Meeting Minutes

Los Angeles Water Board Meeting
April 9, 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 9:04 am.

1. Roll Call.

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

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, Dr. Ginachi Amah, Michael Lyons, Elizabeth Erickson, Russ Colby, Dr. Arthur Heath, Dr. L.B. Nye, Celine Gallon, Hugh Marley, Ching Yin To, Veronica Cuevas, Cassandra Owens, Ms. Shana Rapoport, Jessica Pearson

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

<table>
<thead>
<tr>
<th>Ms. Ann Heil, L.A. County Sanitation District</th>
<th>Mr. Peter Shellenbarger, Heal the Bay</th>
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<tr>
<td>Mr. George Gallis, L.A. County Sanitation District</td>
<td>Mr. Charles Caspary, Las Virgenes Municipal Water District</td>
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<td>Mr. Bruce Harrison, Representing self</td>
<td>Mr. Nate Dakar, Representing self</td>
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<td>Ms. Meng Hsu, TECs Environmental</td>
<td>Mr. Geremew Amenu, L.A. County DPW</td>
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<td>Ms. Lena Platt, La Rouche PAC</td>
<td>Ms. Lara Meeker, Los Angeles WaterKeeper</td>
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<td>Mr. Gerry Greene, CWE</td>
<td>Mr. Edward Malik, La Rouche PAC</td>
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<td>Mr. David Pedersen, Las Virgenes MWD</td>
<td>Mr. Shawn Warren, Friends of the L.A. River</td>
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<td>Mr. Bryant Alvarado, Latham Watkins Assoc.</td>
<td>Mr. Allan Cameron, AC, CDC</td>
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<td>Mr. Phil Freiss, L.A. County Sanitation District</td>
<td>Mr. William Stracker, Lynwood Public Works</td>
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<td>Mr. Bruce Harrison, Representing self</td>
<td>Mr. Steven Bay, So. CA Coastal Water Research Project</td>
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<td>Ms. Felicia Federico, UCLA</td>
<td>Mr. Paul Alva, L.A. County Flood Control District</td>
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<td>Ms. Tatiana Gaur, L.A. WaterKeeper</td>
<td>Dr. Mark Gold, UCLA</td>
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2. Order of Agenda.

Executive Officer requested changes to the order of items on the agenda to be heard as follows: Item 3, 13, 10, 15, 11 and 12 as joint presentation.

3. Approval of draft meeting Minutes for the March 12, 2015 Board meeting.

MOTION: Board member Lawrence Yee moved to approve the March 12, 2015 draft Board meeting minutes.

Seconded by: Board member Fran Diamond
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 5, and 6.

7. 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:
8. Update from State Board was presented by Ms. Fran Spivy-Weber, Liaison, State Water Resources Control Board.

   - Mr. John Hunter, Los Angeles Watershed Committee
   - Mr. Lee Anderson, L.A. County Flood Control District
   - Ms. Lena Pratt, LaRouche PAC/EIR
   - Mr. Edward Malik, La Rouche PAC
   - Ms. Mary Farkas, Representing self

13. Consideration of tentative Basin Plan amendment to adopt site-specific objectives for lead and copper in the Los Angeles River Watershed and to revise the Total Maximum Daily Load (TMDL) for Metals in the Los Angeles River and Tributaries.

*Board member Madelyn Glickfeld made a statement of ExParte Communication on this matter due to a question she imposed to Dr. Mark Gold, of UCLA on this issue. Copies of the questions imposed were copied and distributed.

Staff report presented by Ms. Jenny Newman, Unite Chief, Total Maximum Daily Load 3 unit, and Ms. Celine Gallon, Project Manager.

