Chair Madlyn Glickfeld called the meeting to order at 9:15 a.m.

1. Roll Call.

Board Members Present: Madelyn Glickfeld, Francine Diamond, Irma Munoz, Charles Stringer, and Lawrence Yee.

Board Members Absent: Cynthia Guzman


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

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization/Residence</th>
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<tbody>
<tr>
<td>Mr. Mike Hovel</td>
<td>Oxnard resident</td>
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<td>Ms. Annelisa Moe</td>
<td>Heal the Bay</td>
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<td>Mr. Rick Gadbois</td>
<td>Oxnard resident</td>
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<tr>
<td>Ms. Marla Gadbois</td>
<td>Oxnard resident</td>
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<tr>
<td>Mr. Dick Elzinga</td>
<td>Oxnard resident</td>
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<tr>
<td>Mrs. Kristie Elzinga</td>
<td>Oxnard resident</td>
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<td>Mr. Robert Chatenever</td>
<td>Oxnard resident</td>
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<td>Mr. Jim Buron, Eco Kai</td>
<td>Oxnard resident</td>
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<td>Mr. Thien Ng, City of Oxnard</td>
<td>Oxnard resident</td>
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<td>Mr. Mike Powers, County of Ventura</td>
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<td>Mr. Gerhardt Hubner, CA SW Authority</td>
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<td>Mr. Chuck Carter, CINC</td>
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<td>Ms. Alison Gabel, Mandalay Bay NRG</td>
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<td>Ms. Karen Fuller, Oxnard resident</td>
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<td>Mr. Eugene Peck, Oxnard resident</td>
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<td>Mr. Warner Young, Oxnard resident</td>
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<td>Mr. Thomas Di Cioll, Genor</td>
<td>Oxnard resident</td>
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<td>Ms. Patricia McLane, Oxnard resident</td>
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<td>Mr. Ler Burrarous, Oxnard resident</td>
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<td>Mr. Davis Tang, Hillmann Consulting</td>
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<td>Ms. Rocco Belmonte, Oxnard resident</td>
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<td>Mr. Rory, Burchatz, Building Construction, LLC</td>
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<td>Mr. Avery Blackwell, Geosyntec Consultants</td>
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<td>Mr. Robert Usal, Polynet Composites</td>
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<td>Mr. Darryl Anderle, Oxnard resident</td>
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<td>Mr. Gary Lopez, Santa Paula resident</td>
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<td>Ms. Michaela Brown, County of Ventura</td>
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<td>Ms. Kaili Tantovichi, United Water</td>
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<tr>
<td>Mr. Eric Gonzales, Perc Water</td>
<td>Mr. John Dang, Polynet Composites USA Inc.</td>
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<tr>
<td>Mr. John C. Zaragoza, County of Ventura</td>
<td>Mr. Steve Kinney, CEO Express</td>
</tr>
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2. Order of Agenda.

The EO stated the Order of Agenda. Some items were requested to be heard out of order.

3. Approval of draft meeting Minutes for the July 12, 2018 meeting.

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

Seconded by: Board member Irma Munoz
Adopted Meeting Minutes  

Motion carried: Approved unanimously by roll call vote.

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

4. Board Member Communications. \textit{(None.)}

Uncontested Items Calendar.

\textit{The EO stated the uncontested items calendar as: Items 8, 9, 10, 11, and 12.}

MOTION: Board member Francine Diamond to approve uncontested items calendar as Items 8, 9, 10, 11, and 12.

Seconded by: Vice Chair Lawrence Yee
Motion carried: Approved unanimously by roll call vote.

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

• Mr. Gerhardt Hubner, Executive Director CA Stormwater Authority

15. Informational update on the workplan to investigate chloride in groundwater and to protect agricultural water supply wells, Santa Paula Wastewater Recycling Facility, Santa Paula.

Opening remarks were made by Dr. Eric Wu.
A joint presentation was made by Mr. Clete Saunier and Ms. Betsy Elzufo, representing the City of Santa Paula.

