

Statewide Advisory Committee on Cooling Water Intake Structures  
**DRAFT MEETING MINUTES**  
**September 30, 2022**

**CALL TO ORDER**

Chair Karen Mogus called the 2022 Special Meeting of the Statewide Advisory Committee on Cooling Intake Water Structures (SACCWIS) to order on September 30, 2022, at 1:02 pm. This meeting was held via video and teleconference.

**COMMITTEE MEMBERS PRESENT**

Karen Mogus, State Water Resources Control Board (State Water Board)  
Leuwam Tesfai, California Public Utilities Commission (CPUC)  
Neil Millar, California Independent System Operator (CAISO)  
Tom Luster, California Coastal Commission (CCC)  
Aleecia Gutierrez, California Energy Commission (CEC)  
Nicole Dobroski, California State Lands Commission (SLC)  
Matthew Botil, California Air Resources Board (CARB)

**INTER-AGENCY WORKING GROUP MEMBERS PRESENT**

Rachel MacDonald, Lana Wong, Allen Le, CEC  
Carey Bylin, Stephanie Kato, CARB  
Delphine Hou, Cristy Sanada, CAISO  
Pete Skala, Alexander Cole, CPUC  
Amanda Cousart, CCC  
Jonathan Dolan, Katherine Walsh, Sami Michishita; State Water Board

**OTHERS PRESENT**

Marleigh Wood, Rebecca Fitzgerald; State Water Board  
Thomas Siebels, Bronwyn Kelly, Jeong-Hee Lim, Mary Jane Coombs; Los Angeles Regional Water Quality Control Board  
Katherine Rubin, Glenn Berry, Jason Rondou, Victor Ventura, Jay Lim, Louis Ting, Melanie Tory; Los Angeles Department of Water and Power (LADWP)  
Meridith Sterkel; CPUC  
Edward Ortiz; State Water Board  
Jordan Smith; City of Redondo Beach  
Mark Miller; AES  
Stephen Fischer; City of Oxnard  
Eric Watts; GenOn Energy  
Ajit Thind; Attorney Representing SLH  
Martin Marrufo; International Brotherhood of Electrical Workers (IBEW) Local 18  
Kaitlyn Kalua; California Ocean Protection Council

## **ANNOUNCEMENTS**

None.

## **MOTION TO ADOPT MEETING MINUTES FROM MARCH 2022 SACCWIS MEETING**

- Karen Mogus entertained a motion to accept meeting minutes from the SACCWIS meeting held on March 14, 2022. Nicole Dobroski moved to approve the meeting minutes with no changes, and Tom Luster seconded the motion.
- The motion was accepted by all committee members.

## **PRESENTATION OF THE INTER-AGENCY WORKING GROUP**

- Jonathan Dolan (State Water Board), Rachel MacDonald (CEC), Pete Skala (CPUC), and Stephanie Kato (CARB) gave a presentation on the Draft 2022 Special Report of the SACCWIS.

## **PRESENTATION OF LADWP'S REQUEST TO EXTEND THE COMPLIANCE DATE OF SCATTERGOOD GENERATING STATION**

- Katherine Rubin, Jason Rondou, and Glenn Barry (LADWP) gave a presentation with updates and new information on LADWP's February 3, 2022 request to the State Water Board to extend the compliance date of Scattergood Generating Station from December 31, 2024, to December 31, 2029.

## **COMMITTEE MEMBER COMMENTS**

Karen Mogus, State Water Board  
Nicole Dobroski, SLC  
Tom Luster, CCC  
Neil Millar, CAISO

## **PUBLIC COMMENTS ON AGENDA ITEMS**

Jordon Smith, City of Redondo Beach  
Stephen Fischer, City of Oxnard  
Mark Miller, AES  
Eric Watts, GenOn Energy  
Ajit Thind, Attorney Representing SLH  
Martin Marrufo, IBEW Local 18

## **COMMITTEE ACTION ITEMS**

## **CONSIDERATION OF THE DRAFT 2022 SPECIAL REPORT OF THE SACCWIS**

- Karen Mogus entertained a motion and Marleigh Wood clarified the motion to approve the Draft 2022 Special Report of the SACCWIS with two changes that clarified language regarding land use challenges associated with Redondo Beach in Alternative A2 (these changes were presented in Rachel McDonald's presentation) and with direction to make conforming changes to the report to add information on the expiration of leases of state lands for Huntington Beach,

Ormond Beach, and Scattergood (this information was described by Nicole Dobroski). Matthew Botil moved to approve the motion, and Aleecia Gutierrez seconded the motion.

- The motion was approved by all committee members excepted for Matthew Botil, who voted to approve Alternative A1 but abstained from voting on Alternative B1.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**ADJOURN**

The SACCWIS adjourned at 2:39 pm.