

Los Angeles Regional Water Quality Control Board

Adopted Meeting Minutes
City of Simi Valley
Council Chambers
2929 Tapo Canyon Road
Simi Valley, California 93063

September 7, 2017

The meeting was called to Order by Vice Chair Madelyn Glickfeld at 9:09 a.m.

1. Roll Call.

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

Board Members Absent: Irma Muñoz

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, David Coupe, Frances Mc Chesney, Ronji Moffett, Aurel Agarín, Renee Purdy, David Hung, Cris Morris, Hugh Marley, Pavlova Vitale, Cassandra Owens, Mazhar Ali, Elizabeth Erickson, Eric Wu, and Rebecca Chou

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

Ms. Kathleen McGowan, McGowan Consulting	Ms. Ann Heil, L.A. County Sanitation District
Ms. Grace Hyde, L.A. County Sanitation District	Ms. Shelly Walther, L.A. County Sanitation District
Mr. Ray Tahir, TEC Consultants	Naoko Munakata, L.A. County Sanitation District
Mr. Michael Omary, APP Clean Water Technology	Ms. Becky Valenti, L.A. County Department of Public Health
Mr. Nick Brahband, L.A. County Department of Public Health	Mr. Michael Horsley, L.A. County Sanitation District
Mr. Steve Johnson, Heal the Bay	Mr. Joe Gully, L.A. County Sanitation District
Mr. Ryan Butler, L.A. County Department of Public Works	Mr. Nick Wiehardt, L.A. County Sanitation District
Mr. Russ Yoshida, L.A. County Sanitation District	Mr. Alex Steele, L.A. County Sanitation District
Ms. Geraldine Trivedi, City of Redondo Beach	Mr. Steve Dahlberg, Paradise Cove Land Company
Mr. Andrew Winje, City of Redondo Beach	Ms. Barbara Bradley, Advanced Onsite Water
	Mr. Ray Tahir, City of Gardena

2. Order of Agenda.

The EO stated that some Item 13 to be heard out of order, prior to item 12.

3. Approval of draft meeting Minutes for the June 1, 2017 meeting.

MOTION: Board member Francine Diamond to approve the draft June 1, 2017 Board Meetings.

Seconded by: Board member Cynthia Guzman
Motion carried: Approved unanimously by roll call vote.

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

4. Board Member Communications. *(None.)*

5. Uncontested Items Calendar.

The EO asked that approval of uncontested items calendar as Item 5

MOTION: Board member Cynthia Guzman to approve the uncontested calendar as Item 5.

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

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

6. 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>

7. There was no update by State Board for this meeting.

8. Public Forum.

Speakers:

- Mr. Ryan Butler, Los Angeles County Department of Public Works
- Mr. Ray Tahir, TECs Environmental
- Ms. Grace Hyde, Santa Clarita Valley Sanitation District

9.1 and 9.2 Consideration of tentative revised Waste Discharge Requirements and Time Schedule for the City of Redondo Beach (Seaside Lagoon), Redondo Beach. (*This matter was continued from the June 1, 2017 meeting.*)

Staff report by Ms. Cassandra Owens, Unit Chief Industrial permitting.

Speakers:

- Mr. Andrew Winje, City of Redondo Beach
- Mr. Steven Johnson, Heal the Bay

MOTION: Board member Charles Stringer to adopt 9.1, the tentative Waste Discharge Requirements.

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 - Absent
Charles Stringer - Yea
Lawrence Yee - Yea

MOTION: Board member Francine Diamond to adopt 9.2 the tentative Time Schedule Order and Change sheet.

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 - Absent
Charles Stringer - Yea
Lawrence Yee - Yea

11. Consideration of tentative Waste Discharge Requirements for the Joint Outfall System, Joint Water Pollution Control Plant, Carson.

Staff report by Cris Morris, Unit Chief Municipal Permitting.

Speaker:

- Ms. Grace Hyde, Los Angeles County Sanitation Districts
- Ms. Kathleen McGowan, Peninsula Watershed Management Group
- Mr. Steven Johnson, Heal the Bay

MOTION: Board member Lawrence Yee to approve the tentative Waste Discharge Requirements with the Change Sheet.

Seconded by: Board member James Famiglietti
Motion carried: Approved unanimously by roll call vote.

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

- 13. Informational update on the construction of upgrades to the wastewater treatment systems at the Paradise Cove Mobile Home Park and the Beach Café, Malibu.

Introductory remarks were made by Dr. Eric Wu, Unit chief Groundwater Permitting

Speaker cards:

Mr. Steve Dahlberg, Paradise Cove made brief remarks and introduced Barbara Bradley, Advanced Onsite Water who gave a presentation before the Board.

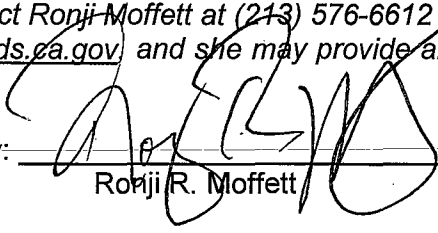
- 12. Presentation on the Industrial General Permit Compliance Project in the San Jose Creek sub-Watershed.

Presentation was made by Pavlova Vitale, Enforcement II.

(The Board went into closed session at 12:30 p.m., and reconvened at 2:10 p.m. to adjourn)

The meeting adjourned at 2:10 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 and she may provide an Electronic copy of the transcript or audio, if available.)

Written and submitted by:



Ronji R. Moffett

then finalized on

9/8/17