The meeting was called to Order by Chair Charles Stringer at 9:09 a.m.

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, Gerardo Rabelo, Susana Lagudis, Renee Purdy, Dr. Celine Gallon, Dr. L.B. Nye, Hugh Marley, David Hung, Cassandra Owens, Man Voong, Shana Rapoport, Dr. Arthur Heath, Dr. Yue Rong, Dr. Eric Wu, Michael Lyons, Dr. Rebecca Chou, Dr. Wen Yang, Ching Yin To, Jau Ren Chen, Valerie Carrillo-Zara, Dr. Jun Zhu.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization/Role</th>
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<tbody>
<tr>
<td>Ms. Tracy Egoscue</td>
<td>Egoscue Law</td>
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<td>Ms. Angela George</td>
<td>L.A. County DPW</td>
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<tr>
<td>Mr. Dan Sharp</td>
<td>L.A. County Public Works</td>
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<tr>
<td>Mr. Michael Morrison</td>
<td>Phillips 66</td>
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<tr>
<td>Mr. Spencer Chiff</td>
<td>Phillips 66</td>
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<tr>
<td>Ms. Lissa Miller</td>
<td>Resident</td>
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<tr>
<td>Ms. Jemelise Cruz</td>
<td>L.A. County Department of Public Works</td>
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<tr>
<td>Ms. Kim Anderson</td>
<td>Kas Interpreting</td>
</tr>
<tr>
<td>Ms. Sree Kumar</td>
<td>L.A. County Department of Public Works</td>
</tr>
<tr>
<td>Ms. Patricia Barnard</td>
<td>USGS</td>
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<tbody>
<tr>
<td>Mr. Shawn Warren</td>
<td>Friends of the L.A. River</td>
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<tr>
<td>Mr. James Alamillo</td>
<td>Heal the Bay</td>
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<td>Ms. Heidi Rous</td>
<td>PCR</td>
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<td>Ms. Elora Arana</td>
<td>Phillips 66</td>
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<tr>
<td>Mr. Jonathan Strong</td>
<td>Phillips 66</td>
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<tr>
<td>Mr. Andy Harrison</td>
<td>NanoH20</td>
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<tr>
<td>Ms. Katherine Rubin</td>
<td>L.A. Department of Water and Power</td>
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<tr>
<td>Ms. Juliette Hart</td>
<td>USC Sea Grant</td>
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<tr>
<td>Dr. Alex Hall</td>
<td>UCLA</td>
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2. Order of Agenda.

Executive Officer (EO) stated that item 15 is being continued to a future meeting; requested that item 17 is heard out of order, prior to Item 16.
3. Approval of draft meeting Minutes for the December 10, 2015.

   MOTION: Board member Fran Diamond to approve the December 10, 2015 draft Board meeting minutes.
   Seconded by: Board member Madelyn Glickfeld
   Motion Carried: Approved unanimously by roll call vote.

   Maria Camacho – Abstained (not present for the meeting)
   Francine Diamond – Yea
   Madelyn Glickfeld – Yea
   Maria Mehranian – Abstained (not present for the meeting)
   Irma Muñoz – Yea
   Charles Stringer – Yea
   Lawrence Yee – Abstained (not present for the meeting)

4. Board Member Communications.

   None.

Uncontested Items Calendar.

   The EO asked that the Uncontested items calendar be approved as: Items 5, 6, 7, 8, 9, and 10.

   MOTION: Board member Maria Camacho moved to approve the Uncontested calendar as items 5, 6, 7, 8, 9, and 10.
   Seconded by: Board member Lawrence Yee
   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

11. 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

12. Selection of Chair and vice Chair of the Los Angeles Regional Water Quality Control Board for 2016.

   MOTION: Board member Fran Diamond made a motion to select Irma Muñoz as Chair, and Maria Camacho as vice Chair for 2016.
   Seconded by: Board member Maria Mehranian
Motion carried: Approved unanimously by roll call vote.

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


*There were no speakers during the public forum.

17. Review of climate change predictions for the Los Angeles Area. Presentations were made by Dr. Alex Hall, UCLA, Dr. Juliette Finzi Hart, USC, and Dr. Patrick Barnard, USGS.

The Board went into closed session at 12:45 p.m. and reconvened at 2:15 p.m.

16. Consideration of Amendment of Waste Discharge Requirements for the Los Angeles County Flood Control District, Maintenance Clearing of Engineered Earth-bottom Flood Control Channels.

There was no staff report. Ms. Angela George, Director of L.A. County Flood Control District, Representatives for environmental groups Mr. James Alamillo, Heal the Bay, and Mr. Shawn Warren, Friends of Los Angeles River indicated that there are no issues with this matter being moved to consent with the change sheet as proposed by Regional Board staff.

MOTION: Board member Fran Diamond made a motion to adopt the Waste Discharge Requirements with the Change sheet as proposed by Regional Board Staff.

Seconded by: Board vice Chair Maria Camacho
Motion carried: Approved unanimously by roll call vote.

Maria Camacho – Yea
Fran Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian - Yea
Irma Muñoz – Yea
Charles Stringer – (Absent – left meeting following closed session)
Lawrence Yee – Yea

The meeting adjourned at 2:20 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 03/10/16.