

## Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes  
Port of Long Beach – Hearing Room  
4801 Airport Plaza Drive  
Long Beach, California 90815

February 14, 2019

Chair Irma Muñoz called the meeting to order at 9:02 a.m.

*Commissioner Tracy Egoscue, Port of Long Beach provided welcome remarks to the Board and staff.*

### Item 1 – Roll Call

**Board Members Present:** Francine Diamond, Cynthia Guzman, Irma Muñoz, James Stahl, Daniel Tellalian, and Lawrence Yee

**Board Members Absent:** Charles Stringer

**Staff Present:** Renee Purdy, Hugh Marley, Sophie Froelich, Adriana Nuñez, Tamarin Austin, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Steven Webb, Dr. Yue Rong, Cris Morris, Jenny Newman, Cassandra Owens, Jeong-Hee Lim, Russ Colby

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

<u>Name</u>	<u>Name</u>
Mr. Paul Choy, L.A. County Public Works	Ms. Ann Heil, L.A. County Sanitation District
Mr. Phil Markle, L.A. County Sanitation District	Ms. Shona Ganguly, The Nature Conservancy
Ms. Dawn Gray, Safer Simi	Ms. Jaclene Damijk, Safer Simi
Mr. Guy Bon Giovanni, Safer Simi	Mr. Daniel Apt, Olauno
Ms. Corinne Bell, National Resources Defense Council (NRDC)	Ms. Naoko Munokak, L.A. County Sanitation District

IRMA MUÑOZ, CHAIR | RENEE PURDY, EXECUTIVE OFFICER

Ms. Shona Ganguly, The Nature Conservancy	Ms. Sharon Hubbard, Vaiko
Ms. Annelisa Moe, Heal the Bay	Ms. Leah Segedie, Safer Simi

**Item 2 – Announcement of Chair and vice Chair Selections for 2019.**

*The acting Executive Officer Renee Purdy stated that Irma Muñoz was selected the 2019 Chair and Lawrence Yee as vice Chair.*

**Item 3 – Order of Agenda.**

*The acting EO Renee Purdy stated that Item 6B for the Enforcement Update was being postponed to a future meeting.*

**Item 4 – Approval of draft revised meeting Minutes for the December 13, 2018 meeting.**

MOTION: Board Member Francine Diamond to approve the draft December 13, 2018 Board Meeting Minutes.

Seconded by: Board member James Stahl

Motion carried: Approved unanimously by roll call vote.

Francine Diamond – Yea  
 Cynthia Guzman – Yea  
 Irma Muñoz – Yea  
 James Stahl – Yea  
 Charles Stringer – Absent  
 Daniel Tellalian - Abstained  
 Lawrence Yee - Yea

**Item 5 – Board Member Communications.**

*(None.)*

**Item 6a – 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>

**Item 7 – Update from State Board**

There was no report by State Board during this meeting.

**Item 8 – Public Forum**

- Mr. Guy Bon Giovanni, Safer Simi
- Ms. Leah Segedie, Safer Simi
- Ms. Dawn Gray, Safer Simi
- Ms. Jaciene Damwijka, Safer Simi
- Ms. Annelisa Moe, Heal the Bay
- Ms. Corinne Bell, NRDC
- Ms. Shana Ganguly, The Nature Conservancy

*(During the public forum, Safer Simi expressed issues of concern, the Board listened and is working on solution as to how it will move forward to address these concerns.)*

Uncontested Items Calendar.

*The EO stated the uncontested items calendar as: Item 9.*

MOTION: Board Member James Stahl to approve uncontested items calendar as Item 9.

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

Francine Diamond- Yea  
Cynthia Guzman – Yea  
Irma Muñoz – Yea  
James Stahl – Yea  
Charles Stringer – Absent  
Daniel Tellalian – Yea  
Lawrence Yee – Yea

**Item 9 – Consideration of tentative Waste Discharge Requirements**

for Ultramar, Inc., Wilmington; NPDES No. CA0055719.

**Item 10 – Consideration of tentative Waste Discharge Requirements**

for the City of Avalon (Avalon Wastewater Treatment Facility), Avalon;  
NPDES No. CA0054372.

*The Chair administrated an Oath, followed by a staff report from Ms. Jeong-Hee Lim, Unit chief Municipal Permitting Unit.*

Speaker cards:

- Mr. Ryan Baron, City of Avalon
- Mr. Daniel Apt, City of Avalon
- Mr. Robert Greenbul, City of Avalon

MOTION: Board Member James Stahl to adopt the tentative Waste Discharge Requirements for the City of Avalon.

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

Francine Diamond- Yea  
Cynthia Guzman – Yea  
Irma Muñoz – Yea  
James Stahl – Yea  
Charles Stringer – Absent  
Daniel Tellalian – Yea  
Lawrence Yee – Yea

### **Item 11 – Consideration of tentative General Waste Discharge Requirements**

for Advanced Onsite Waste Treatment Systems for the Los Angeles Region and tentative Negative Declaration.

*The Chair rendered the oath and Dr. Eric Wu provided a staff report to the Board.*

MOTION: Board Member James Stahl to adopt the tentative Waste Discharge Requirements for the General Waste Discharge Requirements and the tentative Negative Declaration.

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

Francine Diamond- Yea  
Cynthia Guzman – Yea  
Irma Muñoz – Yea  
James Stahl – Yea  
Charles Stringer – Absent  
Daniel Tellalian – Yea  
Lawrence Yee – Yea

### **Item 12 – Consideration of tentative Resolution**

Approving the Joint Outfall System's and Los Angeles County Sanitation District's Special Studies for the Joint Pollution Control Plant, Carson, NPDES No. CA0053813.

*An opening statement was read into the record, and the Chair rendered an oath. Opening remarks were made by Ms. Cris Morris, Chief of the Permitting Section.*

Speaker

- Mr. Phil Markle, Los Angeles County Sanitation District

MOTION: Board Member Francine Diamond to adopt the tentative Resolution approving the Joint Outfall System's and Los Angeles County Sanitation District's Special Studies.

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

Francine Diamond- Yea  
Cynthia Guzman – Yea  
Irma Muñoz – Yea  
James Stahl – Yea  
Charles Stringer – Absent  
Daniel Tellalian – Yea  
Lawrence Yee – Yea

**Item 13 – Update on the State Water Resources Control Board's Enforcement Policy**

Mr. Russ Colby, Enforcement I Unit Chief gave introductory remarks.  
Ms. Mayumi Okamoto, State Board Office of Enforcement Attorney provided the presentation.

*(The Board went into closed session at 12:15 p.m. and reconvened at 2:10 p.m.)*

*The meeting adjourned at 2:15 p.m. (For more details information on any matter at our meetings, you may contact Ronji Moffett at (213) 576-6612 or email at: [ronji.moffett@waterboards.ca.gov](mailto:ronji.moffett@waterboards.ca.gov), and she may provide an electronic copy of the transcripts or audio, if available.)*

Written and submitted by Ronji R. Moffett, then finalized on: 3/18/19

Original signed by Ronji R. Moffett (Signature on File)