

Los Angeles Regional Water Quality Control Board

Meeting Minutes

Los Angeles Water Board Meeting
March 12, 2015

The Metropolitan Water District of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California

The meeting was called to Order by Chair Charles Stringer at 9:14 am.

1. Roll Call.

Board Members Present: Maria Camacho, Fran Diamond, Madelyn Glickfeld, Maria Mehranian, Irma Muñoz, Charles Stringer, and Lawrence Yee.

Board Members Absent: None

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, Frances McChesney, Nicole Kuenzi, Ronji Moffett, Gerardo Rabelo, David Hung, Cris Morris, Renee Purdy, Dr. Eric Wu, Dr. Don Tsai, Dr. Rebecca Chou, Dr. L.B. Nye, Michael Lyons, Elizabeth Erickson, Dr. Arthur Heath, Susana Lagudis, Cassandra Owens, Steven Webb, Ching Yin To, Dr. Yue Rong

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

Mr. Jeffrey Forde, Metropolitan Stevedore Co.	Ms. Tatiana Gaur, L.A. WaterKeeper
Mr. Phil Freiss, L.A. County Sanitation District	Ms. Grace Hyde, L.A. County Sanitation District
Ms. Staci Alstat, San Bernardino San Districts	Mr. Alan Kreiger, City of Simi Valley
Mr. David Smith, USEPA	Mr. Jim Thorsen, City of Malibu
Mr. Steve Clary, Malibu La Paz	Ms. Cindy Lin, USEPA
Mr. Don Schmitz, Rep. City of Malibu	Mr. T.J. Moon, L.A. County Dept. of Public Works
Ms. Ann Heil, L.A. County Sanitation District	Mr. Peter Shellenbarger, Heal the Bay

2. Order of Agenda.

Executive Officer requested changes to the order of items on the agenda to be heard as follows: Item 3, 4, 5, 6, 7, 8, 12, 9, 15, 11, then 10.

3. Approval of draft meeting Minutes for the February 12, 2015 Board meeting.

MOTION: Board member Madelyn Glickfeld moved to approve the February 12, 2015: Board member Irma Muñoz abstained from voting on items 16, and 18 because she left the meeting prior to the hearings for these items; Chair Charles Stinger abstained from voting on approval of Item 16 because he abstained and left the meeting prior to the hearing for this matter

Seconded by: Board member Yee

Motion Carried: Approved unanimously by roll call vote

Maria Camacho – Yea

Francine Diamond – Yea

Madelyn Glickfeld – Yea

Maria Mehranian – Yea

Irma Muñoz – Yea (abstained from items 16, and 18)

Charles Stringer – Yea (abstained from item 16)

Lawrence Yee - Yea

4. Board Member Communications.

None.

Uncontested Items Calendar.

EO stated the Uncontested Calendar as: Items 5, and 6.

MOTION: Board member Madelyn Glickfeld moved to approve the uncontested items calendar as stated by the Executive Officer

Seconded: By Board member Lawrence Yee

Motion carried: Approved unanimously by roll call vote

Maria Camacho – Yea

Francine Diamond – Yea

Madelyn Glickfeld – Yea

Maria Mehranian – Yea

Irma Muñoz – Yea

Charles Stringer – Yea

Lawrence Yee - Yea

7. Executive Officer's Report. *(Presented by Executive Officer, Samuel Unger)*

Report and Addendum Report was given to the Board. The Report was posted on the Board's website:

<http://www.waterboards.ca.gov/losangeles>

8. Update from State Board was presented by Mr. Kevin Graves, State Water Resources Control Board (SWRCB) Underground Storage Tank (UST)/Site Cleanup Section DWQ

12. Low Threat UST Closure Informational Update was presented by Mr. Kevin Graves, SWRCB, UST/Site Cleanup.

Public Forum.

- Mr. T. J. Moon, L.A. County Department of Public Works

Took break at 10:52 a.m., reconvened at 11:03 a.m.

15. Consideration of tentative Waste Discharge Requirements for Joint Outfall System formerly referred to as County Sanitation Districts of Los Angeles County (San Jose Creek Water Reclamation Plant).

