

Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes
City of Simi Valley (Council Chambers)
2929 Tapo Canyon Road
Simi Valley, California 93063

December 13, 2018

Acting Chair Lawrence Yee called the meeting to order at 9:04 a.m.

1. Roll Call.

Board Members Present: Francine Diamond, Cynthia Guzman, Irma Muñoz, James Stahl, Charles Stringer, and Lawrence Yee

Board Members Absent: Daniel Tellalian

Staff Present: Renee Purdy, Hugh Marley, Sophie Froelich, Adriana Nuñez, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Cris Morris, Dr. Jun Zhu, Dr. Eric Wu, Jenny Newman, Thomas Siebels, Russ Colby, Andrew Choi, Peter Raftery, Dr. Wen Yang, Douglas Cross

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

Mr. Guy BonGiovanni, Seer	Mr. Robert Johnson, Geo-Logic Associates
Mr. Gary Lass, Geo-Logic Associates	Mr. Jeff Clarin, Waste Connections
Ms. Martha Tremblay, L.A. County Sanitation District	Ms. Heather Collins, Metropolitan Water District
Ms. Janna Morimoto, Port of Long Beach	Ms. Milissa Ospina, Santa Susana Knolls
Ms. Jeni Knack, Representing self	Ms. Lynne Plambeck, SCOPE
Mr. Fred Gonzalez, L.A. County Flood Control District	Ms. Christina Walsh, Representing self
Ms. Dawn Gray, Representing self	Ms. Leah Segedie, Representing self
Ms. Janet Murphy, Representing self	

2. Order of Agenda.

There were no changes to the order of the agenda.

3. Approval of draft meeting Minutes for the November 8, 2018 meeting.

MOTION: Board Member Cynthia Guzman to approve the draft November 8, 2018 Board Meeting Minutes.

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

Francine Diamond - Yea
Cynthia Guzman - Yea
Irma Muñoz - Yea
James Stahl - Abstain
Charles Stringer - Abstain
Daniel Tellalian - Absent
Lawrence Yee - Abstain

4. Appointment of a Nominating Committee. (*Acting Chair Yee asked Board Members Charles Stringer and Cynthia Guzman to work on the committee.*)
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>

- 6.a. Discussion of plans for 2019 Priority Setting Meeting/Annual Retreat.
- 6.b. Status on impacts to facilities due not the Woolsey and Hill Fires and the Water Board's post-fire response activities. (*The report was provided by Russ Colby, and Dr. Wen Yang who are Regional Board seniors and Emergency Response Coordinators.*)
7. Public Forum.

Speaker cards.

- Ms. Dawn Gray, representing self
- Ms. Lynn Plambeck, Santa Clarita Org for Planning and the Environment (SCOPE)
- Mr. Guy Bon Giovanni, representing self
- Ms. Leah Segedie, representing self
- Ms. Janet Murphy, representing self
- Ms. Jeni Knack, representing self
- Ms. MiLissa Ospina, Santa Susana Knolls
- Ms. Christina Walsh, representing self

Uncontested Items Calendar.

The EO stated the uncontested items calendar as: Items 8, 9, and 10.

MOTION: Board Member Francine Diamond to approve uncontested items calendar as Items 8, 9, and 10.

Seconded by: Board member Irma Munoz
Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea
 Cynthia Guzman - Yea
 Irma Muñoz - Yea
 James Stahl - Yea
 Charles Stringer - Yea
 Daniel Tellalian - Absent
 Lawrence Yee - Yea

11. Consideration of tentative Waste Discharge Requirements for Port of Long Beach 5-year Maintenance Dredging, Long Beach.

Staff report provided by Dr. Jun Zhu, Regional Board staff.

MOTION: Board Member Francine Diamond to adopt the tentative Waste Discharge Requirements.

Seconded by: Board member Irma Munoz
 Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea
 Cynthia Guzman - Yea
 Irma Muñoz - Yea
 James Stahl - Yea
 Charles Stringer - Yea
 Lawrence Yee - Yea
 Daniel Tellalian - Absent

12. Update on the Regional Board

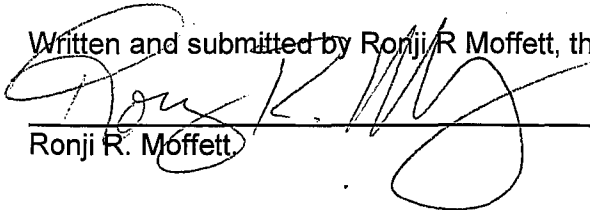
Ms. Cris Morris gave introductory remarks and introduced the presenters for this matter.

Ms. Heather Collins, Metropolitan Water District
 Ms. Martha Tremblay, L.A. County Sanitation District

(The Board went into closed session at 12:33 p.m. and reconvened at 1:45 p.m.)

The meeting adjourned at 1:55 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:

 (signature) 02/14/19

Ronji R. Moffett