



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Los Angeles Regional Water Quality Control Board

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

October 11, 2018

Chair Madlyn Glickfeld called the meeting to order at 9:16 a.m.

1. Roll Call.

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

Board Members Absent: None.

Staff Present: Renee Purdy, Hugh Marley, Jennifer Fordyce, David Coupe, Sophie Froelich, Ronji Moffett, Aurel Agarin, Susana Lagudis, Dr. Arthur Heath, Cary Wicker, Jillian Ly, Dr. Yue Rong, Cris Morris, Jenny Newman, Namiraj Jain, Yi Lu, Elizabeth Erickson, Joeng-Hee Lim, Jim Kang, Ryan Vitug, Steve Rowe, Adam Tiang, Ann Lin, Chandra Tyler, David Bjostad, Shervin Milani, Carlos Landaverde, Jessica Pao, Kevin Lin, Noman Chowdury, Emily Wong, Robert Ehe

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

Dr. Tom Williams, Citizens for a Safe Community	Mr. Thien Ng, City of Oxnard Mr. Matt Romero, Studio-MLA
Mr. Aaron Ackerman, Studio-MLA	Mr. Tae Kim, Port of Los Angeles
Mr. Chris Brown, Port of Los Angeles Ms. Florence Ghareliu, DACC	Ms. Jane Williams, California Communities Against Toxics
Mr. Randy Schoellerman, San Gabriel Basin Water Quality Authority	Ms. Kelly Manheimer, U.S. Environmental Protection Agency
Ms. Dana Barton, U.S. Environmental Protection Agency	Mr. Paul Liu, L.A. Department of Water and Power
Ms. Yvonne Watson, Sierra Club	Ms. Phoebe Zheng, L.A. Water Board
Mr. Jason Wen, City of Lakewood	Ms. Charming Evelyn, Sierra Club
Ms. Melissa Yon, City of Long Beach	Mr. Jeff O'Keefe, SWRCB-DDW
Mr. Jae Suh, LADWP	Ms. Emma Suchard, L.A. DWP
Ms. Stefanie Perez, LADWP	Mr. Joe Karkoski, SWRCB-DFA
Mr. Gary Meyer, Parker Milliken	Mr. Brian Partington, Water Replenishment District

MADLYN GLICKFELD, CHAIR | DEBORAH J. SMITH, EXECUTIVE OFFICER

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2. Order of Agenda.

The EO stated that item 12 is continued to the November 8th meeting, and that items 9 and 10 are proposed to be moved to the consent calendar.

3. Approval of draft Revised meeting Minutes for the September 13, 2018 meeting.

MOTION: Vice Chair Lawrence Yee to approve the draft September 13, 2018 revised Board Meeting Minutes.

Seconded by: Board member Charles Stringer
Motion carried: Approved unanimously by roll call vote.

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

4. Approval of tentative 2019 L.A. Water Board Meeting Schedule.

MOTION: Vice Chair Lawrence Yee to approve the tentative 2019 L.A. Water Board Meeting Schedule.

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

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

5. Board Member Communications. *(None.)*6. 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>

7. Update from State Board by State Board Vice Chair Steven Moore.

8. Public Forum.

- Mr. Tom Williams, Citizens for a Safe Community

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: Items 9, and 10.

MOTION: Vice Chair Lawrence Yee to approve uncontested items calendar as Items 9, and 10.

Seconded by: Board member Charles Stringer
Motion carried: Approved unanimously by roll call vote.

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

15. Groundwater Workshop: Public Workshop discussing the management and challenges of groundwater quality and Groundwater cleanup in the Los Angeles. The workshop focused on efforts taken by government agencies, community groups, and the regulated community in the cleanup of contaminated groundwater. (Stakeholders provided presentations on their efforts to address groundwater contamination in the region.) *(There was no voting or Board action taken during this workshop.)*

Introductory remarks were made by Mr. Hugh Marley, Acting Assistant Executive Officer Opening remarks and a joint-presentation by Dr. Arthur Heath, Chief of Remediation/Site Cleanup and Mr. Carey Wicker, P.G., Site Cleanup IV Unit.

Ms. Susana Lagudis, Public Participation Specialist made brief remarks about public participation process.

Speakers:

- Mr. Joe Karkoski, SWCB Assistant Deputy Director, Division of Financial Assistance

(The Board went into closed session at 12:38 p.m. and reconvened at 1:32 p.m.)

Speakers continued:

- Mr. Jeff O'Keefe, SWRCB Division of Drinking Water
- Ms. Jane Williams, CA Community Against Toxics
- Mr. Gary Meyer, Esq., Parker Milliken
- Mr. Paul Liu, L.A. Department of Water and Power
- Mr. Randy Schoellerman, San Gabriel Basin Water Quality Authority
- Mr. Brian Partington, Water Replenishment District
- Ms. Kelly Manheimer, U.S. Environmental Protection Agency
- Mr. Tom Williams, Citizens for a Safe Community

The meeting adjourned at 4:20 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)

11/12/18