

Los Angeles Regional Water Quality Control Board

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

May 10, 2018

Chair Madelyn Glickfeld called the meeting to order at 9:03 a.m.

1. Roll Call.

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

Board Members Absent: James Famiglietti

Staff Present: Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Gerardo Rabelo, Dr. Don Tsai, Dr. Eric Wu, Dr. Rebecca Chou, Renee Purdy, Dr. Arthur Heath, Hugh Marley, Cassandra Owens, Susana Lagudis, Cris Morris, Russ Colby, Elizabeth Erickson, Jenny Newman, Dr. Ginachi Amah, Dr. Celine Gallon, Dr. Jun Zhu, Thomas Siebels, Dr. Enrique Casas, Cary Wicker

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

Mr. Richard Watson, Richard Watson Associates	Ms. Janna Mofimoto, Port of Long Beach Mr. Ray Tahir, TECs
Ms. Michelle Tsiebos, L.A. County DPW	Ms. Alexandra Dubrock, Conteches
Ms. Alison Sweet, City of Glendora	Ms. Melinda Talent, City of Malibu
Mr. Steve Carlson, Topanga Resident	Ms. Leslie Carlson, Topanga Resident
Ms. Annelisa Moe, Heal the Bay Ms. Tracy Egoscue, Egoscue Law Group	Ms. Sharon Green, L.A. County Sanitation Districts
Mr. Bruce Hamamoto, L.A. County DPW Mr. Yao Kowonou, L.A. County DPW	Ms. Barbara Bradley, Advanced Onsite Wastewater
Mr. Vaikko Allen, Conteches	Ms. Kim Brown, City of Culver City
Ms. Yvana Hrovat, Wood	Ms. Kimberly Henry, Wood
Mr. Bill Leever, Brown and Caldwell	Mr. George Muse, Metropolitan Water District
Mr. Carlos Murels, Metropolitan Water District	Ms. Stacy Sledge, Topanga Town Council
Mr. Dan Hanrahan, Topanga Town Council	Ms. Kathryn McGowan, McGowan Consulting
Mr. Gonzalo Barraca, City of LA Sanitation	Mr. John Bertolli, Archetype Structures, Inc.
Ms. Susan Nissman, Topanga Resident	Mr. Junda He, RWQCB Volunteer
Ms. S. Wen, RWQCB Volunteer	Ms. Chloe Grison, Los Angeles DWP

