

Los Angeles Regional Water Quality Control Board

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

November 8, 2018

Chair Madlyn Glickfeld called the meeting to order at 9:16 a.m.

1. Roll Call.

Board Members Present: Madelyn Glickfeld, Cynthia Guzman, Francine Diamond, and Irma Munoz

Board Members Absent: Charles Stringer, and Lawrence Yee

Staff Present: Renee Purdy, Hugh Marley, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Dr. Arthur Heath, Steven Webb, Dr. Yue Rong, Cris Morris, Jenny Newman, Cassandra Owens, Thomas Siebels, Teklewold Ayelew, Russ Colby, Andrew Choi, Ivar Ridgeway, Chris Lopez

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

Ms. Joi Chapman, CEMEX	Ms. Patricia Contreras, CEMEX
Mr. Brian Mastin, CEMEX	Mr. Paul Senker, Geosyntec
Mr. Elliott Ripley, ALG	Ms. Carly Parana, NAVFAC
Mr. John Locke, NAVFAC	Ms. Amy Honek, LCDR
Mr. Arthur Pugsley, Los Angeles Waterkeeper	Ms. Corinne Bell, National Resources Defense Council
Ms. Annelisa Moe, Heal the Bay	Mr. Richard Watson, LCC Watershed Group
Ms. Pauling Sun, Port of Los Angeles	

2. Order of Agenda.

There were no changes to the order of the agenda.

3. Approval of draft Revised meeting Minutes for the October 11, 2018 meeting.

MOTION: Board Member Irma Munoz to approve the draft October 11, 2018 Board Meeting Minutes.

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

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

4. Board Member Communications. *(None.)*
5. Executive Officer's Report. *(Presented by Acting Executive Officer, Renee Purdy)*

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

6. *There was no report by State Board during this meeting.*
7. Public Forum. *(There were no speakers during the public forum.)*

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: Items 8, and 9.

MOTION: Board Member Francine Diamond to approve uncontested items calendar as Items 8, and 9.

Seconded by: Board member Irma Munoz
Motion carried: Approved unanimously by roll call vote.

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

- *8. Consideration of tentative Waste Discharge Requirements for Equilon Enterprises LLC dba Shell Oil Products U.S.
- *9. Consideration of tentative termination of Waste Discharge Requirements for Cemex Construction Materials Pacific.
10. Consideration of tentative Waste Discharge Requirements for the United States Navy (San Clemente Island Wastewater Treatment Plant).

The Chair administered an Oath, followed by a staff report by Mr. Steven Webb, Municipal Permitting unit.

MOTION: Board Member Irma Munoz to adopt the tentative Waste Discharge Requirements.

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

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

11. Informational update on the Port of Los Angeles' Supplemental Environmental Project (SEP) - Litter Control Measure. The SEP was approved by the Regional Board as a part of Settlement Agreement and Stipulation for Entry of Administrative Liability Order R4-2016-0339 issued to the Port of Los Angeles.

Mr. Russ Colby gave introductory remarks.
Ms. Pauling Sun provided a presentation to the Board.

12. The Regional Board allocated time for comments from stakeholders on implementation of the Los Angeles County, City of Long Beach, or Ventura County Municipal Separate Storm Sewer (MS4) permits.

Speakers:

- Mr. Richard Watson, LLC Watershed Group
- Ms. Annelisa Moe, Heal the Bay
- Mr. Arthur Pugsley, Los Angeles Waterkeeper
- Ms. Corinne Bell, NRDC

(The Board went into closed session at 12:18 p.m. and reconvened at 1:45 p.m.)

The meeting adjourned at 1:50 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: 12/14/18.



Ronji R. Moffett. (signature)