



California Regional Water Quality Control Board

Los Angeles Region



Linda S. Adams,
Agency Secretary

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Arnold Schwarzenegger
Governor

Meeting Minutes

Los Angeles Regional Water Quality Control Board
April 2, 2009 Regular Board Meeting
Metropolitan Water District of Southern California
700 North Alameda Street
Los Angeles, California

The meeting was called to order by Chair Mary Ann Lutz at 9:10 a.m.

Pledge of Allegiance.

Item 1. Roll Call

Board Members Present: Chair Mary Ann Lutz, Vice Chair Madelyn Glickfeld, Steve Blois, Fran Diamond, Maribel Marin, Maria Mehranian, and Dick Richardson

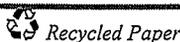
Board Members Absent: None.

Staff Present: Tracy Egoscue, Deborah Smith, Ronji Harris, Jack Price, Michael Levy, Stephen Cain, Samuel Unger, Paula Rasmussen, David Hung, Cassandra Owens, Renee Purdy, Ginachi Amah, Rebecca Nascimeto, Rosario Aston, Mazhar Ali, Augustine Anijielo, James Tang, Rebecca Christmann, Don Tsai, Arthur Heath, Elisha Wakefield, Jau Ren Chen

Individuals whose Names Appear on the Sign-In Sheet

Ms. Ann Heil, L.A. County Sanitation District	Mr. Bob Scott, Boeing
Mr. Phil Markle, L.A. County Sanitation District	Mr. Richard Watson, Richard Watson Associates
Mr. Mike Crews, Garrett Fleming	Mr. Gus Dembegiotes, City of Los Angeles, BOS
Mr. Mark Pumford, City of Oxnard	Mr. Ken Hoffman, L.A. County Sanitation District
Ms. Blythe Jameson, Boeing	Ms. Kirsten James, Heal the Bay
Ms. Jan Dougall, Las Virgenes MWD	Mr. Gerry Greene, City of Downey EAC
Mr. Carlos Reyes, Las Virgenes MWD	Mr. Hamid Tadayon, City of Los Angeles
Mr. Shokoufe, City of Los Angeles	Mr. Robb Whitaker, Water Replenishment District
Ms. Heather Maloney, City of Monrovia	Mr. Mike Shay, City of Redondo Beach
Mr. Gran Villarrend, RBF Consulting	Mr. Mark Grey, BIA/SC-CICWQ
Ms. Ashli Desai, Larry Walker Associates	Ms. W. Santilena, Heal the Bay
Ms. Kathy Kway, Metropolitan Water District	Mr. Charles Caspary, Las Virgenes MWD
Ms. Patricia Elkins, City of Carson	Ms. Zora Baharians, City of Los Angeles
Ms. Tatiana Gaur, Santa Monica Baykeeper	Mr. Andy Henderson, BIA/SC
Mr. Clayton Yoshida, L.A. DWP	Mayor Larry Forester, City of Signal Hill
Mr. Walter Krostek, Chemical Engineer	Mr. Ricardo Moreno, County of Ventura

California Environmental Protection Agency



Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

Mr. Tom Leary, City of Long Beach	Mr. Jun Cervantes, City of Monrovia
Ms. Jennifer Voccola, City of Malibu	Mr. Ray Tahir, TECS Environmental
Ms. Gopi Goteti, Flow Science Inc.	Ms. Joan Greenwood, Targhee, Inc.
Mr. Michael Hanson, L.A. DWP	Ms. Nancy Steele, L.A./SG Watershed Council
Mr. Geremew Amenu, L.A. DPW	Ms. Katherine Rubin, L.A. DWP
Mr. Oliver Cramer, City of Santa Clarita	Mr. Hoover Ng, Water Replenishment District

Item 2. Order of Agenda.

- *Item 9 and Item 11 are being continued.*

MOTION: To approve the Order of Agenda.

First: Board Member Dick Richardson
 Second: Board Member Fran Diamond
 Vote: Approved by unanimous vote.

Item 3. Approval of draft meeting Minutes for March 5, 2009 meeting.

MOTION: To approve the draft meeting Minutes for March 5, 2009 Board meeting.

First: Board Member Fran Diamond
 Second: Board Member Maribel Marin
 Vote: Approved by unanimous vote.

Item 4. Board Member Communications.

There was no communication reported that constitutes disclosure for this item.

Item 5. Executive Officers Report

Report given by Ms. Tracy Egoscue, Executive Officer, and posted on the Board's website:
www.swrcb.ca.gov/~rwqcb4/html/eo_reports/eo_reports.html

Item 5.b Board Checklist.

There was no discussion or questions regarding the Board Checklist.

Item 5.c Report from State Board.

State Board Liaison and Board Member Fran Spivy-Weber gave an update on the \$280 million anticipated on Prop 50 Grants can get started with this money. Thirty five percent of these monies are anticipated to be used for loans and zero percent loans for green and innovative loans.

