

**Los Angeles Regional Water Quality Control Board**

Los Angeles Water Board Meeting Minutes  
July 14, 2016  
Metropolitan Water District  
(Board Room)  
700 North Alameda Street  
Los Angeles, California 90012

The meeting was called to Order by Chair Irma Muñoz at 9:12 a.m.

1. Roll Call.

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

Board Members Absent: Charles Stringer.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Ronji Moffett, Gerardo Rabelo, Renee Purdy, David Hung, Dr. Ginachi Amah, Dr. Celine Gallon, Dr. Rebecca Chou, Michael Lyons, Hugh Marley, Dr. Arthur Heath, Dr. Eric Wu, Dr. Wen Yang, Rebecca Christmann, Ann Chang

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

Mr. Bruce Hamamoto, L.A. County Public Works	Council member Margaret Clark, City of Rosemead
Ms. Tracy Egoscue, Egoscue Law Group	Ms. Christina Walsh, CleanRocketdyne.org
Ms. Reva Feldman, City of Malibu	Mr. Ray Tahir, TECs Environmental
Mr. Jae Suh, City of Los Angeles Sanitation	Mr. Craig George, City of Malibu
Mr. Steven Johnson, Heal the Bay	Ms. Rita Kampalath, Heal the Bay

2. Order of Agenda.

Executive Officer (EO) asked that item 7 of the uncontested items calendar be voted on separately due to a substantive comment that was received, addressed, and submitted into the record. The EO stated that Item 16.1 and 16.2 are being continued to a future meeting.

3. Approval of draft meeting Minutes for the June 9, 2016 Board meeting.

MOTION: Board member Lawrence Yee to approve the June 9, 2016 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 – Absent  
Lawrence Yee – Yea

4. Board Member Communications.

*None.*

Uncontested Items Calendar.

*The EO asked that the uncontested items calendar to be approved as: Items 5, 6, 8 and 9.*

MOTION: Board member Lawrence Yee moved to approve the Uncontested calendar as items 5, 6, 8, and 9.

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 – Absent  
Lawrence Yee - Yea

*Item 7 of the uncontested items calendar was requested to be voted on separately, as Regional Board unit Chief Dr. Wen Yang informed the Board that a late comment was received, but substantive. He asked the Board to accept it into the record and the response from Regional board staff with a Change sheet in response to the comments.*

MOTION: Vice Chair Maria Camacho moved to approve item 7 of the uncontested calendar and the Change sheet.

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 – Absent  
Lawrence Yee - Yea

10. 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. Update from State Board by Ms. Fran Spivy-Weber. *(There was no report from State Board during this meeting.)*

## 12. Public Forum.

- There was a presentation by students of Washington Middle School. *(In attendance was Mr. Jim Byerrum, of California Domestic Water Company, in Whittier, Dr. Susan Prichard, teacher and advisor. The student Water Guardians are: Angeline Marie Dequit, Jessica Gallegos, Skye (June Kim) Lim, Fionna Paredes, and Vanessa Canchola) Chair Irma Muñoz presented the student, the principal and the teacher with Certificates of Appreciation for their good work as Water Guardians for their project on conserving water during the drought. The School Principal Dr. Mario Carlos and student Alma Spicher were not in attendance but were also presented with Certificates of Appreciation for their contribution to this project.*
- Mr. Ray Tahir, TECs Environmental
- Council member Margaret Clark, City of Rosemead

## 13. Informational update on the status of implementation actions pursuant to Time Schedule Order No. R4-2014-0142 requiring the County of Los Angeles, the Los Angeles County Flood Control District and the City of Los Angeles to reduce Municipal Separate Storm Sewer System (MS4) discharges of bacteria during dry weather to Marina del Rey Harbor Basins D, E, and F.

Speaker cards:

- Mr. Bruce Hamamoto, Los Angeles County Department of Public Works
- Ms. Rita Kampalath, Heal the Bay

## 14. Informational update on the tentative construction schedule for the Malibu Civic Center Wastewater Treatment Facility, City of Malibu.

Speaker card:

- Ms. Reva Feldman, City Manager, City of Malibu

## 15. Consideration of tentative Basin Plan Amendment to Incorporate Stakeholder-Developed Groundwater Quality Management Measures for Salts and Nutrients in the Malibu Valley Groundwater Basin.

Staff report was given by Dr. Ginachi Amah, TMDL 2 Unit.

Speaker card:

- Mr. Craig George, City of Malibu

MOTION: Board member Madelyn Glickfeld adopt the tentative Basin Plan Amendment to incorporate Stakeholder Developed Groundwater Quality Management Measures for

Salts and Nutrients in the Malibu Valley Groundwater Basin.

Seconded by: Board member Fran Diamond  
Vote: Approved unanimously by Roll Call vote

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

*The Board went into closed session at 12:10 and reconvened at 1:38 pm*

*(Vice Chair Maria Camacho left the meeting at 1:30 pm.*

17.1 and 17.2 Consideration of tentative Waste Discharge Requirements (WDR) and tentative Cease and Desist Order (CDO) for Saticoy Foods Corporation, Ventura.

Staff report by Dr. Eric Wu, Unit Chief Groundwater Permitting.

Speaker cards:

- Mr. Ron Crites, Consultant (Brown & Caldwell) for Saticoy Foods
- Mr. Jerry Hensley, Saticoy Foods Corporation

*Both speakers were in support of the staff recommendation for the WDRs and CDO.*

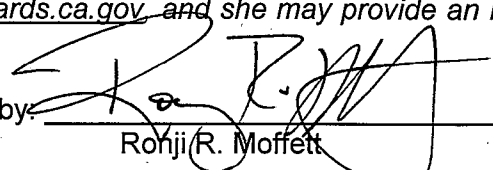
MOTION: Board member Fran Diamond to adopt 17.1 and 17.2 tentative Waste Discharge Requirements and tentative Cease and Desist Order for Saticoy Foods Corporation as proposed by staff.

Seconded by: Board member Lawrence Yee  
Vote: Approved unanimously by Roll Call vote

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

*The meeting adjourned at 2:02 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](mailto: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

9/12/16