



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Los Angeles Regional Water Quality Control Board

**Los Angeles Water Board Meeting Minutes
October 8, 2015
The Metropolitan Water District of Southern California
(Board Room)
700 North Alameda Street
Los Angeles, California**

The meeting was called to Order by acting Chair Irma Muñoz at 9:25 a.m.

1. Roll Call.

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

Board Members Absent: Charles Stringer, and Lawrence Yee.

Staff Present: Samuel Unger, Deborah Smith, Paula Rasmussen, Jennifer Fordyce, Frances McChesney, David Coupe, Ronji Moffett, Gerardo Rabelo, Susana Lagudis, Jenny Newman, Dr. Rebecca Chou, Renee Purdy, Dr. Enrique Casas, Ejigu Solomon, Hugh Marley, Cris Morris, Steven Webb, Michael Lyons, David Hung, Dr. Wen Yang, Shana Rapoport, Dr. L.B. Nye, Snejana Toneva, Thizar Tintut-Williams, Teklewold Ayalew, Paul Cho, Pavlova Vitale

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

Mr. Tim Dafeta, City of Los Angeles BOS	Ms. Jacque McMillen, Alta Environmental
Ms. Donna DiRocco, Tesoro	Mr. James Vernon, Port of Long Beach
Mr. Jim Thorsen, City of Malibu	Ms. Tracy Minamide, City of Los Angeles BOS
Mr. Mas Dojiri, City of Los Angeles BOS	Mr. James Alamillo, Heal the Bay
Ms. Sarah Spinuzzi, Representing self	Ms. Rebecca Fix, Representing self
Mr. Robert McAllister, Representing self	Mr. Andrew Jirik, Port of Los Angeles

2. Order of Agenda.

Executive Officer (EO) requested items 10, 12, 13, and 14 to be moved to the consent calendar, and item 14 to be heard out of order, before item 9.

3. Approval of draft meeting Minutes for the September 10, 2015.

MOTION: Board member Fran Diamond to approve the September 10, 2015 draft Board meeting minutes.

Seconded by: Board member Maria Camacho

CHARLES STRINGER, CHAIR | SAMUEL UNGER, EXECUTIVE OFFICER

Motion Carried: Approved unanimously by roll call vote.

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

4. Approval of the tentative 2016 Board Meeting Schedule.

MOTION: Board Fran Diamond to approve the tentative 2016 Board meeting Schedule.

Seconded by: Board member Maria Camacho
Motion Carried: Approved unanimously by roll call vote.

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

5. Board Member Communications.

None.

Uncontested Items Calendar.

EO stated the Uncontested Calendar as: Items 6, 10, 11, 12, and 13.

MOTION: Board member Madelyn Glickfeld moved to approve the Uncontested items calendar as items 6, 10, 11, 12, and 13.

Seconded by: Board member Maria Camacho
Motion Carried: Approved unanimously by roll call vote

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

(Board member Maria Mehranian arrived at 9:35 a.m.)

7.a. 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>

- 7.b. Enforcement Report. *(Presented by Mr. Hugh Marley, Enforcement Chief.)*
8. Update by State Board. *(Presented by Ms. Fran Spivy-Weber, State Board member.)*
14. Consideration of tentative short-term Order to conditionally waive waste discharge requirements for discharges from Irrigated Lands.

Staff report by Ms. Jenny Newman, Unit Chief, TMDL 3.

MOTION: Board member Fran Diamond

Seconded by: Board member Maria Mehranian

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 – Absent
Lawrence Yee – Absent

9. Public Forum.

- Mr. Jim Thorsen, City of Malibu City Manager
- Ms. Traci Minamide, City of Los Angeles Bureau of Sanitation
- Mr. Tim Dafeta, City of Los Angeles, Bureau of Sanitation
- Mr. Mas Dojiri, City of Los Angeles, Bureau of Sanitation
- Mr. James Alamillo, Heal the Bay
- Ms. Sara Spinuzzi, Representing self
- Ms. Rebecca Fix, representing self

15. Consideration of tentative Waste Discharge Requirements for Los Angeles By-Products Company (Penrose Landfill), Sun Valley.

Staff Report was made by Mr. Enrique Casas, Program Manager.

Speaker cards:

- Mr. Robert McAllister, Owner (opposed)

MOTION: Board member Fran Diamond moved to adopt the Waste Discharge Requirements as proposed by Regional Board staff.

Seconded by: Board member Maria Mehranian

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 - Absent
Lawrence Yee - Absent

16. Update on Dominguez Channel and Greater Los Angeles and Long Beach Harbors Waters Total Maximum Daily Load (TMDL) for Toxics.

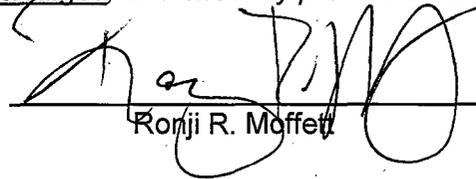
Staff report was presented by Dr. L.B. Nye.

Speaker cards:

- Mr. Andrew Jirik, Port of Los Angeles
- Mr. James Vernon, Port of Long Beach

The meeting adjourned at 3:22 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:


Ronji R. Moffett

, then finalized on

11/05/15.