Wastewater Advisory Committee
Regular Meeting Agenda

Thursday, January 28, 2016
6:00 p.m.
Malibu City Hall – Multi-Purpose Room
23825 Stuart Ranch Road

Call to Order – Chair

Roll Call - Recording Secretary

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – *January 19, 2016*

1. Ceremonials / Presentations

A. Introduce Environmental Health Administrator Melinda Talent.

2. Written and Oral Communications from the Public

A. Communications from the public concerning matters which are not on the agenda but for which the Wastewater Advisory Committee has subject jurisdiction. The Wastewater Advisory Committee may not discuss or act on these matters at this meeting. (30 minutes total time allotted)

B. Wastewater Advisory Committee comments and inquiries.(15 minutes total time allotted)

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Staff Recommendation: Approve minutes for the October 22, 2015 Wastewater Advisory Committee meeting.

Staff Contact: Recording Secretary Nelson-Brown, ext. 286

4. Old Business

None.

5. New Business

A. Discuss Ordinance Requiring Overflow Alarms on Commercial Onsite Wastewater Treatment Systems

Adjournment

Future Wastewater Advisory Committee Meetings

February 25, 2016	6:00 p.m.	Regular Meeting	Malibu City Hall
March 24, 2016	6:00 p.m.	Regular Meeting	Malibu City Hall
April 28, 2016	6:00 p.m.	Regular Meeting	Malibu City Hall
May 26, 2016	6:00 p.m.	Regular Meeting	Malibu City Hall

Guide to the Wastewater Advisory Committee Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Wastewater Advisory Committee. Although no action may be taken, the Committee and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Committee at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Committee. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Committee Members may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Committee following the action on the Consent Calendar. The Committee first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Environmental Sustainability Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Committee within 72 hours of the Wastewater Advisory Committee meeting are available for public inspection immediately upon distribution in the Environmental Sustainability Department at 23825 Stuart Ranch Road, Malibu,

California (Government Code Section 54957.5(b)(2). Copies of staff reports and written materials may be purchased for $0.25 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Department Director Victor Peterson, (310) 456-2489, ext. 251. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Committee meeting should be directed to Alex Montano at (310) 456-2489 ext. 227 or amontano@malibucity.org at least 48 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 19th day of January 2016.

Rebecca Nelson-Brown, Administrative Assistant

Wastewater Advisory Committee
01-28-16
Item 3.B.1.

Committee Agenda Report

To: Chair Haynie and Members of the Wastewater Advisory Committee

Prepared by: Rebecca Nelson-Brown, Administrative Assistant

Reviewed by: Craig George, Environmental Sustainability Manager

Approved by: Vic Peterson, Environmental Sustainability Director

Date prepared: January 19, 2016 Meeting date: January 28, 2016

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve minutes for the October 22, 2015 Wastewater Advisory Committee meeting.

DISCUSSION: Staff has prepared the draft minutes for October 22, 2015 Wastewater Advisory Committee meeting. These minutes are presented to the Committee for approval.

ATTACHMENT: October 22, 2015 Wastewater Advisory Committee meeting minutes.

ACTION MINUTES
MALIBU WASTEWATER ADVISORY COMMITTEE
REGULAR MEETING
OCTOBER 22, 2015
MALIBU CITY HALL
6:00 P.M.

CALL TO ORDER

Chair Haynie called the meeting to order at 6:07 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Haynie, Co-Chair Sherman, Committee Member Slutske, Committee Member Rene-Weissman

ABSENT: Committee Member Bradley, Committee Member Braband, Committee Member Yaroslaski

ALSO PRESENT: Craig George, Environmental Sustainability Manager; Rebecca Nelson-Brown, Recording Secretary

PLEDGE OF ALLEGIANCE

Chair Haynie led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Committee Member Slutske moved and Co-Chair Sherman seconded a motion to approve the agenda. The motion carried 4 to 0, Committee Members Bradley, Braband, and Yaroslaski absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Nelson-Brown reported that the agenda for the meeting was properly posted on October 15, 2015.

ITEM 1. CEREMONIALS / PRESENTATIONS

None.

ITEM 2. PUBLIC / COMMITTEE MEMBER COMMENTS

Committee Member Rene-Weissman stated that water runoff was continuing to occur in the Riviera 2 neighborhood during the current severe drought. She also stated that this was previously reported to the City.

Environmental Sustainability Manager George stated that he would follow up on the issue.

ITEM 3. CONSENT CALENDAR

The consent calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Staff Recommendation: Approve minutes for the August 28, 2014 Wastewater Advisory Committee meeting.

Staff Contact: Recording Secretary Nelson-Brown

MOTION Co-Chair Sherman moved and Committee Member Slutske seconded a motion to approve the consent calendar. The motion carried 4 to 0, Committee Members Bradley, Braband, and Yaroslaski absent.

ITEM 4. OLD BUSINESS

None.

ITEM 5. NEW BUSINESS

The Committee received a presentation from Fuji Clean USA on the company's advanced wastewater treatment systems.

ADJOURNMENT

MOTION At 7:20 p.m., Committee Member Slutske moved and Committee Member Rene-Weissman seconded a motion to adjourn. The motion carried 4 to 0, Committee Members Bradley, Braband, and Yaroslaski absent.

Approved and adopted by the Wastewater Advisory Committee of the City of Malibu on November 27, 2015.

NORM HAYNIE, Chair

ATTEST:

REBECCA NELSON-BROWN, Recording Secretary

Wastewater Advisory Committee
01-28-16
Item 5.A.

Committee Agenda Report

To: Chair Haynie and Members of the Wastewater Advisory Committee

Prepared by: Craig George, Environmental Sustainability Manager

Approved by: Vic Peterson, Environmental Sustainability Director

Date prepared: January 19, 2016 Meeting date: January 28, 2016

Subject: Discuss Ordinance Requiring Overflow Alarms on Commercial Onsite Wastewater Treatment Systems

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RECOMMENDED ACTION: Discuss and provide comments to staff regarding an ordinance requiring overflow alarms on commercial onsite wastewater treatment systems (OWTS).

DISCUSSION: The City is drafting an ordinance requiring an alarm system on commercial OWTS to prevent the potential for overflow due to a failed system or an acute hydraulic stress event. The alarm would electronically notify the Registered Operations and Maintenance Practitioner responsible for the system. Commercial systems that currently have such an alarm system would be exempt.

The intent of an ordinance requiring overflow alarms is to protect public health and safety, protect potential environmental impacts, and to protect the City from lawsuits and/or regulatory penalties for exceedances of State water quality objectives. Following an alarm event, the ordinance would also require a complete inspection of OWTS by a Registered Inspector.

ATTACHMENT: None.