

Los Angeles Regional Water Quality Control Board

Los Angeles Water Board Meeting Minutes
March 10, 2016
The Metropolitan Water District of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California

The meeting was called to Order by Chair Irma Muñoz at 9:10 a.m.

1. Roll Call.

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

Board Members Absent: None.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Renee Purdy, Hugh Marley, David Hung, Cassandra Owens, Dr. Arthur Heath, Dr. Yue Rong, Dr. Eric Wu, Dr. Wen Yang, Ching Yin To, Jau Ren Chen, Dr. Ginachi Amah, Greg Bishop, Rosario Aston, Dr. Enrique Casas

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

Ms. Anita Luitel, Owens-Brockway-Glass Container, Inc.	Mr. Doug Pittman, Owens-Brockway-Glass Container, Inc.
Ms. Susan Smith, Owens Brockway Glass Container, Inc.	Mr. Lee Alexander, Los Angeles County Flood Control District
Ms. Jayne Drysler, ALG	Ms. Allison Mackenzie, Babcock Labs
Ms. Cyndi Moore, BSK Associates	Ms. Kate Haden, FF Properties LP
Mr. Phil Friess, L.A. County Sanitation District	Ms. Cynthia Babich, Del Amo Action Committee
Ms. Jane Williams, CA Communities Against Toxics	Ms. Jayne Dryden, Owens Brockway Glass Container

2. Order of Agenda.

Executive Officer (EO) asked that item 12 be moved to the consent calendar, and that the order of the agenda is changed so that public forum is held prior to the EO Report.

Immediately following the order of agenda, the Board listed to presentation of students that participated and won in various categories of a Solving California's Drought contest. Following the presentation, the students were presented with certificates of appreciation.

3. Approval of draft meeting Minutes for the February 11, 2016.

MOTION: Vice Chair Maria Camacho to approve the February 11, 2016 draft Board meeting minutes.

Seconded by: Board member Lawrence Yee

Motion Carried: Approved unanimously by roll call vote.

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

4. Board Member Communications.

None.

Uncontested Items Calendar.

The EO asked that the Uncontested items calendar be approved as: Items 5, 6, 7, 8, and 12.

MOTION: Board member Maria Camacho moved to approve the Uncontested calendar as items 5, 6, 7, 8, 9, and 12.

Seconded by: Board member Lawrence Yee

Motion carried: Approved unanimously by roll call vote.

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

9. 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>

10. Public Forum.

- Mr. Phil Freiss, L.A. County Sanitation Districts
- Mr. Lee Alexander, L.A. County Flood Control District
- Ms. Kate Haden, FF Properties LP
- Mr. Mark Zeko, FF Properties LP
- Ms. Jane Williams, CA Communities Against Toxics

- Ms. Cynthia Babich, Del Amo Action Committee

13. Consideration of tentative Waste Discharge Requirements for Owens-Brockway Glass Container, Vernon.

Staff report by Ms. Cassandra Owens, Industrial Permitting Unit Chief.

Speaker cards:

- Ms. Anita Luitel, representing Owens-Brockway Glass Container
- Mr. Douglas Pittman, Owens-Brockway Glass Container
- Ms. Susan Smith, Owens-Brockway Glass Container
- Ms. Jayne Dryden, Owens-Brockway Glass Container

MOTION: Board member Madelyn Glickfeld made a motion to adopt the Waste Discharge Requirements with the changes to modify the effective date of the permit from May 1, 2016 to June 1, 2016, and the effective expiration date to May 31, 2021.

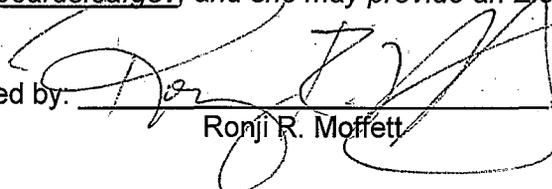
Seconded by: Board member Maria Mehranian
 Motion carried: Approved unanimously by roll call vote.

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

Following the vote, the board went into closed session. Following closed session the Chair adjourned the meeting.

The meeting adjourned at 1:57p.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

07/14/16