16. Brief report on white paper titled, "Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions", prepared for Las Virgenes Municipal Water District and the Main San Gabriel Basin Watermaster. The white paper explores opportunities for collaboration between watermaster reclamation and stormwater agencies by leveraging available capacity in wastewater treatment facilities to treat urban runoff/stormwater to generate additional recycled water.

The White Paper was presented by Mr. David Pedersen, General Manager, Las Virgenes Municipal Water District

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

Speakers:
- Mr. Ken Ortega, Assistant General Manager, Water Replenishment District
- Ms. Ann Heil, Los Angeles County Sanitation District
- Mr. Ted Johnson, Water Replenishment District

MOTION: Vice Chair Lawrence Yee to adopt the tentative Waste Discharge Requirements and Water Reclamation Requirements

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

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

14. Consideration of termination of Waste Discharge Requirements for NRG California South LP Mandalay Generating Station, Oxnard.

There were opening remarks made by Ms. Renee Purdy, new Assistant Executive Officer Watershed Protection Division.

Staff report was made by Ms. Cassandra Owens, Industrial Permitting Unit chief

Speakers:
- Ms. Sanora Burkhart, City of Oxnard
- Mr. Tom Flynn, Mayor, City of Oxnard
- Mr. Bert Perello, Oxnard City Councilmember
- Mr. John C. Zaragoza, County of Ventura Board of Supervisors 5th District
- Mr. Mike de Martino, Channel Islands Neighborhood Council
- Mr. Robert Chatenever, Channel Islands Harbor resident
- Mr. Robert Nast, Representing self
- Ms. Patricia Younis, Channel Islands Neighborhood Council
- Ms. Lauraine Effress, Representing self, South of Channel Islands Bridge
- Ms. Alison Gabel, Representing self
- Mr. Chuck Carter, Channel Island resident
- Ms. Connie Heagy, Channel Island Neighborhood Council, representing self
- Ms. Rene Ain, Harbor Beach Community Alliance
- Ms. Judy Havas, Mandalay Bay
- Mr. Tom McInally, Representing self
- Ms. Carol Taylor, Channel Islands Neighborhood Council
- Ms. Annelisa Moe, Heal the Bay
- Mr. Eugene Peck, Representing self
- Ms. Shiri Klima, City of Oxnard City Attorney’s Office
MOTION: Board member Fran Diamond to adopt the tentative termination of Waste Discharge Requirements for NRG Mandalay Generating Station and the Change sheet.

Seconded by: Board member Lawrence Yee
Motion carried: Approved unanimously by roll call vote.

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

(The Board went into closed session at 1:14 p.m. and reconvened at 2:41 p.m.)

17. Public workshop continuing the process of issuing a regional municipal separate storm sewer system (MS4) permit for permittees in Los Angeles and Ventura counties. This workshop will focus on the status of permit implementation and evaluation of monitoring data collected subsequent to the adoption of the 2010 Ventura County MS4 Permit (Order No. R4-2010-0108. After a staff presentation, Permittees will give brief presentations on their implementation efforts. Other interested persons will have the opportunity to make oral comments.

- Opening remarks were made by Ms. Renee Purdy, Assistant Executive Officer
- Staff report by Mr. Ivar Ridgeway, Stormwater Unit Chief
- Ms. Shirley Birosik presented Region-wide Monitoring Data
- Ms. Erum Razzak provided a Monitoring Data Analysis report

Speaker cards:
- Mr. Arne Anselm, Ventura Countywide Stormwater Quality Management Program
- Ms. Ewelina Mutkowska, Countywide Stormwater Quality Management Program
- Mr. Michael Powers, Countywide Stormwater Quality Management Program
- Mr. Joe Deakin, Calleguas Creek Watershed TMDL Implementation Parties
- Ms. Kate Furlong, Ventura Land Trust
- Ms. Lara Meeker, Watersheds Coalition of Ventura County
- Ms. Lynn Rodriguez, Watersheds Coalition of Ventura County
- Ms. Annelisa Moe, Heal the Bay

5. 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 5:12 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:

Ronji R. Moffett (signature) 10/12/18.