

Los Angeles Regional Water Quality Control Board

Meeting Minutes
Metropolitan Water District
of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California 90012

June 14, 2018

Acting Chair Irma Muñoz called the meeting to order at 9:00 a.m.

1. Roll Call.

Board Members Present: Francine Diamond, James Famiglietti, Cynthia Guzman, Irma Muñoz

Board Members Absent: Madelyn Glickfeld, Charles Stringer, and Lawrence Yee

Staff Present: Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Don Tsai, Dr. Eric Wu, Dr. Rebecca Chou, Renee Purdy, Cris Morris, Hugh Marley, Jenny Newman, Stefanie Hada, Man Voong, Shana Rapoport, Ivar Ridgeway, Steven Webb, Cassandra Owens, Chris Lopez, Rebecca Christmann, Erum Razzak, Alireza Rahmani, Angineh Shahnazariah

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

Ms. Kelsy Erisman, Willdan	Ms. Annelisa Moe, Heal the Bay
Ms. Tracy Egoscue, Egoscue Law Group	Ms. Shona Ganguly, The Nature Conservancy
Ms. Heather Merenda, City of Santa Clarita	Mr. Paul Alva, L.A. County DPW
Ms. Kim Braun, City of Culver City	Ms. Caryn Mandelbaun, Di Capno Foundation
Mr. Shahram Kharaghani, City of Los Angeles	Ms. Betsy Elzufon, Latham Watkins Associates
Mr. Arthur Pugsley, L.A. Waterkeeper	Ms. Harriet Fischer, L.A. Waterkeeper
Ms. Becky Mitchell, USEPA, Region 9	Mr. Mark Rutherford, L.A. Waterkeeper
Mr. Eric Owens, West Basin MWD	Ms. Ewelina Mutkowska, County of Ventura
Ms. Mindy Jian, L.A. Waterkeeper	

2. Order of Agenda.

Items 14 to be continued. Items 19 to be heard out of order. Items 17 and 18 to be heard as a joint presentation, but voted on separately.

3. Approval of draft meeting Minutes for the May 10, 2018 meeting.

MOTION: Board member Cynthia Guzman to approve the draft May 10, 2018 Board Meeting Minutes

Seconded by: Board member James Famiglietti
Motion carried: Approved unanimously by roll call vote.

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

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

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: Items 5, 6, 7, and 8.

MOTION: Board member Francine Diamond to approve uncontested items calendar as Items 5, 6, 7, and 8.

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

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

10. Update by State Board. Mr. Steven Moore, State Board Member presented a report to the Board.

8. Public Forum. *(There were no speakers during the Public Forum at this meeting.)*

19. Update by the City of Santa Paula on its compliance with the requirement in Cease and Desist Order No. R4-2018-002, to submit a technical report evaluating the long-term Effectiveness of the City's Self-Regenerating Water Softener Buyback Program for the Reduction of chloride concentration in the Santa Paula Wastewater Recycling Facility's Effluent and groundwater.

Presentation by Ms. Betsy Elzufon, Larry, Walker & Associates on behalf of Santa Paula Wastewater Recycling Facility to update the Board on the City's compliance with the requirements in the Cease and Desist Order.

12. Consideration of Adoption of a Revised tentative NPDES Permit for West Basin Municipal Water District's Edward C. Little Water Recycling Facility.

The staff report was presented by Ms. Crist Morris, Chief of Permitting Section.

Speaker cards:

- Ms. Becky Mitchell, U.S. Environmental Protection Agency, Region 9
- Mr. Arthur Pugsley, Los Angeles Waterkeeper
- Ms. Harriet Fischer, Los Angeles Waterkeeper

MOTION: Board member Francine Diamond to approve the tentative Waste Discharge Requirements.

Seconded by: Board member James Famiglietti
Motion carried: Approved unanimously by roll call vote.

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

13. Consideration of tentative Waste Discharge Requirements for the West Basin Municipal Water District (Juanita Millender-McDonald Carson Regional Water Recycling Plant).

The staff report was presented by Ms. Cris Morris, Chief of the Permitting section.

Speakers:

- Mr. Eric Owens, West Basin Municipal Water District
- Mr. Mark Rutherford, Los Angeles Waterkeeper

MOTION: Board member Francine Diamond to approve the tentative Waste Discharge Requirements.

Seconded by: Board member James Famiglietti
Motion carried: Approved unanimously by roll call vote.

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

(The following two matters were heard in a joint presentation, but were voted on separately.)

17. Consideration of a tentative Resolution to Adopt a Basin Plan Amendment to Revise the Total Maximum Daily Load for Trash in the Revolon Slough/Beardsley Wash.
18. Consideration of a tentative Resolution to Adopt a Basin Plan Amendment to Revise the Total Maximum Daily Load for Trash in Malibu Creek Watershed.

The staff report was presented by Ms. Jenny Newman, Unit Chief TMDL 3 Unit.

Speakers:

- Ms. Ewelina Mutkoska, County of Ventura
- Ms. Annelisa Moe, Heal the Bay
- Ms. Mindy Jian, Los Angeles Waterkeeper
- Mr. Arthur Pugsley, Los Angeles Waterkeeper

Item 17, MOTION: Board member James Famiglietti to adopt the Resolution with changes proposed during discussion and deliberation.

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

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

Item 18, MOTION: Board member Cynthia Guzman the tentative Resolution with changes as proposed during discussion and deliberation.

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

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

*(The Board went into closed session at 12:25 p.m. and reconvened at 1:38 p.m.)
(Board member James Famiglietti left the meeting at 12:45 p.m.)*

16. The City of Los Angeles, the County of Los Angeles, the Los Angeles County Flood Control District, the City of Beverly Hills, the City of Culver City, the City of Inglewood, and the City

of West Hollywood will present their progress on implementation of the Requirements of Time Schedule Order (TSO) No. R4-2015-0108 to comply with bacteria water quality-based effluent limitations and receiving water limitations applicable to Ballona Creek, Ballona Creek Estuary, and Sepulveda Channel during dry weather as set forth in the Los Angeles MS4 Permit (Order No. R4-2012-0175).

The staff report was presented by Mr. Christ Lopez, Stormwater Permitting staff.

Mr. Hubertus Cox, City of Los Angeles presented on behalf/representing all off the cities that are listed above.

15. Regional Board allocation for comments from permittees and other stakeholders on implementation of the Los Angeles County, Long Beach, or Ventura County Separate Storm Sewer System (MS40 permits, or the Boards pending issuance of a Regional MS4 permit for Los Angeles and Ventura Counties.

Speakers:

- Ms. Annelisa Moe, Heal the Bay
- Ms. Shona Ganguly, The Nature Conservancy

6. Executive Officer's Report. *(Presented by Executive Officer, Deborah J. Smith)*

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

The meeting adjourned at 2:29 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:

7/12/18.

Ronji R. Moffett.

(signature)