

**Minutes of 394th Regular Meeting
June 10, 1996
City of Camarillo
Council Chambers
601 Carmen Drive
Camarillo, California**

INTRODUCTION

1. The meeting was called to order by Chairman Keston at 9:05 a.m.

Board Members Present

Jack Coe, Charlotte Craven, Clark Drane, Michael Keston, Beth Rogers, John Slezak,
Larry Zarian

Board Members Absent

Charles Vernon

Staff Present

Robert P. Ghirelli, Catherine Tyrrell, Jorge León, Robyn Shipley, Dennis Dasker, Anne Saffell, Roy Sakaida,
John Lewis, Mark Pumford, Wen Yang, Rod Nelson, Veronica Alpuche-Cuevas

Others Present

Jane M. Bray, Bray Consulting	Frederick Holzer, North Valley Coalition
Sharon Rubalcava, McClintock & Weston	Ralph Kroy, North Valley Coalition
William R. Lettis, William Lettis & Associates	Esther Simmons, North Valley Coalition
Chuck White, Waste Management, Inc.	Jeannette Maldonado, North Valley Coalition
Kenneth L. Ludwig, DPW, Bureau of Sanitation	Mary Edwards, North Valley Coalition
Damian Durrant, Bill Hussey & Associates	Norah Schumacher, North Valley Coalition
David Brickman, SBEC	Francis Navickas, North Valley Coalition
Sheldon Singer, SBEC	Frank Korrum, North Valley Coalition
Marsha McLean, SCV Canyons Preservation Comm.	Robert E. Palmer, GD & C.
Phyllis Hines, Lake View Terrace Improvement Assn.	P.G. Thyamagondalu, City of Burbank
Liselette Crowell, Lake View Terrace Improvement Assn.	J. Heighton, VCCSTL
Jacqueline Lambrichts, self	Linda Jason, self
John Elwell, City of Camarillo	Sally Bilodpau, EMCON
Kimble Sheets, Erlen & Kalinowski, Inc.	Peggy Kelly, Santa Paula Times
Lynne Planbeck, LASER	Molly Kline, self
MJ Edwards, Granada Hills Women's Club	Steve Onstot, self
Rosemary Woodlock, North Valley Coalition	Robert Sawyer, Norman, Dowler, et al.
Dr. Joyce Edelman, North Valley Coalition	Sherman Klein, North Valley Coalition
Ernest Hilberg, North Valley Coalition	Mary Ellen Crosby, Friends of Parks
Laura Smith, North Valley Coalition	John A.F. Melton, Mayor, City of Santa Paula
Earlyne Reimer, North Valley Coalition	Frank E. Royer, ULCD
	Ray/Darrel Cote, North Valley Coalition

Jennifer E. Sabari, Northrop Grumman Corp.
Melissa Appel, self
Tammy McCracken, Santa Clara ESD
Bennett Curtis, self
Ernest Hilberg, self
Jack Tingstrom, Mayor, City of Ventura
Tammy McCracken, Santa Clara Elementary Dist.
Ruben Mesa, City of Oxnard
Katherine Stone, City of Fillmore
Ed McCombs, Ventura Regional Sanitation Dist.
Charles Dowdell, Los Angeles Cty. Sanitation Dist.
Dan Tempelis, BFI
Bill Yeates, Office of J. William Yeates
Maribel Marin, NRDC
Orvene Carpenter, VRSD
Don Nelson, City of Thousand Oaks
Melissa Appel, self
Ken Gose, Camarillo City Council
Robert A. Procter, Limoneira & Elkins
Judy Lazar, Mayor Pro Tem, City Thousand Oaks
Earl McPhail, Ventura County Commissioners
Linda Brewster, Councilwoman, City of Fillmore
Mark Zirbel, VRSD
Maggie Kildee, self
Pete Fallini, Property Owner
William Orcuitt, Timber Cyn. Mutual Water Cos.
Gary Schussolin, City of Los Angeles

