranian, Irma Muñoz, Lawrence Yee, and Charles Stringer.

Board Members Absent: None

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Ronji Moffett, Susana Lagudis, Gerardo Rabelo, David Hung, Renee Purdy, Michael Lyons, Dr. Arthur Heath, Dr. L.B. Nye, Cassandra Owens, Dr. Eric Wu, Yu Rong, Ejigu Solomon, Steven Webb, Cris Morris, Raul Medina, Ann Chang, Dr. Yue Rong, Raul Medina, Man Voong, Dr. Celine Gallon, Shana Rapoport, Zun Zhu

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

Ms. Angele George, L.A. County DPW	Mr. Peter Shellenbarger, Heal the Bay
Mr. Frank Wu, L.A. County Flood Control	Mr. Vaiko Allen, Contech
Mr. Paul Alva, L.A. County DPW	Ms. Linda Lee Miller, L.A. County DPW
Ms. Ann Heil, L.A. County Sanitation District	Ms. Ashli Desai, Latham Watkins Associates
Mr. Man Shan Chan, City of Los Angeles	Ms. Alice Gong, City of Los Angeles
Mr. John Kemmerer, USEPA	Mr. John Hunter, Lower Los Angeles River
Mr. Phil Freiss, L.A. County Sanitation District	

2. Order of Agenda.

Executive Officer (EO) requested that Item 8 be moved to the consent calendar at the request of the City of Los Angeles.

MOTION: Board member Madelyn Glickfeld to move item 8 to the uncontested items calendar.

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

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

4. Board Member Communications.

None.

Uncontested Items Calendar.

EO stated the Uncontested Calendar as: Items 8.

6.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>

6.b. Update from State Board was presented by Ms. Fran Spivy-Weber, State Water Resources Control Board.

7. There were no speakers for the Public Forum.

14. Consideration of tentative Basin Plan amendment to revise Total Maximum Daily Load for Trash in the Ballona Creek Watershed and the Total Maximum Daily Load for Trash in the Los Angeles River Watershed.

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

Speaker cards:

- Ms. Angela George, Los Angeles County Flood Control District
- Mr. Paul Alva, Los Angeles County Department of Public Works
- Mr. John Kemmerer, USEPA
- Mr. Peter Shallenbarger, Heal the Bay
- Mr. John Hunter, Lower Los Angeles River

MOTION: Board member Maria Camacho moved to adopt the TMDL and the Change Sheet as proposed by staff.

Seconded by: Board member Maria Mehranian
Motion carried: Approved unanimously by roll call vote.

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

(The Board went into closed session break to discuss items 15.7, and 15.8 at 12:24 p.m. and reconvened the meeting at 1:29 p.m.)

(Items 9 and 10 were heard as a joint presentation).

9. Consideration of tentative Waste Discharge Requirements for Joint Outfall System referred to as County Sanitation Districts of Los Angeles County (Long Beach Water Reclamation Plant), Long Beach.
10. Consideration of tentative Waste Discharge Requirements for Joint Outfall System referred to as County Sanitation Districts of Los Angeles County (Los Coyotes) Water Reclamation Plant), Cerritos.

Staff report was made by Ms. Cris Morris, Watershed Municipal Permitting unit.

Speaker cards:

- Mr. John Kemmerer, USEPA
- Mr. Peter Shallenbarger, Heal the Bay
- Mr. Phil Freiss, L.A. County Sanitation Districts

MOTION: Board member Madelyn Glickfeld to adopt items 9, Waste Discharge Requirements for Joint Outfall System Long Beach Water Reclamation Plant, and Item 10, Waste Discharge Requirements for Joint Outfall System Los Coyotes Water Reclamation Plant.

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

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

The meeting adjourned at 2:03 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

Ronji R. Moffett

6/10/15.