

Statewide Advisory Committee on Cooling Water Intake Structures
DRAFT MEETING MINUTES
March 11, 2024

CALL TO ORDER

Chair Karen Mogus called the 2024 meeting of the Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS) to consider the 2024 SACCWIS Report to order on March 11, 2024, at 1:06pm. This meeting was held at the Cal/EPA Building Coastal Hearing Room in Sacramento, California and via video and teleconference.

COMMITTEE MEMBERS PRESENT

Karen Mogus, State Water Resources Control Board (State Water Board)
Meredith “Molly” Sterkel, California Public Utilities Commission (CPUC)
Neil Millar, California Independent System Operator (CAISO)
Tom Luster, California Coastal Commission (CCC)
Aleecia Gutierrez, California Energy Commission (CEC)
Nicole Dobroski, California State Lands Commission (SLC)
Natalie Lee, California Air Resources Board (CARB)

INTER-AGENCY WORKING GROUP MEMBERS PRESENT

Allen Le, Lana Wong; CEC
Lan Ma, Stephanie Kato; CARB
Pete Skala, CPUC
Jonathan Dolan, Katherine Faick; State Water Board

OTHERS PRESENT

Natalie Guishar, CPUC
Heather McNair, CCC
Katherine Rubin, Dennis Obrang, Tony Scourtas, Melanie Tory, Michael Hansen, Paul Habib; Los Angeles Department of Water and Power (LADWP).
Marc Gutierrez, Interpreter
Michael Soler, Interpreter
Caroline Pradeau Fonseca, Elayna Rodriguez, Catherine Hagan, Michelle Robbins;
State Water Board

ANNOUNCEMENTS

None.

MOTION TO ADOPT MEETING MINUTES FROM SEPTEMBER 2022 SACCWIS MEETING

- Karen Mogus entertained a motion to adopt meeting minutes from the SACCWIS meeting held on September 30, 2022. Nicole Dobroski moved to approve the meeting minutes with no changes, and Natalie Lee seconded the motion.
- The motion was approved by all committee members.

PRESENTATION OF THE DRAFT 2024 REPORT OF THE SACCWIS BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION ON BEHALF OF THE INTER-AGENCY WORKING GROUP

- Jonathan Dolan (State Water Board), Stephanie Kato (CARB), Pete Skala (CPUC), and Lana Wong (CEC) gave a presentation on the Draft 2024 Report of the SACCWIS.

PRESENTATION FROM THE LOS ANGELES DEPARTMENT OF WATER AND POWER ON THE STATUS OF THEIR FACILITY COMPLIANCE AND MILESTONES TO ACHIEVE FINAL FACILITY COMPLIANCE THROUGH 2029

- Katherine Rubin, Dennis Obrang, and Tony Scourtas (LADWP) gave a presentation on the status of LADWP facility compliance, transmission upgrades and replacements to ensure reliability and resiliency.

COMMITTEE MEMBER COMMENTS

Natalie Lee; CARB

Karen Mogus; State Water Board

PUBLIC COMMENTS ON AGENDA ITEMS

None.

COMMITTEE ACTION ITEMS

CONSIDERATION OF THE DRAFT 2024 REPORT OF THE SACCWIS

- Karen Mogus entertained a motion to approve the Draft 2024 Report of the SACCWIS. Aleecia Gutierrez moved to approve the motion and Molly Sterkel seconded the motion.
- The motion was approved by all committee members.

INFORMATION ITEM TO STATE WATER BOARD

- SACCWIS members were asked by Karen Mogus to present an information item about the SACCWIS Report at a State Water Board meeting on June 4, 2024. Aleecia Gutierrez and Molly Sterkel will be presenting this item.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

ADJOURN

The SACCWIS adjourned at 2:01 pm.