

Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes
City of Simi Valley
Council Chambers
2929 Tapo Canyon Road
Simi Valley, California 93063

February 8, 2018

Chair Irma Muñoz called the meeting to Order at 9:02 a.m.

1. Roll Call.

Board Members Present: Francine Diamond, Madelyn Glickfeld, Cynthia Guzman, James Famiglietti, Irma Muñoz, Charles Stringer, and Lawrence Yee

Board Members Absent: None.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Aurel Agarín, Lori Okun, Dr. Don Tsai, Dr. Eric Wu, Cassandra Owens, Dr. Jau Ren Chen, Renee Purdy, Susana Lagudis, Shirley Birocik, Hugh Marley

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

Table with 2 columns listing individuals and their affiliations, including Mr. John Kasin, Mr. Dan Tormey, Mr. Patrick Vowell, Mr. Yuxiang He, Mr. Tong Wu, Xiooyu Chen, Yaywoon Shi, Ms. Junda He, Linping Xu, Mr. Sergio Avalos, Mr. Tim Nicely, Ms. Lysa Gaboudian, Woonhoe Kim, Ms. Kimberly Henry, Mr. Johnny Guardiola, Mr. Justin SooHoo, Mr. Caesar Hernandez, Ms. Katherine Malzacher-Maxwell, Dr. Edo McGowan, Mr. Ray Tahir, Ms. Ashli Desai, Dr. Goo McGowan, Mr. David Boyers, Mr. William Britt, and Ms. Betsy Elzu.

2. Order of Agenda.

There were no changes to the Order of Agenda.

3. Approval of draft meeting Minutes for the December 21, 2017 meeting.

MOTION: Board member Francine Diamond to approve the draft December 21, 2017 Board Meeting Minutes

Seconded by: Board member Cynthia Guzman  
Motion carried: Approved unanimously by roll call vote.

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

4. Selection of 2018 Chair and vice Chair. Committee member Cynthia Guzman made a Motion on behalf of the Committee.

MOTION: Board member Cynthia Guzman to select Madelyn Glickfeld as Chair, and Lawrence Yee as vice Chair.

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

Francine Diamond - Yea  
James Famiglietti - Yea  
Madelyn Glickfeld - Yea  
Cynthia Guzman - Yea  
Irma Muñoz - Yea  
Charles Stringer - Absent  
Lawrence Yee - Yea

*\*Chair Madelyn Glickfeld presented Irma with a Gavel Plaque on behalf of the Board, for her two years of service as Chair (2016 and 2017).*

5. Board Member Communications. *(None.)*

6. Executive Officer's Report. *(Presented by Executive Officer, Samuel Unger)*

Report and Addendum Report was provided to the Board. The Report was posted on the Board's website: <http://www.waterboards.ca.gov/losangeles>

7. Update by State Board. Mr. Steven Moore, State Board, presented a report Member and liaison.

8. Public Forum.

Speaker cards:

- Mr. Ray Tahir, TECs Environmental

- Dr. Edo McGowan, Malzacher Ranch

Uncontested Items Calendar.

*There was no uncontested items calendar for this meeting.*

9. Consideration of tentative Waste Discharge Requirements and concurrent Time Schedule Order for Sentinel Peak Resources California, LLC, Inglewood Oil Field, Los Angeles.

Ms. Cassandra Owens, Unit Chief Industrial Permitting, provided staff report.

Speaker cards:

- Mr. Dan Tormey, Catalyst Environmental
- Mr. Patrick Vowell, Sentinel Peak Resources

MOTION: Board member Charles Stringer to approve the tentative Waste Discharge Requirements with amendment as proposed, and to adopt the tentative Time Schedule Order.

Seconded by: Board member Irma Muñoz

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

James Famiglietti - Yea

Madelyn Glickfeld - Yea

Cynthia Guzman - Yea

Irma Muñoz - Yea

Charles Stringer - Yea

Lawrence Yee - Yea

*The Board went into closed session at 1:02 p.m. and reconvened at 2:08 p.m.*

10. Consideration of tentative Waste Discharge Requirements, and Cease and Desist Order for City of Santa Paula.

Dr. Eric Wu, Groundwater Permitting Unit Chief, provided staff report.

Speaker cards:

- Mr. William Britt, City of Santa Paula
- Ms. Betsy Elzu, City of Santa Paula
- Ms. Katherine Malzacher-Maxwell
- Dr. Goo Mc Gowan, Representing himself

*(Board member James Famiglietti left the meeting at 3:15 p.m.; Board member Charles Stringer left the meeting at 3:25 p.m.)*

MOTION: Vice Chair Lawrence Yee to approve the tentative Waste Discharge Requirements, Change Sheet, and Cease and Desist Order.

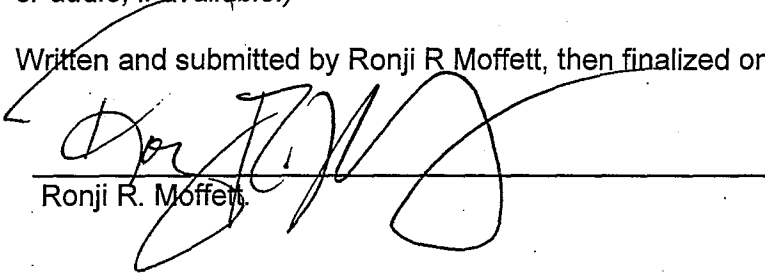
Seconded by: Board member Cynthia Guzman  
Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea  
James Famiglietti - Absent  
Madelyn Glickfeld - Yea  
Cynthia Guzman - Yea  
Irma Muñoz - Nay  
Charles Stringer - Absent  
Lawrence Yee - Yea

*The Board went into closed session at 4:30 p.m. and reconvened at 6:22 p.m.*

*The meeting adjourned at 6:23 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:

  
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Ronji R. Moffett (signature) 3/08/18