

Los Angeles Regional Water Quality Control Board

Los Angeles Water Board Meeting Minutes

July 9, 2015

The Metropolitan Water District of Southern California
 (Board Room)
 700 North Alameda Street
 Los Angeles, California

The meeting was called to Order by acting Chair Irma Muñoz at 9:07 a.m.

1. Roll Call.

Board Members Present: Fran Diamond, Madelyn Glickfeld, Maria Mehranian, Irma Muñoz, and Lawrence Yee

Board Members Absent: Maria Camacho, and Charles Stringer

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Frances McChesney, David Coupe, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Jenny Newman, Ivar Ridgeway, Chris Lopez, Dr. Ginachi Amah, Dr. Celine Gallon, Dr. Rebecca Chou, Renee Purdy, Theresa Rodgers, Sandra Kelley, Erum Razzak, Dr. Yue Rong, Dr. Kwangil Lee, Dr. Arthur Heath, Ejigu Solomon, Hugh Marley, Rebecca Christmann, Cris Morris, Steven Webb, Michael Lyons

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

Mr. Paul Alva, L.A. County DPW	Mr. Thuan Nguyen, L.A. County Public Works
Ms. Liz Crosson, L.A. Waterkeeper	Ms. Lucy McGovern, Camarillo Sanitary District
Ms. Ann Heil, L.A. County Sanitation District	Mr. David Pedersen, Las Virgenes MWD
Mr. Joe Deakin, City of Simi Valley	Mr. Burt Handy,
Mr. Michael Wang, Western States Petroleum Association	Mr. Jason Weiner, Wishtoyo Foundation/Ventura Coastkeeper
Ms. Wendy Dinh, City of Los Angeles	Mr. Ryan Thiha, City of Los Angeles
Mr. Kaden Young, Culver City	Mr. Santos Marquez, City of Thousand Oaks
Ms. Melissa Thorne, Camarillo Sanitary District	Mr. Tony Morgan, United Water Conservation District
Mr. John Mathews, Pleasant Valley County Water District	Mr. Brett Williams, Representing Assembly member Jacqui Irwin
Ms. Rita Kampalath, Heal the Bay	Mr. Greg NyHoff, City of Oxnard
Mr. Steve Blois, Calleguas MWD	Mr. James Du Bois, Driscolls/Reiter Bros
Mr. John Krist, Farm Bureau of Ventura County	Ms. Jeanette Lombardo, California Women for Ag

CHARLES STRINGER, CHAIR | SAMUEL UNGER, EXECUTIVE OFFICER

Mr. Gerhardt Hubner, Ventura County Watershed Protection Division	Mr. Rex Frankel, Friends of L.A. Clean Connected Creek to Parks
Ms. Joyce Dillard, Representing self	

2. Order of Agenda.

Executive Officer (EO) requested items 18 to be heard before item 17, and item 19 to be continued to a future meeting.

3. Approval of draft meeting Minutes for the June 10, 2015, and June 11, 2015 Board meetings.

MOTION: Board member Lawrence Yee to approve the June 10, 2015 and June 11, 2015 draft Board meeting minutes, but to make correction to reflect Board Member Yee present for item 11 on June 10, 2015.

Seconded by: Board member Fran Diamond
Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Absent
Maria Mehranian – Yea (Abstained from June 10, 2015 vote due to absence)
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

4. Board Member Communications.

None.

Uncontested Items Calendar.

EO stated the Uncontested Calendar as: Items 5, and 6.

MOTION: Board member Maria Mehranian moved to approve the Uncontested items calendar as items 5, and 6.

Seconded by: Board member Fran Diamond
Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Absent
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

7. Executive Officer's Report. *(Presented by Executive Officer, Samuel Unger)*

Report and Addendum Report was given to the Board. The Report was posted on the Board's website:

<http://www.waterboards.ca.gov/losangeles>

**Board member Madelyn Glickfeld arrived at the meeting at 9:22 am.*

9. Public Forum.

- Mr. Burt Handy, Representing self

The following items (10 through 14) were heard as a joint presentation, but voted on separately:

10. Consideration of tentative amended Waste Discharge Requirements for Joint Outfall System (JOS), Pomona Water Reclamation Plant (WRP), Pomona; CA0053619.
11. Consideration of tentative amended Waste Discharge Requirements for Joint Outfall System formerly referred to as County Sanitation Districts of Los Angeles County (Whittier Narrows Water Reclamation Plant), El Monte; CA0053716.
12. Consideration of tentative amended Waste Discharge Requirements for Camarillo Sanitary District – Camarillo Water Reclamation Plant (WRP), Camarillo; CA0053597.
13. Consideration of tentative amended Waste Discharge Requirements for City of Thousand Oaks – Hill Canyon Wastewater Treatment Plant (WWTP), Camarillo; CA0056294.
14. Consideration of tentative amended Waste Discharge Requirements for City of Simi Valley (Simi Valley Water Quality Control Plant), Simi Valley; CA0055221.

Staff report by Ms. Cris Morris, Unit Chief, Municipal Permitting.