Ms. Brett Perry, City Los Angeles Sanitation	Mr. Peter Shallenbarger, City of Ventura
Mr. Jaime Sayre, Tetra Tech	Mr. Gerald Greene, CWE
Mr. Yaz Emran, City of San Fernando	Mr. Brownwyn Kelly, Carollo
Ms. Michelle Kim, JLHA	Ms. Diana Mahmud, So. Pasadena SGVCOG
Mr. Travis Van Lighter, City of Duarte	Ms. Cody Howing, RKA Consulting Group
Mr. Bruce Lindsay, Jones & Mayer	Mr. Brondon Chen, RKA Group
Ms. Yesenia Serna, City of Duarte	Mr. Kevin Kearney, City of Bradbury
Mr. Rafael Casillas, City of South Pasadena	Mr. Delfino Consunji, City of West Covina
Mr. David Dolphin, City of Alhambra	Ms. Amanda Hamilton, City of Duarte
Mr. Alex Tachiki, City of Monrovia	Mr. Oliver Chi, City of Monrovia
Ms. Gloria Crudgington, City of Monrovia	Mr. Bernie Iniguez, City of Bellflower
Ms. Adriana Figueroa, City of Norwalk	Mr. Ed Suher, CASC Engineering
Ms. Sharon Gallant, City of Covina	Mr. Kevin Gieschen, City of Simi Valley
Mr. Paul Jorgensen, City of Thousand Oaks	Ms. Ewelina Mutkowsko, County of Ventura
Mr. Shawn Kroes, City of Moorpark	Mr. Ron Serven, City of San Marino
Ms. Jan Abelson, Stantec	Mr. Vincent Ramos, City of Claremont
Ms. Julie Carver, City of Pomona	Ms. Melissa Cansino, City of Pomona
Mr. Ed Othmer, Stantec	Ms. Lisa O'Brien, City of La Verne
Mr. James Cramsie, CNC Engineering City of Industry	Mr. Frank Lopez, City of Claremont Mr. Arthur Pugsley, L.A. Waterkeeper
Mr. Arid Flores, City of Los Angeles	Mr. Shahram Kharaghani, City of Los Angeles
Mr. Oliver Cramer, City of Santa Clarita	Ms. Aracely Lasso, Los Angeles County DPW
Ms. Shana Ganguly, The Nature Conservancy	Ms. Mackenzie Domann, L.A. County DPW
Mr. Iven Tseng, L.A. County DPW	Mr. Thuan Nguyen, L.A. County DPW
Mr. Cristian Duran, Infrastructure Engineers	Mr. Eric Wolf, San Gabriel Valley GOG
Ms. Melissa Yon, City of Long Beach	Mr. Chris Mihn, Latham Watkins Associates
Mr. Jason Pereira, CWE Corporation	Mr. Andrea Crumpacker, Weston
Ms. Elizabeth Rodriguez, City of Irwindale	Ms. Kris Markarian, City of Pasadena
Mr. Sean Singletary, City of Pasadena	Ms. Kelsey Erisman, Wildan
Ms. Lisa Skuteck, Brown & Caldwell	Ms. Carla Dillon, City of El Monte
Ms. Jacqueline McMillen, Alta Environmental	Ms. Dawn Petshauer, ULARAWMG
Mr. Steve Dahlberg, Paradise Cove Land Co.	Mr. Craig George, City of Malibu
Mr. Clark Stevens, Resource Conservation District, Santa Monica Mountains	Ms. Melinda Talent, City of Malibu Mr. Jon Ball, ULARWGMG
Mayor Pro Tem Margaret Clark, City of Rosemead	Mr. John Hunter, Rep. Lower L.A. River Ms. Gladis Deras, Rep. Lower L.A. River
Mr. Oliver Chi, Rio Hondo S.G. River Watershed Group	Ms. Elaine Jeng, City of El Monte Mr. Paul Alva, Upper SG River EWMP Group
Ms. Cynthia Gabaldon, City of La Habra Heights	Mr. Arne Anselm, Ventura County

2. Order of Agenda.

There were no changes to order of agenda.

3. Approval of draft Board meeting Minutes for April 12, 2018.

MOTION: Board member Lawrence Yee to approve the draft April 12, 2018 Board Meeting Minutes.

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

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

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 Cynthia Guzman to approve uncontested items calendar as items 5, 6, 7 and 8.

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

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

9. Executive Officer's Report. *(Presented by Executive Officer, Deborah J. Smith) (This item was postponed)*

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

10. There was no update provided by State Board during this meeting.

11. Public Forum. *(There were no speakers for the public forum.)*

12. Consideration of a tentative Resolution regarding the 2017-2019 Triennial Review Selection of Basin Planning Projects.

Chair Madelyn Glickfeld rendered an Oath to all speakers.

Dr. Ginachi Amah, Basin Planning Coordinator presented the staff report.

Speaker cards:

- Ms. Annelisa Moe, Heal the Bay

- Mr. Richard Watson, Representing Los Cerritos Channel
- Mr. Ray Tahir, TECs, Representing Compton, Whittier, and Gardena

MOTION: Board member Lawrence Yee to approve the tentative Resolution regarding the 2017-2019 Triennial Review Selection of Basin Planning Projects.

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

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

13. Consideration of a tentative Resolution to Prioritize Actions to Adapt to and Mitigate the Impacts of Climate Change on the Los Angeles Region's Water Resources and Associated Beneficial Uses.

Dr. Celine Gallon, Basin Planning Coordinator presented the staff report.

Speaker cards:

- Ms. Sharon Green, Sanitation Districts of Los Angeles County

MOTION: Board member Lawrence Yee to approve the tentative Resolution to Prioritize Actions to adapt to and Mitigate the Impacts of Climate Change on the Los Angeles Region's Water Resources and Associated Beneficial Uses.

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

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

14. Consideration of tentative Amended Cease and Desist Order (CDO) for the Kissel Company, Inc. and Paradise Land Company, LLC – Paradise Cove Wastewater Treatment Plant for Paradise Cove Mobile Home Park and Paradise Cove Beach Café', Malibu.

