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 Núñez, 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:

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