



California Regional Water Quality Control Board

Los Angeles Region



Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

Linda S. Adams,
Agency Secretary

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Arnold Schwarzenegger
Governor

Meeting Minutes

Los Angeles Regional Water Quality Control Board
October 4, 2007 Regular Board Meeting
City of Simi Valley Council Chambers
2929 Tapo Canyon Road
Simi Valley, California

Item 1. Roll Call

The meeting was called to order by Chair Fran Diamond at 9:14 a.m.

Board Members Present: Chair Fran Diamond, Vice Chair Mary Ann Lutz, H. David Nahai, Maribel Marin, and Leo Vander Lans

Board Members Absent: Dick Richardson, Brad Mindlin

Staff Present: Deborah Smith, Ronji Harris, Jack Price, Michael Levy, Jennifer Fordyce, Jeff Ogala, Samuel Unger, Jenny Newman, L.B. Nye, C.P. Lai, Thanhloan Nguyen, David Bacharowski, Stephen Cain

Individuals whose Names Appear on the Sign-In Sheet

Dr. Mark Gold, Heal the Bay	Ms. Kirsten James, Heal the Bay
Mr. Don Kendall, Calleguas MWD	Mr. Richard Hajas, Camrosa Water District
Mr. Henry Graumlich, Calleguas MWD	Ms. Lucia McGovern, City of Camarillo
Ms. Anita Kuhlman, City of Camarillo	Mr. Rex Laird, Farm Bureau
Ms. Satya Karr, Ventura County Waterworks District	Mr. Kevin Layne, County of Ventura Public Works Department
Mr. Mark Pumford, City of Oxnard	Mr. Shawn Kroes, City of Moorpark
Ms. Ann Heil, L.A. County Sanitation District	Mr. Frank Royer, Camrosa Water District
Mr. Kyle Cyron, Ventura Coast Keeper	Mr. Joe Deakin, City of Simi Valley
Mr. Peter Kozelka, USEPA	Ms. Ashli Desai, Larry Walker Associates
Mr. Giou Villarreal, RBF/Caltrans	Mr. Jay Spurgin, City of Thousand Oaks

Item 2. Order of Agenda.

Items 8, 9 and 11 to be continued to the November 1, 2007 meeting.

California Environmental Protection Agency



Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

MOTION: To approve the Order of agenda.

First: Vice Chair Mary Ann Lutz
Second: Board Member David Nahai
Vote: Approved by unanimous vote.

Item 3. Approval of draft meeting Minutes for September 6, 2007 and September 20, 2007 meetings.

MOTION: To approve the draft Minutes for September 6, 2007, and to approve the draft Minutes for September 20, 2007 with a modification that will include a statement made by Chair Fran Diamond during the trash exclusion discussion.

First: Chair Fran Diamond
Second: Vice Chair Mary Ann Lutz
Vote: Approved by unanimous vote.

Item 4. Board Member Communications.

There was no communication reported that constitutes disclosure for this item.

Item 5.a Executive Officers Report

Report given by Ms. Deborah J. Smith, Interim Executive Officer, and posted on the Board's website:
www.swrcb.ca.gov/~rwqcb4/html/eo_reports/eo_reports.html

Item 5.b Board Checklist.

There was no discussion or questions regarding the Board Checklist.

Item 5.c Report from State Board.

Ms. Francis Spivey-Weber thanked Ms. Deborah Smith for her help and advice while Ms. Smith served as the Interim Executive Officer for the Los Angeles Regional Board for the past 5 months. Ms. Spivey-Weber discussed the process of State Board's development of a rationale for in improving the pay-scale for their staff in order to encourage staff to continue employment with the Regional Boards.

Item 5.d. Approval of proposed Board Meeting Schedule for 2008.

MOTION: To approve the proposed 2008 Board Meeting Schedule for 2008.

First: Vice Chair Mary Ann Lutz
Second: Board Member David Nihau
Vote: Approved by unanimous vote.



Item 6. Public Forum.

There were no speakers for the Public Forum.

Uncontested Items Calendar.

MOTION: To deem non-controversial and approve Agenda Item(s): 7

First: Board Member David Nahai
Second: Vice Chair Mary Ann Lutz
Vote: Approved by unanimous vote.

Ms. Ronji Harris, Executive Assistant read an Opening Statement for this matter, and Chair Fran Diamond rendered the Oath..

Item 10. Consideration of a proposed Basin Plan Amendment to incorporate a Total Maximum Daily Load (TMDL) to reduce Boron, Chloride, Sulfate, and TDS (Salts) in the Calleguas Creek Watershed.

Staff Report. Mr. Sam Unger, Chief Regional Programs Section. (*Mr. Unger's presentation covered, but was not limited to the following*):

- Background and TMDL Development
- Key components of the TMDL
- Explained the Salt balance approach by phases in Southern Reaches
- Discussed the current salt imbalance
- Discussed the Regional Implementation Actions
- Environmental Analysis
- Special Studies for this TMDL
- Update on the schedule for implementing the salts monitoring program and the 6 month effective date

Public Comment.

- Mr. Richard Hajas, Camrosa Water District (in support)
- Mr. Don Kendall, Calleguas Municipal Water District (in support)
- Mr. Rex Laird, Farm Bureau (in support)
- Mr. Peter Kozelka, USEPA (in support)

Board questions, concerns, and discussion:

- How will Boron be affected by the salts?
- Has the brine line happened within all phases?
- Are all of the rights of way been obtained and are they in place?
- Concerns about the language in the Change sheets
- Will there be another opportunity to talk about the brine lines?



MOTION: To adopt proposed Basin Plan Amendment with language change to the Change Sheets as recommended by Board Member Nahai.

First: Vice Chair Mary Ann Lutz
Second: Board Member Maribel Marin
Vote: Approved by unanimous vote

Closed Session: *The Board went into a Closed Session meeting beginning at 11:55 am. and reconvened at 1:15 at which time the meeting was adjourned.*

Draft Minutes adopted at the November 4, 2007 Board meeting.

Written and submitted by: _____ on
Ronji R. Harris

