

Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes
Ronald Reagan Building Auditorium
300 S. Spring Street
Los Angeles, California 90013

October 5, 2017

Chair Irma Muñoz called the meeting to Order at 9:18 a.m.

1. Roll Call.

Board Members Present: Francine Diamond, Madelyn Glickfeld, Cynthia Guzman, James Famiglietti, Irma Muñoz, and Lawrence Yee

Board Members Absent: Charles Stringer

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, David Coupe, Frances Mc Chesney, Ronji Moffett, Aurel Agarín, Susana Lagudis, Renee Purdy, David Hung, Cris Morris, Hugh Marley, Pavlova Vitale, Cassandra Owens, Don Tsai, Dr. Yue Rong, Dr. Eric Wu, Dr. Arthur Heath, Russ Colby, Barbara Guia, Bobbi Valencia, Jenny Newman, Dr. Ginachi Amah, Adam Taing, Joshua Cwikla, Joe Luera, Maryam Taidy, Dr. Weixing Tong, Thanhloan Nguyen, Dr. L.B. Nye, Dana Cole, Chris Lopez, Erum Razzak, Ivar Ridgeway, Ali Rahmani, Dr. Kangshi Wang, Guangyu Wang, Deborah Brandes, Jessica Pearson, and Rebecca Chou,

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

Table with 2 columns listing names and affiliations of individuals present at the meeting.

IRMA MUÑOZ, CHAIR | SAMUEL UNGER, EXECUTIVE OFFICER

Mr. Rafael Villelas, Los Angeles DWP	Ms. Katherine Rubin, Los Angeles DWP
Mr. Art Castra, Los Angeles DWP	Mr. Josh Tooker, CA State Assembly ESTM
Mr. James Simonelli, CMC	Mr. Jeff Farano, SA Recycling
Ms. Kristin Riffa, L.A. County Sanitation Dist.	Mr. Tim Simpson, GSI Environmental
Ms. Ewelina Mutkowska, County of Ventura	Mr. Brad Milner, Self/Resident
Mr. Greg Patsch, 2ndnaturelle, LLC	Mr. Giles Coon, Los Angeles County DPW
Mr. Kevin Chang, L.A. County DPW	Mr. Jack Monger, Industrial Environmental Assn.
Mr. William Funderburk, L.A.DWP	Mr. Rob Katherman, Water Replenishment Board
Ms. Heather Merenda, City of Santa Clarita	

2. Order of Agenda.

*The EO will request items 13 and 14 to be moved to the uncontested calendar, and that item 17 is taken out of order and heard first.*

3. Approval of draft meeting Minutes for the September 7, 2017 meeting.

MOTION: Board member Francine Diamond to approve the draft September 7, 2017 Board Meeting with edits as proposed by Frances Mc Chesney.

Seconded by: Board member Lawrence Yee

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

James Famiglietti - Yea

Madelyn Glickfeld - Yea

Cynthia Guzman - Yea

Irma Muñoz - Abstained

Charles Stringer - Absent

Lawrence Yee - Yea

4. Approval of tentative 2018 Board meeting Schedule moving meetings to second Thursdays of the month.

MOTION: Board member Francine Diamond to approve the tentative 2018 board meeting schedule.

Seconded by: Board member Lawrence Yee

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

James Famiglietti - Yea

Madelyn Glickfeld - Yea

Cynthia Guzman - Yea

Irma Muñoz - Yea

Charles Stringer - Absent

Lawrence Yee - Yea

5. Board Member Communications. (None.)

## 6. Uncontested Items Calendar.

*The EO asked that approval of uncontested items calendar as Item 6, 13.1, 13.2, 14.1, and 14.2*

MOTION: Board member Lawrence Yee to approve the uncontested calendar as Item 6, 13.1, 13.2, 14.1, and 14.2.

Seconded by: Board member Cynthia Guzman

Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea

James Famiglietti - Yea

Madelyn Glickfeld - Yea

Cynthia Guzman - Yea

Irma Muñoz - Yea

Charles Stringer - Absent

Lawrence Yee - Yea

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

Report and Addendum Report was provided to the Board. The Report was posted on the Board's website: <http://www.waterboards.ca.gov/losangeles>

## 8. There was an update provided by Mr. Steven Moore, vice Chair and liaison for State Water Resources Control Board during this meeting.

