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 Fordeyce, David Coupe, Sophie Froehlich, 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 |
| Ms. Michelle Tsielos, L.A. County DPW | Ms. Alexandra Dubrock, Contechees |
| 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. Sharon Green, L.A. County Sanitation Districts |
| Ms. Tracy Egoscue, Egoscue Law Group | |
| Mr. Bruce Hamamoto, L.A. County DPW | Ms. Barbara Bradley, Advanced Onsite Wastewater |
| Mr. Yao Kownou, L.A. County DPW | |
| Mr. Vaiko Allen, Contechees | 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 Murfles, 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 |
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.
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](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.*)


*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, Wastewaster Engineering, Representing Paradise Cove
• Mr. Craig George, City of Malibu
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
Meeting Minutes - 6 - May 10, 2018

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 (ULARWMG)
- Mr. John Ball, ULARWMG
- 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 Grudgington, 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.