



Los Angeles Regional Water Quality Control Board

Meeting Minutes
City of Culver City
Council Chambers
9770 Culver Blvd.
Culver City, California 90232

April 11, 2019

Chair Irma Muñoz called the meeting to order at 9:06 a.m.

Item 1 – Roll Call

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

Board Members Absent: Cynthia Guzman

Staff Present: Renee Purdy, Hugh Marley, Sophie Froelich, Adriana Nuñez, Tamarin Austin, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Dr. Yue Rong, Cris Morris, Jenny Newman, Milasol Gaslan, Casandra Owens, Russ Colby, Michael Lauffer, Ivar Ridgeway, Theresa Rodgers, Rebecca Christmann, Man Voong, Erum Razzak, Dr. Don Tasi, Dr. Eric Wu, Dr. Wen Yang, Doug Cross, Alex Carlos, Chris Lopez

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

Name	Name
Mr. Greg Milligan, Anacapa	Ms. Paula Jorgensen, City of Thousand Oaks
Ms. Heather D’ Anna, City of Oxnard	Ms. Shona Ganguly, The Nature Conservancy
Ms. Shoun Krues, City of Moorpark	Mr. Kay Allen, City of Simi Valley
Mr. Mike Smith City of Camarillo	Ms. Connie Read, CAA
Mr. David Laak, Ventura County PWA	Mr. Thien Ng, City of Oxnard
Ms. Eileen Shields, MKN & Associates	Mr. Michael Omary, APD Clean Water Technologies

IRMA MUÑOZ, CHAIR | RENEE PURDY, EXECUTIVE OFFICER

Mr. Erik Porse, Sacramento State	Ms. Melissa Peña, Kleinfelder
Mr. Clete Sauntier, City of Santa Paula	Ms. Rita Kampalath, L.A. County Sanitation District
Ms. Ewelina Mutkowska, County of Ventura	Mr. John Hunter, John Hunter Associates
Mr. Arne Anselm, County of Ventura	Mr. Ivy Nuñez, WGR Southwest, Inc.
Mr. James Cramsip, GNC Engineering	Mr. Adriel Leon, Larry Walker Associates
Ms. Ana Horn, WGR Southwest, Inc.	Mr. John Lylnik, Charles Abbott
Ms. Carolyn Huynh, Integral Consulting	Ms. Taylor Burns, Malibu Development Co.
Ms. Tracy Egoscue, Egoscue Law Group	Mr. Alex Estobar, Wood E & IS
Mr. Matt Frary, L.A. County Flood Control	Ms. Tanner Kelly, Contech
Ms. Tamara Mamon, Contech	Ms. Susie Santilena, City of Los Angeles
Ms. Andrea Zimmer, CDM Smith	Mr. Mark Johnson, City of Malibu
Mr. Ariel Flores, City of Los Angeles	Ms. Natalie Rivera, City of Bellflower
Mr. Kierman Britalek, Rincon Consultants	Mr. T.J. Moon, Los Angeles County DPW
Mr. Richard Watson, Los Cerritos Channel	Ms. Julie Carver, City of Pomona
Mr. Roman Ramos, City of Irwindale	Ms. Gladis Deras, City of South Gate
Ms. Karen Farrer, City of Malibu	Mr. Humphrey Egekeze, L. A. Sanitation
Mr. Peter Tonthat, L.A. DWP	Mr. Kelsey Erisman, Wildan
Ms. Rainey Barton, Wildan	Mr. Kelsey Jessup, The Nature Conservancy
Mr. Sal Mendez, City of El Monte	Ms. Kimberly Colbert, Colbert Environmental Group
Ms. Caryn Mendelbain, Di Caprio Foundation	Mr. Bruce Hamamoto, L.A. County Public Works
Mr. Rowan Roderick Jones, The Nature Conservancy	Mr. Gary Boyer, City of Glendora
Ms. Alison Sweet, City of Glendora	Ms. Claudia Arellano, City of Vernon
Ms. Susan Robinson, McGowan Consulting	Mr. Bruce Lindsay, Jones & Moyer
Ms. Tracy Costello, City of La Verne	Ms. Kristie, City of La Verne
Ms. Kathleen McGowan, McGowan Consulting	Ms. Stacey Armato, City of Hermosa Beach
Mr. Chris Chew, City of Glendora	Ms. Gina Nila, City of Commerce
Mr. Ed Suher, CASC Engineering	Mr. Oliver Cramer, City of Santa Clarita
Ms. Cori Bell, NRDC	Ms. Melanie Sotelo, CASC Engineering
Mr. David Dolphin, City of Alhambra	Mr. Bruce Reznik, L.A. Waterkeeper
Mr. Cliff Shum, City of Los Angeles	Mr. Alfredo Magallanes, City of Los Angeles
Ms. Jiff Sourial, The Nature Conservancy	Mr. Bryan Truong, City of Los Angeles
Mr. Miller Zou, City of Los Angeles	Mr. Chris Minton, Latham Watkins Associates

