
Los Angeles Regional Water Quality Control Board

Meeting Minutes
City of Camarillo
601 Carmen Drive
Camarillo, California 93010

June 13, 2019

Chair Irma Muñoz called the meeting to order at 9:05 a.m.

Item 1 – Roll Call

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

Board Members Absent: Charles Stringer

Staff Present: Renee Purdy, Hugh Marley, Sophie Froelich, Jennifer Fordyce, Gerardo Rabelo, Puja Vats, Jun Zhu, Jeong-Hee Lim, Susana Lagudis, Brendan O’Sullivan, Cris Morris, Jenny Newman, Celine Gallon, Milasol Gaslan, Cassandra Owens, Russ Colby, Eric Wu, Peter Raftery, Veronica Cuevas, Thomas Siebels, Chin Yin To, Mazhar Ali

Item 2 – Order of Agenda

The EO Renee Purdy stated that Items 10, 11, 12 and 15 are moved to the consent agenda

Item 3 – Approval of 2nd revised draft meeting Minutes for the May 9, 2019 meeting.

MOTION: Board member Cynthia Guzman to approve the 2nd revised draft May 9, 2019 Board Meeting Minutes.

Seconded by: Board member Lawrence Yee

Motion carried: Approved unanimously by roll call vote.

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

Item 4 – Board Member Communications:

There were no ex parte disclosures reported and no Board Member communications.

Item 5 – Executive Officer’s Report

The Executive Officer, Renee Purdy, provided a verbal report.

Board Member James Stahl commended the EO on the letter responding to the NRDC report, dated June 10th. Mr. Stahl made the recommendation to post the letter on the website as a form of public education. Board member Irma Muñoz reiterated this recommendation. Board member Lawrence Yee agreed with fellow members and wants the letter posted on the website as well. Mr. Stahl also made comments pertaining to the Carriage Crest Stormwater Capture project.

Item 6 – Update from State Water Board

State Water Board Member Sean Maguire introduced himself to the Bard and provided updates on State Water Board activities such as the Sacramento San Joaquin Bay Delta Plan, activities relate to provision of safe and clean drinking water, and the new Administration’s focus on water supply, including the recent Executive Order N-10-19 directing State water agencies to prepare a water resilience portfolio.

Item 7 – Public Forum

- Ms. Betsy Elzfon provided a report on behalf of Jan Berk and Terry Lund regarding the status of compliance activities at the San Miguel Produce facility. The next update to follow in 3 months.
- Ms. Annelisa Moe, from Heal the Bay, announced the release of the River Report Card.

Items 8 – 12 and 15. Uncontested Items calendar

The EO stated the uncontested items as: 8, 9, 10, 11, 12 and 15.

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

MOTION: Board Member James Stahl made a motion to approve uncontested calendar items as Items 8, 9, 10, 11, 12 and 15.

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

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

Item 13 – Consideration of adoption of a National Pollutant Discharge Elimination System (NPDES Permit and Water Discharge Requirements for the Newhall Ranch Sanitation District (Newhall Ranch Water Reclamation Plant)).

Dr. Jeong-Hee Lim gave the staff presentation.

Naoko Munakata of County Sanitation Districts of L.A. County had supportive comments of the permit.

Lynne Plambeck, Santa Clarita Organization for Planning and the Environment (SCOPE), provided comments.

After the presentation, Board members had comments and questions regarding the removal of Mercury limits and related to temperature requirements.

MOTION: Board member Francine Diamond made a motion to approve Item 13.

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

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

Item 14 – Consideration of a tentative resolution to adopt a Basin Plan amendment to revise the Total Maximum Daily Loads for trash in the Ventura River Estuary, Legg Lake and the Santa Clara River Lakes.

Dr. Jun Zhu gave the staff presentation.

Ewelina Mutkowska, County of Ventura, and representatives of the Ventura Land Trust gave a brief presentation.

Peter Shellenbarger, City of Ventura, made brief remarks

Board members provided comments.

MOTION: Board member Lawrence Yee made a motion to approve Item 14

Seconded by: Board member Jim Stahl

Motion carried: Approved unanimously by roll call vote.

Francine Diamond – Yea

Cynthia Guzman – Yea

Irma Muñoz – Yea

James Stahl – Yea

Daniel Tellalian – Yea

Lawrence Yee – Yea

The Board went into closed session at 12:15 p.m. and reconvened at 1:15 p.m.

Item 16 – Consideration of Tentative Amended Cease and Desist Order (CDO) for the Kissel Company, Inc. and Paradise Cove Land Company, LLC – Paradise Cove Wastewater Treatment Plant for Paradise Cove Mobile Home Park and Paradise Cove Beach Café.

Dr. Eric Wu provided staff presentation

Barbara Bradley representing Advanced Onsite Water and Steve Dahlberg of Kissel Company made comments

Board members made comments. Board Member James Stahl was complimentary of Dr. Eric Wu's work. Mr. Stahl requested that the Board be informed should the project get behind schedule.

MOTION: Board member Francine Diamond made a motion to approve Item 16.

Seconded by: Board member Cynthia Guzman

Motion carried: Approved unanimously by roll call vote.

Francine Diamond – Yea

Cynthia Guzman – Yea

Irma Muñoz – Yea

James Stahl – Yea

Daniel Tellalian – Yea

Lawrence Yee – Yea

Item 17 – Informational update on vector control in the Los Angeles Region.

Staff Introduction by Jenny Newman

Presentation by Mark Hall, Urban Water Program Manager, Greater Los Angeles County Vector Control District

Item 18 – The Regional Board allocated up to 15 minutes for comments from permittees and other stakeholders on: (a) implementation of the Los Angeles County, City of Long Beach, or Ventura County Municipal Separate Storm Sewer System (MS4) permits, or (b) the Board’s pending issuance of a Regional MS4 permit for Los Angeles and Ventura counties.

There was one speaker card from Peter Shellenbarger, City of Ventura Public Works, who made comments regarding the Board’s pending issuance of a Regional MS4 permit.

The meeting adjourned at 2:51 p.m. (For more details information on any matter at our meetings, you may contact Puja Vats at (213) 576-6611 or email at: puja.vats@waterboards.ca.gov, and she may provide an electronic copy of the transcript or audio, if available.)

Written and submitted by Puja Vats, then finalized on June 28, 2019



Puja Vats