Scott Quady, City of Burbank
Robert Sawyer, Nornan, Dowler, et al.
Dora Crouch, Citizens of Santa Paula
Steve Onstot, self
Larry Diamond, self
Barry Hammitt, SEIU 998
Linda Bartelson, self
Peter Fallini, Property Owner
Chuck Rogers, County of Ventura
Sally Bilodean, EMCON
Tony Strickland, Tom McClintock
Lee Blackman, McDermott, Will & Emery
Robert Palmer, Gibson, m Dunn & Crutcher
Ben Hushmand, Hushmand Associates
Ted Hromadka, Failure Analysis Assoc.
Douglas Hamilton, North Valley Coalition
Ben Curtis, self
Carla Bard, Patagonia
Jim Heighton, VCCSTL
Patti Friedman, Knollwood Property Owners
Jesus A. Hartado, North Valley Coalition
Roberto Mariscal, North Valley Coalition
Ernest Hilberg, North Valley Coalition
Paul Davenport, North Valley Coalition
Dara Mosc, North Valley Coalition
Wayde Hunter, North Valley Coalition
Reddy Pakala, County of Ventura Waterworks

2. Report of Nominating Committee and Election of Officers.

Mr. Zarian announced the nominating committee's recommendation to elect Dr. Coe as Chair and Ms. Craven and Vice-Chair for the remainder of the year.

MOTION: By Zarian, seconded by Mr. Drane, and approved on a voice vote.

Mr. Keston thanked his Board colleagues for their dedication and support while serving as Chairman. Dr. Coe presented Mr. Keston with a Resolution of Appreciation as Chairman of the Board from 1994-1996.

Ms. Rogers arrived at 9:15 during this item.

3. Approval of Minutes of the Regular Meeting held on May 6, 1996.

There was a motion to adopt the minutes.

MOTION: By Mr. Zarian, seconded by Mr. Keston, and approved on a voice vote.

UNCONTESTED ITEMS

4. Uncontested Items Calendar.

Item 5.1 (City of Burbank, Public Works Department (Burbank Water Reclamation Plant and Steam Power Plant) CA0055531 and 8.2 (Ventura Regional Sanitation District, Toland Road Landfill) File No. 69-091 were pulled from the consent calendar.

There was a motion to adopt the consent calendar.

MOTION: By Mr. Zarian, seconded by Ms. Rogers and approved on a voice vote.

NPDES Requirements

			<u>Issued Order No.</u>
	<u>RENEWAL</u>		
5.2	Canale Foods, Inc., El Monte	CA0053392	96-034
5.3	City of Los Angeles, Department of Recreation and Parks (Los Angeles Zoo), Los Angeles	CA0056545	96-035
5.4	BKK Corporation, West Covina	CA0059536	96-036

NPDES Requirements - Rescission

			<u>Issued Order No.</u>
7.1	Conam Management Corp., Los Angeles	CA0061271	96-037
7.2	The Casden Company (now PMG, Inc.) Los Angeles	CA0059889	[7.1 - 7.17]
7.3	Clinton Partnership (now 585 North Rossmore Ltd.), Los Angeles	CA0061891	
7.4	Peter Georgianni, Los Angeles	CA0061751	
7.5	Century Properties Fund (now Copperfield Investment & Development Company), Los Angeles	CA0053279	
7.6	CWD Cloverdale Associates, Los Angeles	CA0061743	
7.7	Scottish Rite Association of Los Angeles, Los Angeles	CA0054887	
7.8	Mobil Oil Corporation, Los Angeles	CA0062804	
7.9	IL Mook Kang (Maplewood Apartments), Los Angeles	CA0062120	
7.10	Royal Crown Cola Co., La Mirada	CA0057916	
7.11	Refiners Marketing Co., Terminal Island	CA0058939	
7.12	United Food Processors, Terminal Island	CA0001325	
7.13	Unocal Corporation Service Station LS #0981, Los Angeles	CA0061379	

RENEWAL

7.14	Al-Sal Oil Company, Newbury Park	CA0061212	
7.15	Chevron U.S.A., Inc., Simi Valley	CA0062332	
7.16	US Naval Resale System, Navy Exchange Gasoline Station (Building 161), Point Mugu	CA0061719	
7.17	Mobil Oil Corporation Station #11-KTB, Simi Valley	CA0062863	

