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 Agarin, Lori Okun, Dr. Don Tsai, Dr. Eric Wu, Cassandra Owens, Dr. Jau Ren Chen, Renee Purdy, Susana Lagudis, Shirley Birosik, Hugh Marley

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

| Mr. John Kasin, City of Santa Paula | Mr. Dan Tormey, C.E. Solutions |
| Mr. Patrick Vowell, Sentinel Peak Resources | Mr. Yuxiang He, L.A. Water Board Volunteer |
| Mr. Tong Wu, L.A. Water Board Volunteer | Xiaooyu Chen, L.A. Water Board Volunteer |
| Mr. Tong Wu, L.A. Water Board Volunteer | Ms. Kimberly Henry, self |
| Mr. Tim Nicely, GSI Water Solutions | Ms. Lysa Gaboudian, L.A. County Sanitation |
| Woonhoe Kim, L.A. Water Board Volunteer | Ms. Katherine Malzacher-Maxwell |
| Mr. Johnny Guardiola, Amenzen Water | Mr. Justin SooHoo, L.A. County DPW |
| Mr. Caesar Hernandez, City of Santa Paula | Dr. Goo McGowan, Representing self |
| Dr. Edo McGowan, Resident | Mr. Ray Tahir, TECs |
| Ms. Ashli Desai, Latham Watkins Associates | Mr. William Britt, City of Santa Paula |
| Mr. David Boyers, Office of Enforcement | Ms. Katherine Malzacher-Maxwell |
| Ms. Betsy Elzu, City of Santa Paula | Ms. Katherine Malzacher-Maxwell |

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.


   Speaker cards:
   • Mr. Ray Tahir, TECs Environmental
• Dr. Edo McGowan, Malzacher Ranch

Uncontested Items Calendar.

There was no uncontested items calendar for this meeting.


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 McGowan, 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, and she may provide an Electronic copy of the transcript or audio, if available.)

Written and submitted by Ronji R Moffett, then finalized on:

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