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, Irma Munoz, Charles Stringer, and Lawrence Yee.

Board Members Absent: None.

Staff Present: Renee Purdy, Hugh Marley, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Aurel Agarir, Susana Lagudis, Dr. Arthur Heath, Cary Wicker, Jillian Ly, Dr. Yue Rong, Cris Morris, Jenny Newman, Namiraj Jain, Yi Lu, Elizabeth Erickson, Joeng-Hee Lim, Jim Kang, Ryan Vitug, Steve Rowe, Adam Tiang, Ann Lin, Chandra Tyler, David Bjostad, Shervin Milani, Carlos Landaverde, Jessica Pao, Kevin Lin, Noman Chowdury, Emily Wong, Robert Ehe

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Dr. Tom Williams</td>
<td>Citizens for a Safe Community</td>
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<tr>
<td>Mr. Aaron Ackerman</td>
<td>Studio-MLA</td>
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<td>Mr. Chris Brown</td>
<td>Port of Los Angeles</td>
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<tr>
<td>Ms. Florence Ghareri</td>
<td>DACC</td>
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<tr>
<td>Mr. Randy Schoellerman</td>
<td>San Gabriel Basin Water Quality Authority</td>
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<tr>
<td>Ms. Dana Barton</td>
<td>U.S. Environmental Protection Agency</td>
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<tr>
<td>Ms. Yvonne Watson</td>
<td>Sierra Club</td>
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<td>Mr. Jason Wen</td>
<td>City of Lakewood</td>
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<tr>
<td>Ms. Melissa Yon</td>
<td>City of Long Beach</td>
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<td>Mr. Jae Suh</td>
<td>LADWP</td>
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<td>Ms. Stefanie Perez</td>
<td>LADWP</td>
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<tr>
<td>Mr. Gary Meyer</td>
<td>Parker Milliken</td>
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<td>Mr. Thien Ng</td>
<td>City of Oxnard</td>
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<td>Mr. Matt Romero</td>
<td>Studio-MLA</td>
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<td>Mr. Tae Kim</td>
<td>Port of Los Angeles</td>
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<tr>
<td>Ms. Jane Williams</td>
<td>California Communities Against Toxics</td>
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<tr>
<td>Ms. Kelly Manheimer</td>
<td>U.S. Environmental Protection Agency</td>
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<tr>
<td>Mr. Paul Liu</td>
<td>L.A. Department of Water and Power</td>
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<td>Ms. Phoebe Zheng</td>
<td>L.A. Water Board</td>
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<td>Ms. Charming Evelyn</td>
<td>Sierra Club</td>
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<tr>
<td>Mr. Jeff O'Keefe</td>
<td>SWRCB-DDW</td>
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<td>Ms. Emma Suchard</td>
<td>L.A. DWP</td>
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<tr>
<td>Mr. Joe Karkoski</td>
<td>SWRCB-DFA</td>
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<tr>
<td>Mr. Brian Partington</td>
<td>Water Replenishment District</td>
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2. Order of Agenda.

*The EO stated that item 12 is continued to the November 8th meeting, and that items 9 and 10 are proposed to be moved to the consent calendar.*

3. Approval of draft Revised meeting Minutes for the September 13, 2018 meeting.

MOTION: Vice Chair Lawrence Yee to approve the draft September 13, 2018 revised Board Meeting Minutes.

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

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


MOTION: Vice Chair Lawrence Yee to approve the tentative 2019 L.A. Water Board Meeting Schedule.

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 - Yea
Lawrence Yee – Yea

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

6. 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](http://www.waterboards.ca.gov/losangeles)

7. Update from State Board by State Board Vice Chair Steven Moore.

   - Mr. Tom Williams, Citizens for a Safe Community
Uncontested Items Calendar.

The EO stated the uncontested items calendar as: Items 9, and 10.

MOTION: Vice Chair Lawrence Yee to approve uncontested items calendar as Items 9, and 10.

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

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

15. Groundwater Workshop: Public Workshop discussing the management and challenges of groundwater quality and Groundwater cleanup in the Los Angeles. The workshop focused on efforts taken by government agencies, community groups, and the regulated community in the cleanup of contaminated groundwater. (Stakeholders provided presentations on their efforts to address groundwater contamination in the region.) (There was no voting or Board action taken during this workshop.)

Introductory remarks were made by Mr. Hugh Marley, Acting Assistant Executive Officer Opening remarks and a joint-presentation by Dr. Arthur Heath, Chief of Remediation/Site Cleanup and Mr. Carey Wicker, P.G., Site Cleanup IV Unit.

Ms. Susana Lagudis, Public Participation Specialist made brief remarks about public participation process.

Speakers:
- Mr. Joe Karkoski, SWCB Assistant Deputy Director, Division of Financial Assistance

(The Board went into closed session at 12:38 p.m. and reconvened at 1:32 p.m.)

Speakers continued:
- Mr. Jeff O’Keefe, SWRCB Division of Drinking Water
- Ms. Jane Williams, CA Community Against Toxics
- Mr. Gary Meyer, Esq., Parker Milliken
- Mr. Paul Liu, L.A. Department of Water and Power
- Mr. Randy Schoellerman, San Gabriel Basin Water Quality Authority
- Mr. Brian Partington, Water Replenishment District
- Ms. Kelly Manheimer, U.S. Environmental Protection Agency
- Mr. Tom Williams, Citizens for a Safe Community
The meeting adjourned at 4:20 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