Speaker cards:
- Mayor Mary Ann Lutz, City of Monrovia
- Mayor Larry Forester, City of Signal Hill
- Mr. Bill De Witt, Council member City of South Gate
- Mr. Ken Farfsing, L.A. River Metals Steering Committee
- Mr. Chris Minton, L.A. River Metals Steering Committee
- Mr. Shahram Kharaghani, City of Los Angeles
- Mr. Peter Shallenbarger, Heal the Bay
- Ms. Lara Meeker, L.A. WaterKeeper
- Ms. Becky Hayat, National Resources Defense Council
- Dr. Mark Gold, UCLA
- Mr. Shawn Warren, Friends of the Los Angeles River
- Dr. Gerald Green, Representing self
- Mr. Ray Tahir, TEC Environmental
- Mr. Paul Alva, Los Angeles County Flood Control District
- Ms. Felicia Federico, UCLA
- Mr. Steven Bay, S. California Coastal Water Research Project
- Mr. William Stracker, Lynwood Public Works Director

Board questions and discussion:
- Concern about margin of safety
- Questions regarding sampling

MOTION: Board member Maria Mehranian moved to adopt the Basin Plan amendment (Resolution) as recommended by staff.
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Seconded by: Board member Lawrence Yee
Motion carried: Approved 5 to 2 roll call vote.

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

(*Following the vote on item 13, Board member Irma Muñoz left the meeting at 3:54 pm)

15. Consideration of tentative Waste Discharge Requirements for Joint Outfall System formerly referred to as County Sanitation Districts of Los Angeles County (San Jose Creek Water Reclamation Plant, Whittier. (This item was continued from the March 12, 2015 meeting)

Ms. Cris Morris, Unit Chief in Municipal Permitting opened stating the proposed revisions that were made from the permit that was presented from the March 12, 2015 hearing.

Ms. Ann Heil, L.A. County Sanitation Districts commented stating her position on the latest revised tentative permit and change sheet, indicating that the County and the Regional Board was not able to agree on the language, and was disappointed that they were unable to fully agree.

Speaker cards:
• Mr. Peter Shallenbarger, Heal the Bay

MOTION: Board member Madelyn Glickfeld moved to adopt the tentative Waste Discharge Requirements with the Change sheet as recommended 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
Charles Stringer – Yea
Lawrence Yee - Yea

Items 11 and 12 were a joint presentation.

11. Consideration of tentative Waste Discharge Requirements for Santa Clarita Valley Sanitation District of Los Angeles County (SCVSD) formerly referred to as County Sanitation District of Los Angeles County (Valencia Water Reclamation Plant), Santa Clarita; and

12. Consideration of tentative Waste Discharge Requirements for Santa Clarita Valley Sanitation District of Los Angeles County (SCVSD) formerly referred to as County Sanitation District of Los Angeles County (Saugus Water Reclamation Plant), Santa Clarita.
Staff report was made by Ms. Cris Morris, Unit Chief in Municipal Permitting.

Speaker cards:
- Ms. Grace Hyde, Los Angeles County Sanitation Districts
- Ms. Ann Heil, Santa Clarita Valley Sanitation District
- Mr. Steve Pctzold, Stop DWI in the Santa Clarita Valley
- Ms. Jeanne Duarte, SCV One Water
- Mr. Martin Hernandez, Representing Ventura County Supervisor Kathy Long
- Mr. Mike Solomon, United Water Conservation District
- Mr. Tony Morgan, United Water Conservation District
- Mr. Allan Cameron, CCG

MOTION: Board member Madelyn Glickfeld moved to adopt the tentative Waste Discharge Requirements with the Change sheet as recommended by staff.

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

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

(*Following items 11 and 12, Board members Madelyn Glickfeld, and Fran Diamond left the meeting at 5:03 pm).


Staff report presented by Dr. Yue Rong, Chief of Underground Storage Tank (UST) Section.

Speaker cards:
- Mr. Nate Dakar, Representing self

MOTION: Board member Lawrence Yee moved to adopt the tentative Resolution as recommended by staff.

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

Maria Camacho – Yea
Maria Mehranian – Yea
Charles Stringer – Yea
Lawrence Yee - Yea

The meeting adjourned at 5:26 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 05/19/15.