Staff report was presented by Dr. Eric Wu, Unit Chief in Groundwater Permitting.

Speaker cards:

- Ms. Barbara Bradley, Wastewater Engineering, Representing Paradise Cove
- Mr. Craig George, City of Malibu

- Mr. Annelisa Moe, Heal the Bay
- Mr. Steve Dahlberg, Paradise Cove Land Company

MOTION: Board member Lawrence Yee to approve the Amended Cease and Desist Order and Change Sheet.

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

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

15. Public Hearing to Solicit Written and Oral Testimony and Public Comment concerning Draft Local Agency Management Programs (LAMPs) for the County of Los Angeles, City of Malibu, and City of Glendora, respectively. (*No Regional Board action was taken for this matter.*)

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

Speaker card:

- Mr. Craig George, City of Malibu
- Ms. Melinda Talent, City of Malibu
- Ms. Alison Sweet, City of Glendora
- Ms. Michelle Tsiebos, Los Angeles County Dept. of Public Health
- Mr. Clark Stevens, Resource Conservation District, Santa Monica Mountains
- Mr. John Bertulli, Topanga resident
- Ms. Kathleen McGowan, City of Rolling Hills Estates
- Ms. Susan Nissman, Topanga resident

16. (*This matter is postponed to the June 14, 2018 meeting.*) 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 were to 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 County MS4 Permit (Order No. R4-2012-0175).

**The Board went into closed session at 1:00 p.m. and reconvened at 2:14 p.m.*

**Board Member Francine Diamond arrived at the meeting during Closed Session 1:30 p.m.*

**Board member Charles Stringer left the meeting following Closed Session at 2:30 p.m.*

17. Public Workshop initiating the process to issue a Regional Municipal Separate Storm Sewer System (MS4) permit for permittees in Los Angeles and Ventura counties. This workshop focused on the status of permit implementation and evaluation of monitoring

data collected during the 2012-2017 term of the Los Angeles County MS4 Permit Order No. R4-2012-0175 and the 2014-2019 term of the City of Long Beach MS4 Permit Order No. R4-2014-0024 for the following watersheds management areas: San Gabriel, Los Angeles River, and the Los Cerritos Channel.

- Ms. Renee Purdy, Chief of Remedial; gave opening remarks
- Mr. Ivar Ridgeway, Unit Chief Stormwater and Ms. Shirley Birosik provided a Data Report to the Board

Speaker cards:

- Ms. Dawn Petschauer, Upper L.A. River Watershed Management Group (ULARWVG)
- Mr. John Ball, ULARWVG
- Mayor Pro Tem Margaret Clark, City of Rosemead
- Mr. Gerald Greene, L.A. River Upper Watershed Management Area
- Mr. Ray Tahir, TECs Representing City of Compton
- Mr. Travis Van Ligtar, City of Duarte
- Mr. Paul Alva, L.A. County Flood Control District
- Mr. John Hunter, Lower Los Angeles River
- Ms. Cynthia Galbaldon, City of La Habra heights
- Mr. Bruce Lindsay, Representing Whittier, Santa Fe Springs, West Covina
- Mr. Cody Howing, City of Walnut
- Ms. Adriana Figueroa, Lower SG River Watershed Group
- Mr. Richard Watson, Los Cerritos Channel
- Mr. Arthur Pugsley, Los Angeles Waterkeeper
- Ms. Annelisa Moe, Heal the Bay
- M. Shana Ganguly, The Nature Conservancy
- Mr. Arne Anselm, Ventura County Watershed Group
- Mr. Ed Suher, City of Irwindale
- Ms. Elaine Jeng, City of El Monte
- Ms. Elizabeth Rodrigues, City of Irwindale
- Mr. Frank Lopez, City of Claremont
- Mr. Oliver Chi, Rio Hondo SG River Watershed Group
- Ms. Gloria Grudginton, SG River Watershed Group
- Ms. Diana Mahmud, SGVCOG/South Pasadena
- Mr. Vaikko Allen, Contech Engineered Solutions
- Mr. Ed Othmer, East San Gabriel Valley Watershed Management Group

The meeting adjourned at 7:12 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: 5/11/18

Ronji R. Moffett.

(signature)