

Los Angeles Regional Water Quality Control Board

Los Angeles Water Board Adopted Meeting Minutes
October 13, 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, Irma Muñoz, Charles Stringer, and Lawrence Yee.

Board Members Absent: Charles Stringer.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Frances Mc Chesney, 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, Shana Rapoport,

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

Table with 2 columns listing individuals and their affiliations, including Mr. Everett Ferguson, Council member Margaret Clark, Mr. Steve Johnson, Mr. Richard Parsons, Ms. Ashli Desai, Mr. Joe Deakin, Ms. Kay Yamamoto, Mr. Tim Dafeta, Ms. Gloria Crudginton, Mr. Roy Cruz, Mr. Ray Tahir, Mr. Hassan Rad, Mr. Arthur Pugsley, Mr. Steve Fleischli, Mr. Mark Starr, and Mr. Barry Clemens.

2. Order of Agenda.

Executive Officer (EO) asked that item 14 to be heard prior to item 13.

3. Draft meeting Minutes for the September 7 and 8, 2016 were postponed.

4. Approval of the tentative 2017 Draft Board meeting Schedule.

MOTION: Board member Lawrence Yee moved to approve the tentative 2017 Board meeting

## Schedule.

Seconded by: Board member Fran Diamond

Motion carried: Approved unanimously by roll call vote.

Maria Camacho – Abstained

Francine Diamond - Yea

Madelyn Glickfeld – Yea

Irma Muñoz – Yea

Charles Stringer – Yea

Lawrence Yee - Yea

## 4. Board Member Communications.

*None.*

## Uncontested Items Calendar.

*The EO asked that the uncontested items calendar to be approved as: Items 6, 7, 8, 9, and 15.*

MOTION: Board member Lawrence Yee moved to approve the uncontested calendar as items 5, 6, 7, 8, 9, and 15. *(However, the Board requested to hear the staff report for item 15, but it was approved for the consent calendar.)*

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>

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

## 15. City of Los Angeles (Terminal Island Water Reclamation Plant, Dominguez Gap Barrier Project), San Pedro.

A staff report was provided by Ms. Cris Morris, Unit Chief permitting.

- Mr. Everett Ferguson, Water Replenishment District expressed his support for the permit adoption.

- Mr. Tim Dafeta, City of Los Angeles expressed his support of the permit
- Mr. Mark A. Starr, Terminal Island Treatment Plant expressed his support for the permit adoption.

## 12. Public Forum.

- Mr. Ray Tahir, TECs Environmental
- Mr. Barry Clemens, Resident
- Ms. Gloria Crudginton, Council member City of Monrovia
- Ms. Margaret Clark, Council member of Rosemead
- Mr. Roy Cruz, Los Angeles County Department of Public Works

## 14. Consideration of tentative Waste Discharge Requirements for City of Los Angeles (Hyperion Treatment Plant), Playa del Rey; NPDES Permit No. CA0109991.

The USEPA and the L.A. Regional Water Board jointly conducted a public hearing to receive and discuss comments related to the tentative permit and discussed comments related to the tentative NPDES permit. However, the Board did NOT adopt the NPDES permit during this hearing, but will formally act on the permit at a subsequent Board meeting. The USEPA will also issue its decision on a later date. (The comment period closed at the conclusion of this hearing.)

## Speaker cards:

- Mr. Hassan Rad, City of Los Angeles
- Mr. Tim Dafeta, City of Los Angeles Bureau of Sanitation
- Ms. Kay Yamamoto, City of Los Angeles
- Mr. Arthur Pugsley, L.A. Waterkeeper
- Mr. Steven Johnson, Heal the Bay
- Mr. Steve Fleischli, National Resource Defense Council

\*Mr. Tomas Torres, USEPA made comments and requested a copy of the City's presentation.

*The Board went into closed session at 12:20 and reconvened at 1:37 p.m. (Board member Maria Camacho left the meeting at 12:20.)*

## 13. Consideration of tentative Basin Plan Amendment to revise the Total Maximum Daily Load for Metals and Selenium in the Calleguas Creek Watershed.

Staff report was given by Dr. L.B. Nye, Unit Chief TMDLs and Standards unit

## Speaker card:

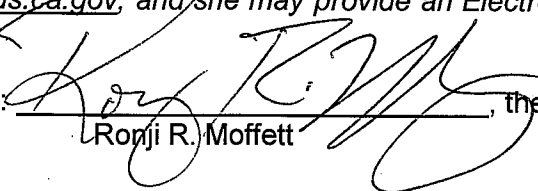
- Mr. Joe Deakin, Representing Calleguas Creek Watershed
- Ms. Ashli Desai, Representing Calleguas Creek Watershed

MOTION: Board member Lawrence Yee, the tentative Basin Plan Amendment to revise the Total Maximum Daily Load for Metals and Selenium in the Calleguas Creek Watershed.

Seconded by: Board member Madelyn Glickfeld  
Vote: Approved unanimously by Roll Call vote

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

*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](mailto: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 *Dec. 9, 2016.*  
Ronji R. Moffett