Speaker cards:

- Ms. Grace Hyde, Los Angeles County Sanitation District
- Mr. Phil Freiss, Los Angeles County Sanitation District
- Ms. Ann Heil, Los Angeles County Sanitation District
- Ms. Staci Alstat, San Bernardino Sanitation Districts
- Mr. Peter Shallenbarger, Heal the Bay
- Mr. Alan Kreiger, City of Simi Valley

Closed session lunch break taken at 1:04 p.m. Reconvened at 2:11 p.m. (The Board adjourned to closed session to discuss items 16.2, 16.4, and 16.8)

15. Continuation of Consideration of tentative Waste Discharge Requirements for Joint Outfall System formerly referred to as County Sanitation Districts of Los Angeles County (San Jose Creek Water Reclamation Plant).

Speaker card:

- Mr. David Smith, U.S. Environmental Protection Agency

Board questions and discussion:

- Would like this to be worked out without the Board giving up its enforcement authority

MOTION: Board member Madelyn Glickfeld moved to continue this matter for at least one month, close the hearing, and Regional Board staff and the Sanitation district go back into discussions to try and work out in agreement.

Seconded by: Board member Fran Diamond

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

Madelyn Glickfeld - Yea

Maria Mehranian - Yea

Irma Muñoz - Yea

Charles Stringer - Yea

Lawrence Yee - Yea

**Board member Maria Camacho left the meeting at 2 pm and did not vote on 15.*

**Board member Maria Mehranian left the meeting at 4:05 p.m.*

11. Consideration of tentative Waste Discharge Requirements and Water Recycling Requirements for City of Malibu- Malibu Civic Center Wastewater Treatment Facility

Staff presentation was made by Dr. Eric Wu.

Speaker cards:

- Mr. Jim Thorsen, City of Malibu
- Mr. Steve Clary, City of Malibu
- Dr. Cindy Lin, USEPA
- Mr. Don Schmitz, Self
- Ms. Tatiana Gaur, L.A. Waterkeeper
- Mr. Peter Shallenbarger

MOTION: Board member Madelyn Glickfeld moved to adopt the tentative Waste Discharge Requirements and Water Recycling Requirements for Phases 1 and 2 as proposed by staff.

Seconded by: Board member Lawrence Yee

Motion Carried: Approved unanimously by roll call vote.

Francine Diamond – Yea
Madelyn Glickfeld – Yea
Irma Muñoz- Yea
Charles Stringer – Yea
Lawrence Yee – Yea

**Board members Maria Camacho and Maria Mehranian were not present at the meeting during the voting, and did not vote on the Malibu Wastewater Treatment Facility.*

10. Consideration of tentative Waste Discharge Requirements and Time Schedule Order for Metropolitan Stevedore Company. Bulk Terminal.

Executive Officer Samuel Unger stated that there are no speaker cards opposing the adoption of this permit, and that the discharger supports adoption of the Waste Discharge Requirements and Time Schedule Order.

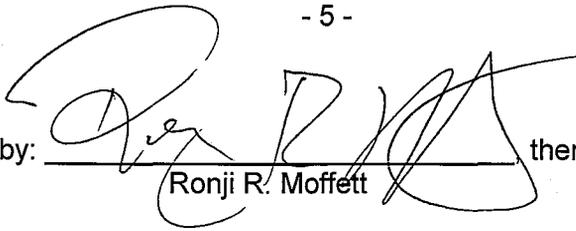
Board member Lawrence Yee moved to adopt the Waste Discharge Requirements and Time Schedule Order as recommended by Regional Board staff.

Seconded by: Board member Fran Diamond
Motion carried: Approved unanimously by roll call vote

Francine Diamond – Yea
Madelyn Glickfeld – Yea
Irma Muñoz – Yea
Charles Stringer - Yea
Lawrence Yee – Yea
Maria Camacho – Absent
Maria Mehranian - Absent

The meeting adjourned at 4:54 pm. (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:

A large, stylized handwritten signature in black ink, appearing to read 'Ronji R. Moffett', is written over a horizontal line.

Ronji R. Moffett

then finalized on

April 9, 2015