

Los Angeles Regional Water Quality Control Board

Los Angeles Water Board Meeting Minutes
November 5, 2015
The Metropolitan Water District of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California

The meeting was called to Order by acting Chair Charles Stringer at 9:12 a.m.

1. Roll Call.

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

Board Members Absent: Irma Muñoz, and Lawrence Yee.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, Frances McChesney, David Coupe, Ronji Moffett, Gerardo Rabelo, Renee Purdy, Dr. Celine Gallon, Dr. Ginachi Amah, Hugh Marley, David Hung, Cassandra Owens, Man Voong, Theresa Rodgers, Dr. C.P. Lai, Shana Rapoport, Dr. Arthur Heath, Ivar Ridgeway, Erum Razzak, Dr. Kangshi Wang, Dr. Jun Zhu

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

Ms. Tracy Egoscue, Egoscue Law	Mr. Shawn Warren, FOLAR
Ms. Angela George, L.A. County DPW	Mr. Matt Margener City of West Hollywood
Mr. Dave Jones, CH2M Hill	Ms. Zora Baharian, City of Los Angeles
Mr. Bruce Reznik, L.A. Waterkeeper	Mr. Ian Mc Aleese, City of South El Monte
Mr. Shannon Bishop, L.A. County Sanitation Districts	Mr. Arne Anselm, Ventura County Water Replenishment District
Mr. Ken Susilo, GeoSyntec	Ms. Cynthia Gabaldon, CGRME
Ms. Grace Hyde, L.A. County Sanitation Districts	Mr. Richard Watson, California Contract City Association
Ms. Becky Hayat, Nation Resources Defense Council	Mr. Rex Frankel, Friends of LA Clean Connected Creek to Peak Parks
Ms. Rita Kampalath, Heal the Bay	Mr. Kaden Young, City of Culver City
Mr. Ken Farfsing, City of Carson	Mr. Paul Alva, L.A. County Public Works
Ms. Linda Lee Miller, Los Angeles County	Mr. Arthur Pugsley, L.A. Waterkeeper
Mr. Ray Tahir, TECS Environmental	Mr. Shahram Kharaghani, City of Los Angeles
Mr. Hubertus Cox, City of Los Angeles	Mr. Glen Kau, City of Compton
Mr. Bill Johnson, L.A. County	Mr. Dustin Bambic, Paradigm Environmental
Ms. Joyce Dillard, Representing self	Mr. John Capoccia, City of Sierra Madre
Ms. Judy Nelson, City of Glendora	Mr. Dan Medina, City of Gardena

CHARLES STRINGER, CHAIR | SAMUEL UNGER, EXECUTIVE OFFICER

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Ms. Joyce Dillard, Representing self	Mr. John Capoccia, City of Sierra Madre
Ms. Judy Nelson, City of Glendora	Mr. Dan Medina, City of Gardena
Ms. Margaret Clark, City of Rosemead Mayor	

2. Order of Agenda.

Executive Officer (EO) requested item 9 to be continued to a future meeting.

3. Approval of draft meeting Minutes for the October 8, 2015.

MOTION: Board member Fran Diamond to approve the October 8, 2015 draft Board meeting minutes.

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 – Absent

Charles Stringer – Abstained (due to absence from October 8th meeting)

Lawrence Yee – Absent

4. Nominating Committee for 2016 Chair and vice Chair.

Board members Maria Mehranian and Fran Diamond volunteered to be committee members.

5. Board Member Communications.

None.

6. 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>

7. Update by State Board. *(There was no report during this meeting.)*

8. Public Forum.

- Ms. Grace Hyde, Los Angeles County Sanitation Districts
- Mr. Bruce Reznik, Los Angeles Waterkeeper

10. Consideration of the 2014-2016 Triennial Review Selection of Basin Planning Projects.

Staff Report was made by Ms. Celine Gallon, Sr. Environmental Scientist.

Speaker cards:

- Mr. Arne Anselm, Ventura County Watershed Protection

MOTION: Board member Maria Mehranian to adopt the tentative Resolution approving the Triennial Review selection for 2014-2016.

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 – Absent
Charles Stringer – Yea
Lawrence Yee - Absent

11. 2nd Public Workshop on the draft Enhanced Watershed Management Programs (EWMPs) submitted pursuant to Part VI.C of the Los Angeles County Municipal Separate Storm Sewer System (MS4) NPDES Permit (Order No. R4-2012-0175).

(Staff gave a presentation on the EWMP review process. Interested persons and panels made comments that were subject to time limits. The Board gave feedback, however, no voting took place during this workshop.)

Staff report was presented by Ms. Renee Purdy, Regional Programs Section Chief, and Ivar Ridgeway, and Samuel Unger, Executive Officer made comments on the purpose and foundation.

Speaker cards:

Funding Strategies Panel

Update on Stormwater Funding Options

- Mr. Ken Farfsing, City of Carson
- Mr. Richard Watson, California Contract City Association

City of L.A. Funding Strategies

- Dr. Shahram Kharaghani, City of Los Angeles

Environmental Organizations' Roll & Perspective

- Dr. Rita Kampalath

State Board Office of Chief Counsel Updates on Prop 218 and Other Legislative Actions

- Chief Counsel Michael Lauffer

Reasonable Assurance Analysis (RAA) Panel

Purpose and foundations of RAA

- Mr. Samuel Unger, LA Water Board Executive Officer

- Mr. Ivar Ridgeway, Unit chief Stormwater Unit
- WMMS Development and Updates
- Mr. TJ Moon, Los Angeles County
- RAA Approach for Beach Exceedance Days
- Mr. Ken Susilo, Principal, GeoSyntec
- RAA Exceedance "Volume" Approach
- Mr. Dustin Bambic, Director, Paradigm Environmental

General Comments on and Discussion of Draft EWMPs

- Ms. Becky Hayat, National Resources Defense Council
- Mr. Arthur Pugsley, L.A. Waterkeeper
- Dr. Rita Kampalath, Heal the Bay
- Mr. John Dettle, City of Torrance
- Mr. Andy Winjui, Palos Verdes Peninsula Group EWMP
- Mr. William Johnson, Palos Verdes Peninsula Group EWMP
- Mr. Paul Alva, Los Angeles County
- Ms. Linda Lee Miller, USGR EWMP, Los Angeles County
- Mr. Hubertus Cox, City of Los Angeles
- Mr. Kaden Young, City of Culver City
- Mr. Ray Tahir, TECS Environmental
- Mayor Margaret Clark, City of Rosemead
- Mr. Dan Medina, City of Gardena
- Ms. Judy Nelson, City of Glendora
- Mr. John Capoccia, City of Sierra Madre
- Ms. Joyce Dillard, Representing self
- Mr. Rex Frankel, Friends of LA Clean Connected Creek to Peak Parks

There was some discussion by the Board.

The meeting adjourned at 5:14 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

12/11/15.