9. Presentation of Sustained Superior Accomplishment Awards. *(Nineteen staff were presented with a monetary award and a plaque for outstanding accomplishments in 2017.)*

## 10. Public Forum.

Speakers:

- Mr. Ray Tahir, TECs Environmental

## 17. Workshop on compliance with the Statewide General Permit for Storm Water Discharges Associated with Industrial Activities (IGP) and the nexus with MS4 programs in the Los Angeles Region.

*The Industrial Sites Task Force gave a presentation on collaboration between industries, municipalities, environmental organizations and the Los Angeles Water Board and the Roles of each.*

*Chair Muñoz gave opening remarks and made a brief statement expressing her concern for the recycling industry, and her meeting with SA Recycling.*

*Mr. Hugh Marley, Unit Chief Enforcement and Stormwater Compliance gave opening remarks and provided background information on the Industrial Stormwater General Permit.*

## Speakers:

- Mr. Bruce Reznik, L.A. Waterkeeper
- Mr. James Simoneli, Metals Coalition
- Mr. Rafael Villelas, Los Angeles DWP
- Mr. William Funderburk, Los Angeles DWP
- Ms. Allison Sweet, Representing City of Glendora
- Mr. Ray Tahir, TECs Environmental

*The Board went into closed session lunch at 1:02 p.m. Reconvened at 2:09 p.m.*

11. Consideration of Approval of Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order No. R4-2016-0339 entered into by the Los Angeles Regional Water Quality Control Board, Prosecution Staff and the Port of Los Angeles (new Dock Street Pump Station).

Opening Remarks - Ms. Paula Rasmussen, Assistant Executive Officer  
Staff Report – Mr. Hugh Marley

## Speakers:

- Mr. Chris Cannon, Port of Los Angeles

MOTION: Board member Francine Diamond to approve the Stipulated Order as proposed by staff.

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

Francine Diamond - Yea  
James Famiglietti - Yea  
Madelyn Glickfeld - Yea  
Cynthia Guzman - Yea  
Irma Muñoz - Yea  
Charles Stringer – Absent  
Lawrence Yee - Yea

12. Consideration of tentative Waste Discharge Requirements for the Water Replenishment District of Southern California, Groundwater Reliability Improvement Project-Advanced Water Treatment Facility (GRIP-AWTF).

Staff report by Ms. Cris Morris

## Speakers:

- Mr. Robb Whitaker, Water Replenishment District
- Mr. Bruce Reznik, L.A. Waterkeeper

MOTION: Board member Lawrence Yee to adopt the tentative Waste Discharge Requirements, Time Schedule Order, and Change Sheet.

Seconded by: Board vice Chair Madelyn Glickfeld  
Motion carried: Approved unanimously by roll call vote.

Francine Diamond - Yea  
James Famiglietti - Yea  
Madelyn Glickfeld - Yea  
Cynthia Guzman - Yea  
Irma Muñoz - Yea  
Charles Stringer - Absent  
Lawrence Yee - Yea

*(Board member James Famiglietti left the meeting at 2:30 p.m.)*

15. Informational update of Santa Monica Bay Comprehensive Monitoring Program.

Presentation by Mr. Tom Ford, Santa Monica Bay Restoration Commission.

*(Board member Yee left the meeting at 3:02 p.m.)*

16. Informational update on Implementation of the Santa Clara River Bacteria Total Maximum Daily Load (TMDL) from responsible jurisdictions and agencies for the MS4 waste load allocations.

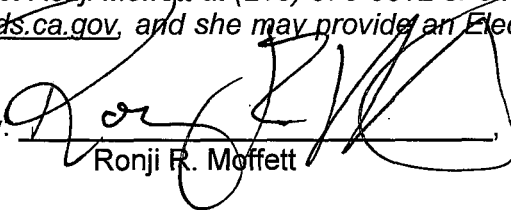
Ms. Jenny Newman, Unit Chief TMDL III, provided staff report

Speaker cards:

- Mr. Giles Coon, L.A DPW
- Ms. Ewelina Mutkowska, County of Ventura
- Ms. Heather Merenda, City of Santa Clarita

*The meeting adjourned at 4:43 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](mailto: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

12/22/17.