Item 5.d. Public Forum.

- Dr. Gerry Greene, City of Downey gave an update to the Board on new Redevelopment Projects in the works in the City of Downey.

Uncontested Items Calendar.

MOTION: To deem non-controversial and approve Agenda Item(s): 6, 7, 8, 9, and 10.

First: Board Member Fran Diamond

Second: Board Member Dick Richardson

Vote: Approved by unanimous vote.

Item 12. Progress Report on Remediation and Redevelopment of the Boeing Company's former C-1 Facility (Douglas Park) in Long Beach, California.

Mr. Steve Shastag, The Boeing Company made brief introductory remarks, then introduced Mr. Bob Scott, who made the presentation for The Boeing Company.

Presentation by Mr. Bob Scott, The Boeing Company. (*Mr. Scott's made but was not limited to the following points.*):

- *The vision is to clean up the soil, and create jobs*
- *History of the site, prior to 1941 the site was used for commercial aircraft purposes*
- *Construction at the site is underway, and support operations are on-going*
- *Talked about the groundwater status and ground water cleanup, which requires longtime on-going monitoring*
- *2008 Accomplishments were site closure and sale of the 4-acre land site. The closure was approved by the Los Angeles Regional Board*
- *The Regional Board also approved the Hexavalent Chromium cleanup*
- *The future goal of Douglas park is to restore an underutilized project to beneficial use and bring money to the economy*

Board questions, comments, concerns, and discussion:

- Clarification of ground water remediation at the project
- Is the remediated ground water being placed back into the ground?
- Hopefully we can use the ground water beneficially
- Have you considered onsite uses for your discharges?
- Have you looked into storm water reuse?

Item 13. Public workshop on Triennial Review of Water Quality Standards.

Staff Report. Ms. Renee Purdy, Basin Planning Coordinator. (*Ms. Purdy made, but was not limited to the following points in her presentation.*)

- *Talked about the general Triennial Review Process*

- *Public input is a key to the process*
- *The Clean Water Act (CWA) requires review every 3 years, but this does not mean that there has to be a revision every time there is a review.*
- *There are ongoing Court Proceedings of the 2005 Triennial Review process*
- *Discussed Stakeholder input and the most frequently raised issues by stakeholders*
- *Previous issues in the Triennial Review process*
- *Staffs key issues for the Triennial Review process*
- *Talked about available staff resources*
- *Asked the stakeholders to provide 2 to 3 top priorities in writing of by April 16, 2009 to Regional Board staff*
- *June to July 2009 staff will review the stakeholder priorities and prioritize*

Public Comment.

- Mayor Larry forester, City of Signal Hill
- Mayor Margaret Clark, City of Rosemead
- Mayor Lois Gaston, City of Duarte
- Mayor Bruce Barrows , City of Cerritos
- Council Member Gene Daniels, City of Paramount
- Council Member David Spence, City of La Canada Flintridge
- Mr. Richard Montevideo, Representing 18 Cities in Arcadia et at v. State Board
- Dr. Gerry Greene, Representing EAC
- Mr. Bill DeWitt, City of South Gate
- Ms. Kirsten James, Heal the Bay
- Ms. Tatiana Gaur, Rep. Santa Monica Baykeeper, NRDC, Heal the Bay
- Mr. Gus Dembegiotes, City of Los Angeles, Regulatory Affairs Division
- Ms. Rossana G. D'Antonio, Los Angeles County DPW
- Ms. Heather Maloney, L.A. Stormwater Partnership
- Ms. Ann Heil, L.A. County Sanitation Districts
- Mr. Mark Pumford, City of Oxnard
- Ms. Ashli Desai, Calleguas Creek Watershed Management Committee
- Mr. Andy Henderson, Building Industry Association of So. California
- Mr. Randall Orton, Las Virgenes MWD
- Mr. Charles Caspary, Las Virgenes MWD/Triunfo Sanitation District JPA

Board Questions, discussion, and concerns:

- Asked clarification on Design Storm
- Clarification on Chronic Toxicity
- Clarification on Rec1 and Rec2 designations
- How can recycled water be incorporated into our Basin Plan?
- Can a Wet Weather Task Force be used for this process?
- Believes the Design Storm should be revisited and made one of the priorities
- Would like us to understand the concerns of the committees
- Believe that it is important to understand how stakeholder issues correlate with what staff sees
- Believe the bacteria objectives and incorporating TMDLs into the permit are priorities as we move forward

- Believe that we should remain collaborative, and take the stakeholders up on their offer to assist

The meeting was adjourned at 4:10 pm. The Draft Minutes will be adopted at the May 7, 2009 Board meeting.

Written and submitted by: _____, then finalized on
Ronji R. Harris