

Los Angeles Regional Water Quality Control Board

**Los Angeles Water Board Meeting Minutes
December 8, 2016
City of Simi Valley (Council Chambers)
2929 Tapo Canyon Road
Simi Valley, California 93063**

The meeting was called to Order by Chair Irma Muñoz at 9:02 a.m.

1. Roll Call.

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

Board Members Absent: James Famiglietti

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, Frances Mc Chesney, David Coupe, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Renee Purdy, David Hung, Dr. Ginachi Amah, Dr. Celine Gallon, Dr. Rebecca Chou, Michael Lyons, Hugh Marley, Russ Colby, Jessica Pearson, Cassandra Owens, Dr. Eric Wu, Jenny Newman

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

Mr. Wayne Lemieux, Las Virgenes MWD	Ashli Desai, Latham Watkins Associates
Mr. Steve Johnson, Heal the Bay	Mr. David Pedersen, Las Virgenes MWD
Mr. Jeff Ford, Kennedy Jenks Consultants	Lippman, Las Virgenes, MWD
Mr. Scott Abbott, L.A. Department Public Works	Ms. Kelly Gardner, Main San Gabriel Basin Watermaster
Mr. Kevin Smead, Stetson Engineers	Ms. Heather Steele, Stetson Engineers
Ms. Ewelina Mutkowska, County of Ventura	Mr. Tony Campiello, Main SG Basin Watermaster
Mr. Arthur Pugsley, L.A. Waterkeeper	Mr. Steve Johnson, Stetson Engineers
Ms. Lauren Everett, Kennedy Jenks Consultants	Ms. Monica Gasca, L.A. County Sanitation District
Ms. Kelsey Erisman, Willdan	Ms. Adriel Leon, Larry Walker Associates
Ms. Shirin Mandegan, Paramount Petroleum	Ms. Elisa Ventura, City of Pasadena
Mr. Ron Manwill, City of Thousand Oaks	Mr. Brett Dingman, Las Virgenes MWD
Mr. Dave Roberts, Las Virgenes MWD	

2. Order of Agenda.

Executive Officer (EO) stated that item 18 the Hyperion permit is being continued to the February 2, 2017 meeting.

3. Draft meeting Minutes for the September 7- 8, 2016 and October 13, 2016 meetings.

MOTION: Board member Madelyn Glickfeld moved to approve the draft September 7-8, 2017 two-day Board meeting minutes.

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

Francine Diamond - Yea
Madelyn Glickfeld - Yea
Cynthia Guzman - Abstained
Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

MOTION: Board member Madelyn Glickfeld moved to approve the draft October 13, 2016 Board meeting minutes.

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

Francine Diamond - Yea
Madelyn Glickfeld - Yea
Cynthia Guzman - Abstained
Irma Muñoz - Yea
Charles Stringer - Abstained
Lawrence Yee - Yea

4. Appointment of a Nominating Committee for selection of the 2017 Chair and vice Chair.

The Chair asked Board members Fran Diamond, and Charles Stringer to work on the Committee and they both accepted.

5. Board Member Communications.

None.

Uncontested Items Calendar:

The EO asked that the uncontested items calendar to be approved as: Items 6, 7, 8, 9, 10, 11, 12, 13, 14, 19, and 21.

MOTION: Board member Madelyn Glickfeld to approve the uncontested calendar as items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 19, and 21.

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

Francine Diamond - Yea
Madelyn Glickfeld - Yea
Cynthia Guzman - Abstained

Irma Muñoz - Yea
Charles Stringer - Yea
Lawrence Yee - Yea

15. 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>

16. Update from State Board by Ms. Fran Spivy-Weber.

17. Public Forum.

There were no speakers during the public forum.

20. Consideration of tentative Basin Plan Amendment to Incorporate an Implementation Plan for the U.S. EPA-Established Malibu Creek Nutrients TMDL and the U.S. EPA-Established Malibu Creek and Lagoon Sedimentation and Nutrients TMDL to address Benthic Community impairments.

Staff report was made by Ms. Jenny Newman, Unit chief TMDL 3 unit.

Speaker cards:

- Mr. Dave Pedersen, Las Virgenes-Triunfo JPA
- Ewelina Mutkowska, County of Ventura Water Protection District
- Mr. Mark Lombos, L.A. County Department of Public Works
- Mr. Steven Johnson, Heal the Bay

MOTION: Board member Madelyn Glickfeld to adopt the tentative Basin Plan Amendment to Incorporate an Implementation Plan for the US EPA-Established Malibu Creek Nutrients TMDL and the U.S. EPA-Established Malibu Creek and Lagoon Sedimentation and Nutrients TMDL to address benthic community Impairments, and the Change sheets.

Seconded by: Board member Madelyn Glickfeld

Vote: Approved unanimously by Roll Call vote

Fran Diamond – Yea
Madelyn Glickfeld – Yea
Irma Muñoz – Yea
Cynthia Guzman -- Abstained
Charles Stringer – Yea
Lawrence Yee – Yea

22. Consideration of tentative Basin Plan Amendment to Incorporate Stakeholder-Developed Groundwater Quality Management Measures for Salts and Nutrients in the Raymond Groundwater Basin.

Staff report was given by Dr. Ginachi Amah, Unit Chief TMDLs and Standards unit

Speaker card:

- Mr. Kevin Smead, Representing Raymond Basin Management Board

MOTION: Board member Madelyn Glickfeld to adopt the tentative Basin Plan Amendment to incorporate Stakeholder-Developed Groundwater Quality Management Measures for Salts and Nutrients in the Raymond Groundwater Basin.

Seconded by: Board member Charles Stringer

Vote: Approved unanimously by Roll Call vote

Fran Diamond - Yea

Madelyn Glickfeld - Yea

Irma Muñoz - Yea

Cynthia Guzman - Abstained

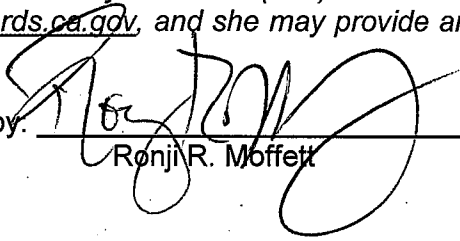
Charles Stringer - Yea

Lawrence Yee - Yea

The Board went into closed session at 12:20, and reconvened at 2:33.

The meeting adjourned at 2:35 p.m. (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 *Dec-9, 2016.*