Speakers:

- Ms. Ann Heil, Los Angeles County Sanitation Districts
- Ms. Rita Kampalath, Heal the Bay (in support of Item 10)
- Ms. Melissa Thorne, Rep. Camarillo Sanitary District (opposed to item 12)
- Mr. Santos Martinez, City of Thousand Oaks (opposed to item 13)
- Mr. Joe Deakin, City of Simi Valley (opposed to item 14)

MOTION: Board member Madelyn Glickfeld moved to approve item 10 tentative WDRs for Joint Outfall, Pomona WRP.

Seconded by: Board member Lawrence Yee

Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

MOTION: Board member Madelyn Glickfeld moved to approve item 11 tentative WDRs for Joint Outfall, formerly referred to as Whittier Narrows Water Reclamation Plant.

Seconded by: Vice Chair Irma Munoz

Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

MOTION: Board member Maria Mehranian moved to approve item 12 tentative WDRs for Camarillo Sanitary District – Camarillo WRP.

Seconded by: Board member Fran Diamond

Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

MOTION: Board member Maria Mehranian moved to approve item 13 tentative WDRs for City of Thousand Oaks WWTP.

Seconded by: Board member Fran Diamond

Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

MOTION: Board member Maria Mehranian moved to approve item 14 tentative WDRs for City of Simi Valley (Water Quality Control Plant).

Seconded by: Board member Fan Diamond

Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Absent
Francine Diamond – Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee – Yea

15. Consideration of tentative Waste Discharge Requirements and Water Recycling Requirements for the City of Oxnard (Groundwater Recovery, enhancement, and Treatment Program (GREAT) – Nonpotable Reuse Phase I Project), Oxnard.

Staff Report was made by Ms. Cris Morris, Unit Chief, Municipal Permitting

Speaker cards:

- Mr. Brett Williams, representing Assembly member Jacqui Irwin (expressed support)
- Mr. Greg NyHoff, City of Oxnard
- Mr. Steve Blois, Rep. Calleguas Municipal Water District (in support)
- Mr. John Mathews, Pleasant Valley County Water District (in support)
- Mr. James du Bois, Driscolls/Reiter Bros. (in support)
- Mr. John Krist, Farm Bureau of Ventura County
- Ms. Jeanette Lombardo, California Women for AG
- Mr. Tony Morgan, United Water Conservation District
- Mr. Jason Weiner, Wishtoyo Foundation & Ventura Coastkeeper

MOTION: Board member Lawrence Yee moved to adopt the Waste Discharge Requirements and Water Recycling Requirements as proposed by Regional Board staff.

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

Maria Camacho – Absent
Francine Diamond - Yea
Madelyn Glickfeld – Yea
Maria Mehranian – Yea
Irma Muñoz – Yea
Charles Stringer – Absent
Lawrence Yee - Yea

16. Consideration of tentative Basin Plan amendment to incorporate Stakeholder-Developed Groundwater Quality Control Measures for Salts and Nutrients in the Lower Santa Clara Groundwater Basin of Ventura County.

Staff report was presented by Dr. Ginachi Amah.

Speaker cards:

- Mr. Gerhardt Hubner, Ventura County Watershed Protection Division Representing Lower SCR SNMP Group

18. Update on Western States Petroleum Association (WSPA).

Report/update was given by Ms. Paula Rasmussen, Assistant Executive Officer Groundwater Division.

Speaker:

- Mr. Michael Wang, Western States Petroleum Association

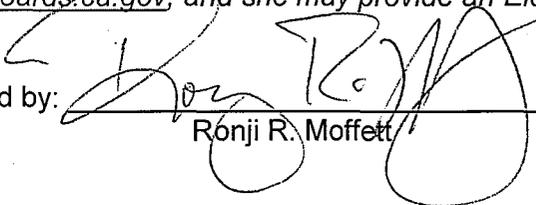
17. Public Workshop on the draft Enhanced Watershed Management Programs (EWMPs) Submitted pursuant to Part VI.C of the Los Angeles County Municipal Separate Storm Sewer System (MS4) NPDES Permit (Order No. R4-2012-0175).

Staff made a presentation on the review process for the draft EWMPs, and permittees gave brief presentations on their EWMPs. The speakers were as follows:

- Mr. Alfredo Magallanes/Ms. Jolene Guerrero, Rep. Upper Los Angeles River Watershed Group
- Mr. J. Michael Trapp, Ph.D., Rep. Malibu Creek Watershed Group
- Mr. Brandon Steets, North Santa Monica Coastal Watersheds
- Mr. Hubertus Cox, PhD., Ballona Creek
- Mr. Hamid Tadayon, Santa Monica Bay Jurisdictional Groups 2 & 3
- Ms. Kristy Morris, Beach Cities Watershed Management Groups
- Mr. T.J. Moon, Marina del Rey
- Mr. Andy Winje, Palos Verdes Peninsula EWMP Agencies
- Ms. Heather Merenda, Dominguez Channel Watershed Management Area Groups
- Mr. Alfredo Magallanes, Upper Santa Clara River Watershed
- Mr. Jason Pereira, Rio Hondo-San Gabriel River WQ Groups
- Ms. Linda Lee Miller, Upper San Gabriel River
- Ms. Rita Kampalath, Heal the Bay
- Ms. Liz Crosson, L.A. Waterkeeper
- Mr. Rex Frankel, Friends of L.A. Clean Connected Creek to Peak Parks
- Ms. Joyce Dillard, representing self

The meeting adjourned at 5:12 pm. (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

09/10/15