

Los Angeles Regional Water Quality Control Board

Los Angeles Water Board Meeting Minutes
June 9, 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, 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, Renee Purdy, Jenny Newman, David Hung, Cassandra Owens, Dr. Ginachi Amah, Dr. Celine Gallon, Dr. Rebecca Chou, Michael Lyons, Elizabeth Erickson, Dr. L.B. Nye, Shana Rapoport, Ejigu Solomon, Hugh Marley, Russ Colby, Dr. Arthur Heath, Chandra Tyler, Dan Piroton, Dr. Jau Ren Chen, Thomas Siebels, Dr. Eric Wu, Dr. Wen Yang, Steve Rowe, Curt Charmley

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

Table with 2 columns listing individuals and their affiliations, such as Ms. Leah McNearney, CA Department of Water Resource and Ms. Diane Shimizu, CA Department of Water Resources.

2. Order of Agenda.

Executive Officer (EO) asked that item 12 be heard out of order, prior to item 10 on the agenda. The EO stated that Item 13.1 and 13.2 are being continued to a future meeting.

3. Approval of draft meeting Minutes for the April 14, 2016 Board meeting.

MOTION: Board member Fran Diamond to approve the April 14, 2016 draft Board meeting minutes.

Seconded by: Board member Charles Stringer
Motion Carried: Approved unanimously by roll call vote.

Maria Camacho – Yea
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Abstained (was not present for the April 14 meeting)
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 5, and 6.

MOTION: Board member Fran Diamond moved to approve the Uncontested calendar as items 5, and 6.

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 – Yea
Charles Stringer – Yea
Lawrence Yee - Yea

7. 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.a. Chair Muñoz and the Board members presented a Resolution to the spouse of the late Lawrence Moore, who was a Regional Board employee who passed away earlier in 2016.

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

10. Public Forum.

- Ms. Reva Feldman, City of Malibu
- Ms. Grace Hyde, Los Angeles County Sanitation Districts
- Ms. Mercedes Passanisi, Los Angeles County Flood Control District
- Mr. Ray Tahir, TECs Environmental

12. Consideration of tentative Waste Discharge Requirements (WDRs) and Water Reclamation Requirements (WRRs) for City of Santa Clarita – Vista Canyon Water Factory.

There was no opposition to the tentative requirements by the public or the discharger.

MOTION: Board member Lawrence Yee to adopt the tentative Waste Discharge Requirements and tentative Water Reclamation Requirements for City of Santa Clarita – Vista Canyon Water Factory as proposed by staff recommendation.

Seconded by: Board member Charles Stringer
Motion carried: Approved unanimously by Roll Call vote.

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

10. Consideration of tentative Waste Discharge Requirements for California Department of Water Resources, William E. Warne Power Plant, Castaic.

Staff report was given by Ms. Cassandra Owens, unit Chief, Industrial Permitting Unit.

Speaker cards:

- Ms. Leah Mc Nearney, Representing William Warne Power Plant

MOTION: Board member Fran Diamond to adopt the tentative Waste Discharge Requirements and the Change Sheet as proposed by staff

Seconded by: Board member Maria Camacho
Vote: 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

The Board went into closed session at 12:19 and reconvened at 1:36 pm

11.1 Consideration of tentative Waste Discharge Requirements and 11.2 tentative Time Schedule Order for AES Redondo Beach LLC (Redondo Beach Generating Station).

Staff report by Cassandra Owens, unit Chief Industrial Permitting.

Speaker cards:

- Mr. Christopher Sanders, AES Redondo Beach
- Mr. Coury Mc Kinlay, AES
- Mr. Weikko Wirta, AES

MOTION: Board member Charles Stringer to adopt 11.1 the tentative Waste Discharge Requirements and the modifications to the Change Sheet as proposed discussed by the Board and staff during the deliberations.

Seconded by: Board member Lawrence Yee
Vote: 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

MOTION: Vice Chair Maria Camacho to adopt the tentative Time Schedule Order.

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 – Yea
Lawrence Yee – Yea

14. Consideration of Non-Regulatory Amendments to the Water Quality Control Plan (Basin Plan) for the Los Angeles Region to Administratively Update Chapter 4 "Strategic Planning and Implementation" and Specific Geographic Information in Chapter 2 "Beneficial Uses".

Speaker cards:

- Mr. Wayne Fishback


MOTION: Board member Maria Mehranian to adopt the tentative Resolution.

Seconded by: Board member Maria Camacho

Vote: 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

The meeting adjourned at 4:07p.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:  then finalized on 06/10/16.
Ronji R. Moffett