Non-NPDES Requirements

NEW

8.1	Santa Monica Number Seven Associates, L.P. and the City		
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Non-NPDES Requirements - Rescission

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| 9.1 | Modine Manufacturing, Whittier | 96-039 |
| 9.2 | Texaco Service Station, Los Angeles | [9.1-9.2] |

Item 5.1 (City of Burbank, Public Works Department (Burbank Water Reclamation Plant and Steam Power Plant) was pulled and discussed. Paul Thyamagondalu of City of Burbank requested that the Board delete item 9 a/b on page 3 and 8 of the existing order. Dr. Ghirelli recommended the item be continued until these issues can be resolved.

There was a motion to continue this item.

MOTION: By Mr. Zarian, seconded by Ms. Craven and approved on a voice vote.

WASTE DISCHARGE REQUIREMENTS

6. Consideration of NPDES Watershed Permit Renewals. Item 6.10 (Teleflex Control Systems (The Talley Site) CA0059609) was continued.

Ventura River Watershed

- 6.1 Ojai Valley Sanitary District, Wastewater Treatment Plant (CA0053961)

Calleguas Creek Watershed

- 6.2 Camarillo Sanitary District, (Water Reclamation Plant) (CA0053597)
- 6.3 City of Simi Valley, (Water Quality Control Facility) (CA0055221)
- 6.4 City of Thousand Oaks, (Hill Canyon Wastewater Treatment Plant) (CA0056294)
- 6.5 City of Thousand Oaks, (Olsen Road Water Reclamation Plant) (CA0056359)
- 6.6 Ventura Regional Sanitation District, (Nyeland Acres Wastewater Treatment Plant) (CA0059005)
- 6.7 Transit Mixed Concrete Co., (Moorpark Facility) (CA0059315)
- 6.8 Northrop Grumman Corporation, Military Air Craft Systems Division (CA0062588)
- 6.9 Rockwell International Corporation, (Hillcrest Facility) (CA0060348)

Staff member Mark Pumford read the opening statement and presented the item to the Board and recommended adoption of the tentative permits.

Eric Oltmann of Ojai Valley Sanitary District, Mike Sedell, City of Simi Valley, and Don Nelson, City of Thousand Oaks supported the staff recommendation.

Chuck Rogers of Ventura Regional Sanitation District addressed the Board to request a continuance of Item 6.6 until they have an opportunity to meet with the County and discuss the monitoring costs and requirements.

MOTION: By Mr. Keston, seconded by Mr. Zarian and approved on a voice vote. Dr. Coe and Mr. Slezak abstained from item 6.1, Ms. Craven abstained from items 6.2 and 6.6.

Item 8.2 - (Ventura Regional Sanitation District, Toland Road Landfill, Ventura County, File No. 69-091).

The following individuals addressed the Board to request this item be continued until they have sufficient time to review the tentative permit:

*John A.F. Melton, Mayor, City of Santa Paula
Roger Campbell, Mayor, City of Fillmore*

Ed McCombs, General Manager, Ventura Regional Sanitation District, addressed the Board requesting the item be heard today as scheduled.

A motion was made to continue this item until a future board meeting.

MOTION: By Mr. Keston, seconded by Ms. Rogers and approved on a voice vote, with Ms. Craven and Mr. Slezak abstaining.

PUBLIC HEARING

10. Public Hearing to Obtain Testimony Concerning Action to be Taken Concerning Staff Approval of the Liner Design for the Sunshine Canyon Landfill Los Angeles County Expansion.

Staff member Rodney Nelson presented the item to the Board, and recommended the Board approve the landfill liner design.

Les Harder, a Consultant to staff from the California Department of Water Resources, answered questions of the Board.

Dan Templis, Browning-Ferris Industries (BFI), and Dr. Edward Kanbazanjian, Geosyntec in Huntington Beach, spoke in support of the staff recommendation.