Mr. Bernardo Iniguez, City of Bellflower	Mr. Alvin Cruz, City of Burbank
Mr. Benjamin Badell, Best, Best & Krieger LLP	Mr. Brian Diaz, Recuperero & Associates
Mr. Taylor Burn, Malibu Development Co.	Mr. Walter Lamb, Ballona Wetlands Land and Trust
Mr. Ray Tahir, TECS Environmental	Mr. Paul Alva, L.A. County Flood Control
Ms. Kelly Clark, L. A. Waterkeeper	Ms. Annelisa Moe, Heal the Bay

Item 2 – Order of Agenda

The acting EO Renee Purdy stated that Item 5, the Executive Officer's Report is moved to the end of the agenda. Item 6, Update from State Water Board was continued.

Item 3 – Approval of draft revised meeting Minutes for the March 14, 2019 meeting.

MOTION: Board member Francine Diamond to approve the draft revised March 14, 2019 Board Meeting Minutes.

Seconded by: Board Member Lawrence Yee
Motion carried: Approved unanimously by roll call vote.

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

(Board Member Tellalian arrived at 9:12 a.m.)

Item 4 - Board Member Communications.

None

Item 6 – Update from State Board

There was no report by State Water Board during this meeting.

Item 7 – Public Forum

Speaker cards

- Mr. Walter Lamb, Ballona Wetlands Land & Trust
- Mr. Bruce Hamamoto, L.A. County Public Works

Uncontested Items Calendar

The EO stated the uncontested items as: 8, 9, 10, 11.1 through 11.7.

The Chair asked for a Motion, second and roll call vote.

MOTION: Board member James Stahl made a motion to approve uncontested items calendar as Items 8, 9, 10, 11.1 through 11.7

Seconded by: Board member Charles Stringer

Motion carried: Approved unanimously by roll call vote.

Francine Diamond – Yea

Cynthia Guzman – Absent

Irma Muñoz – Yea

James Stahl – Yea

Charles Stringer – Yea

Daniel Tellalian – Yea

Lawrence Yee – Yea

Item 13 – Information update on compliance with requirement to submit the infrastructure design for recycled water delivery from the Santa Paula Water delivery from the Santa Paula Water Recycling Facility contained in Cease and Desist Order No. R4-2018-0023.

Introductory presentation was made by Dr. Eric Wu, Unit Chief of Groundwater Permitting

Mr. Clete Saunier, Public Works Director, City of Santa Paula provided a presentation to the Board.

Speaker card:

- Ms. Eileen Shields, Limoneira Company

Item 12 – Informational update on the status of the Malibu Civic Center Wastewater Treatment Facility operation and the progress of Malibu Memorandum of Understanding (MOU) Phase II implementation for Malibu Onsite Wastewater Disposal System Prohibition, City of Malibu

There was a presentation to the Board by Ms. Reva Feldman, Malibu City Manager, but no additional speakers on this matter.

Item 14 – Public Workshop continuing the process to issue a regional Municipal Separate Storm Sewer System (MS4) permit for Phase I MS4 permittees in Los Angeles and Ventura counties (Regional Permit). This workshop focused on the cost of permit implementation and potential funding strategies for implementation of the Regional Permit.

Opening remarks were made by Mr. Ivar Ridgeway, Stormwater Unit Chief.

Los Angeles County staff provided a presentation on the recent voter approved Safe, Clean Water Program (Measure W), as well as additional presenters on cost and funding issues by permittees and stakeholders.

Speaker cards:

- Mr. James Nachbar, State Water Resources Control Board
- Mr. Erik Porse, CSU Sacramento
- Mr. Matthew Frary, L.A. County Flood Control District
- Mr. Arne Anselm, County of Ventura
- Ms. Ewelina Mutkowska, County of Ventura
- Mr. John Hunter, Lower Los Angeles River/Lower San Gabriel River
- Mr. Richard Watson, Los Cerritos Channel Watershed Group
- Ms. Kelsey Jessup, The Nature Conservancy
- Mr. Rowan Roderick, The Nature Conservancy
- Mr. Ray Tahir, Representing Compton
- Ms. Kelly Clark, L.A. Waterkeeper
- Mr. Bruce Lindsay, Representing Whitter, West Covina, and Santa Fe Springs
- Ms. Annelisa Moe, Heal the Bay
- Mr. Paula Alva, L. A. County
- Ms. Alison Sweet, City of Glendora
- Mr. Gary Boyer, City of Glendora

(The Board went into closed session at 12:30 p.m. and reconvened at 2:20 p.m.)

Following the closed session break, Board Members made brief remarks about its Board Clerk and Executive Assistant, Ronji R. Moffett due to this being her last Board meeting prior to her retirement date on May 3, 2019

Item 5 – 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>

The meeting adjourned at 3:27 p.m. (For more details 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 transcripts or audio, if available.)

Written and submitted by Ronji R. Moffett, then finalized on: 5/23/19

Original signed by R. Purdy for Ronji R. Moffett (Signature on File)