



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Los Angeles Regional Water Quality Control Board

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

April 12, 2018

Vice Chair Lawrence Yee called the meeting to order at 9:15 a.m.

1. Roll Call.

Board Members Present: Francine Diamond, James Famiglietti, Madelyn Glickfeld (arrived at 9:39), Cynthia Guzman, Irma Muñoz, Charles Stringer, and Lawrence Yee

Board Members Absent: None

Staff Present: Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Gerardo Rabelo, Dr. Don Tsai, Dr. Eric Wu, Dr. Rebecca Chou, Renee Purdy, Dr. Arthur Heath, Hugh Marley, Cassandra Owens, Susana Lagudis, Cris Morris, Russ Colby, Andrew Choi, Elizabeth Erickson, Bobbi Valencia, Pansy Yuen, Jenny Newman, Jessica Pearson, Thomas Siebels, Dr. Enrique Casas, Cary Wicker

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

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| Mr. Eric Hall, Rowland Water District | Mr. Ray Tahir, TECs |
| Ms. Michelle Tsiebos, L.A. County DPH | Mr. Tim Dafeta, City of L.A. Sanitation |
| Ms. Becky Mitschele, USEPA Region 9 | Mr. Neal Shapiro, City of Santa Monica |
| Mr. Jesse Sira, City of Inglewood | Mr. Hubertus Cox, City of Los Angeles |
| Mr. Uzi Daniel, West Basin MWD | Mr. Eric Owens, West Basin MWD |
| Ms. Elizabeth Sala, West Basin MWD | Mr. Erick Ocampo-Ramos, UCLA |
| Ms. Eryn Fleming, City of L.A. Sanitation | Mr. Charles Genkel, Ventura County Env. Health |
| Mr. Peter Shallenbarger, City of Ventura Public Works | Ms. Annelisa Moe, Heal the Bay |
| Mr. Tom Skahill, Representing self | Mr. Richard Watson, Richard Watson Associates |
| Ms. Jennifer Novak, Rep. San Cheng Lai | Ms. Traci Minamide, City of L.A. Sanitation |

2. Order of Agenda.

There were no changes to order of agenda.

3. Approval of draft Board meeting Minutes for March 8, 2018.

MOTION: Board member Charles Stringer to approve the draft March 8, 2018 Board Meeting Minutes

Seconded by: Board member Francine Diamond
Motion carried: Approved unanimously by roll call vote.

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

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

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: items 5, 6, and 7.

MOTION: Board member Charles Stringer to approve uncontested items calendar as items 5, 6, and 7.

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

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

8. 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>

9. There was no update provided by State Board during this meeting.

10. Public Forum.

Speaker cards:

- Mr. Ray Tahir, TECs
- Mr. Neal Shapiro, City of Santa Monica

11. Consideration of tentative Waste Discharge Requirements for West Basin Municipal Water District's Edward C. Little Water Recycling Facility, El Segundo. *(The Regional Board conducted this hearing to receive and to discuss comments related to the tentative NPDES Permit for the West Basin Municipal Water District's Edward C. Little Water Recycling Facility, which will be issued jointly by the Regional Water Board and the USEPA. No Regional Board action was taken on this matter during this hearing.)*

Chair Madelyn Glickfeld rendered an Oath to all speakers.

Ms. Cris Morris, Chief, Watershed Regulatory Section presented staff report.

Speaker cards:

- Ms. Becky Mitschele, USEPA, Region 9
- Mr. Eric Owens, West Basin MWD

12. Public Hearing to Solicit Written and Oral Testimony and Public Comment concerning draft Local Agency Management (LAMP) for the County of Ventura. *(No Regional Board Action was taken on this matter during this hearing.)*

Dr. Eric Wu, Unit Chief, Groundwater Permit presented staff report.

Speaker cards:

- Mr. Charles Genkel, Ventura County Environmental Health

13. Hearing to consider a tentative Resolution authorizing referral to the California Attorney General for judicial enforcement under California Water Code sections 13304 and 13350, and appropriate injunctive relief against the Coast United Property Management, Lai Circuit, Inc. and San-Cheng Lai.

Staff report was presented by Mr. Russ Colby, Unit Chief Enforcement I.

Speaker cards:

- Ms. Jennifer Novak, Representing the family of San-Cheng Lai and Lai Circuit, Inc.

MOTION: Board member Lawrence Yee to approve the tentative Resolution (Referral to the California Attorney General.)

Seconded by: Board member Charles Stringer

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

James Famiglietti - Yea

Madelyn Glickfeld - Yea

Cynthia Guzman - Yea

Irma Muñoz - Yea

Charles Stringer - Yea

Lawrence Yee - Yea

The Board went into closed session at 12:25 p.m. and reconvened at 1:47 p.m.

(Board member Irma Muñoz left the meeting feeling ill at 1:45 p.m.)

14. Presentation on Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order No. R4-2017-0199 entered into by the Los Angeles Regional Water Quality Control Board, Prosecution Staff and the City of Los Angeles (Hyperion Treatment Plant).

Mr. Jim Fischer, State Water Resources Control Board, Water Resources Control Engineer, provided an overview and background information.

Ms. Mayumi Okamoto, SWRCB Office of Enforcement discussed Key Settlement Terms.

Speaker cards:

- Ms. Traci Minamede, City of Los Angeles Sanitation District
- Mr. Tim Dafeta, City of Los Angeles Sanitation District

MOTION: Board member Lawrence Yee to approve the Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order No. R4-2017-0199.

Seconded by: Board member Francine Diamond
Motion carried: Approved unanimously by roll call vote.

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

15. Data Review and Problem identification for the Clean Water Act Section 303(d) Listing for Bacteria in the Ventura Harbor (Ventura Keys) Waterbody.

Introductory remarks by Ms. Jenny Newman, TMDL 3 Unit Chief.

Staff presentation by Ms. Jessica Pearson, Regional Board Environmental Scientist

Speaker card:

- Mr. Peter Shallenbarger, City of Ventura

16. Update on Implementation of the Long Beach Airport Water Capture Project as part of the Los Cerritos Channel Watershed Program pursuant to the L.A. County MS4 Permit.

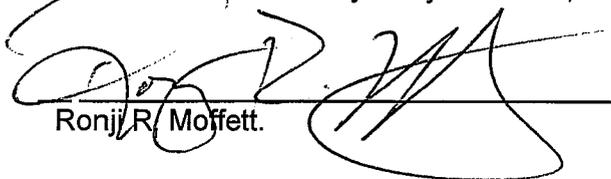
Mr. Ivar Ridgeway, Unit Chief in the Stormwater Permitting MS4 Unit provided Introductory remarks.

Mr. Richard Watson, Richard Watson and Associates, Representing Los Cerritos Channel Watershed Group provided a presentation to the Board.

The meeting adjourned at 3:50 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:

05/11/18



(signature)

Ronji R. Moffett.