The following speakers addressed the Board to oppose the liner design of the Sunshine Canyon Landfill:

1. Norah Schumacher, North Valley Coalition
2. Esther Simmons, North Valley Coalition
3. Rosemary Woodlock, Legal Counsel, North Valley Coalition
4. Robert Pike, Geotec Engineer
5. Dr. Benham Hershman, Hershman Associates
6. Dr. Norman Abrahamson, Independant Consultant
7. Dr. Ted Hromadka, Failure Analysis Associates
8. Dr. Douglas Hamilton, Stanford University
9. Wade Hunter, President, North Valley Coalition

The Board Members adjourned for a 10 minute break.

10. Patti Friedman, Knollwood Property Owners Association
11. Bill Yates, PCL
12. Jesus Hartado, self
13. Roberto Marisca, self
14. Raizy Goffman, Camelot Riding Club
15. Gordon Murley, Valley Federation
16. Mary Ellen Crosby, Chairman, Friends of the Park
17. Ernest Hilberg, self
18. Paul Davenport, self
19. Wayde Hunter, self

20. Lewis Berti, LASER
21. Marsha McClean, President, Santa Clarita Canyon Preservation Committee
22. Darin Moss, Robert Frost Middle School
23. Charles White, Director, Waste Management, Inc.
24. William Lettis, William Lettis & Associates, Inc.

The following speakers spoke in support of the staff recommendations:

25. Kathy Davis, Councilmember, City of Apple Valley
26. Tony Strickland, Chief Aide for Former Assemblyman Tom McClintock

The following speakers spoke but took no position:

27. Larry Sweetzer, Director, Regulatory Affairs of North Cal Waste Systems was not in support or opposition. His concern was the decision-making processes regarding state and federal standards.
28. Charles Dowdell, Los Angeles County Sanitation Districts was not in support or opposition. His concern was the policy issues relating to the seismic-design process.

Mr. Zarian departed at 2:00 for the remainder of the meeting.

The public hearing was closed. The Board discussed the testimony presented. A motion was made to affirm the Executive Officer's decision to approve the liner design of the Sunshine Canyon Landfill.

MOTION: By Mr. Drane, seconded by Ms. Rogers and approved on a voice vote. [6 Ayes - 0 Noes]

The hearing adjourned at 2:35 p.m.

13. Executive Officer's Report.

Mr. Keston discussed an on-going issue regarding Southern California Association of Governments (SCAG). SCAG requested that a meeting be scheduled with board members to discuss the Los Angeles County Municipal Stormwater Permit. The Board directed Dr. Ghirelli contact SCAG to discuss this issue.

Dr. Ghirelli updated the Board on the Dry Cleaner's Agreement. He informed the Board that the agreement will be ready for signature on June 18, 1996, and the field work will begin in July, 1996.

Dr. Ghirelli updated the Board on the San Fernando Valley Joint No Further Action letters.

PUBLIC FORUM

11. Public Forum.

Lewis Berti of Val Verde Civic Association addressed the Board requesting they investigate violations of Waste Discharge Requirements (Order No. 89-052 Laidlaw Waste Systems, Inc. - Chiquita Landfill - File No. 67-020). He stated that Laidlaw has exceeded the height, area and acreage limit restrictions of the WDR.

Paul Stiglich, a Private Consultant, representing Majestic Realty Co., addressed the Board regarding a underground storage tank in City of Industry. He expressed his concerns regarding a workplan implementing further investigation at the site. He requested the Board direct staff to move forward on this case and review for closure.

Dr. Ghirelli indicated staff would follow up in both matters.

12. Board Member Communications.

There was no discussion by the Board members.

14. Closed Session.

There was not a closed session.

ADJOURNMENT

15. Adjournment.

The meeting adjourned at 3:15 p.m.

MOTION: Mr. Slezak, seconded by Ms. Rogers, and approved on a unanimous voice vote.

Adjournment to the Regular Meeting of July 15, 1996, at 8:00 a.m., Junipero Serra Building, State Office Building, 107 S. Broadway, Room 1138 - Auditorium, Los Angeles.