

REGIONAL WATER QUALITY CONTROL BOARD - SAN FRANCISCO BAY
BOARD MEETING MINUTES

March 9, 2011

Note: Copies of orders and resolutions and information on obtaining tapes or transcripts may be obtained from the Executive Assistant, Regional Water Quality Control Board, 1515 Clay Street, Suite 1400, Oakland, California 94612 or by calling (510) 622-2399. Copies of orders, resolutions, and minutes also are posted on the Board's web site (www.waterboards.ca.gov/sanfranciscobay).

Item 1 - Roll Call and Introductions

The meeting was called to order on March 9, 2011 at 9:05 a.m. in the Elihu M. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland.

Board members present: John Muller, Chair; Shalom Eliahu; James McGrath; Steven Moore; William Peacock; Rameshwar Singh.

Board members absent: Terry Young, Vice-Chair.

Item 2 - Public Forum

Allison Chan, Policy Associate, Save The Bay, spoke briefly about Bay Area jurisdictions and trash reduction. She thanked the Board for its leadership on water quality issues.

Item 3 – Minutes of the May 12, 2010 Board Meeting

Bruce H. Wolfe recommended the Board consider the May 12, 2010 Board Meeting minutes at the April 13, 2011 Board Meeting.

Item 4 – Chairman's, Board Members' and Executive Officer's Reports

Mr. Moore said he was a speaker at a recent association meeting where he discussed Board programs. He reported attending a meeting about green streets.

Mr. Wolfe addressed the Board.

Item 5 – Consideration of Uncontested Items

Mr. Wolfe recommended adoption of the uncontested calendar. Mr. McGrath said he intended to abstain from voting on Items 5B and 5C.

There was a motion and a second to adopt the Uncontested Calendar. Mr. Muller reiterated a motion and a second were pending. A vote was taken on the motion.

Roll Call:

Aye: Mr. Eliahu; Mr. Moore; Mr. Peacock; Dr. Singh; Mr. Muller.

No: None

Abstain: Mr. McGrath

Absent: Dr. Young

Motion carried.

Item 6 – New Requirements for Polychlorinated Biphenyls (PCBs) to Implement the Total Maximum Daily Load (TMDL) for PCBs in San Francisco Bay from Municipal and Industrial Wastewater Dischargers; Counties of Alameda, Contra Costa, Solano, Napa, Sonoma, Marin, San Francisco, San Mateo, and Santa Clara – Amendment of Order No. R2-2007-0077

Mr. Wolfe made introductory comments. The following people testified: Robert Schlipf, Staff Engineer, Water Board; Tim Potter, Environmental Compliance Superintendent, Central Contra Costa Sanitary District; Guy Bjerke, Bay Area Manager, Western States Petroleum Association; Craig Johns, Project Manager, Partnership for Sound Science in Environmental Policy; and Amy Chastain, Executive Director, Bay Area Clean Water Agencies.

Mr. Wolfe said there was a Supplemental to the Revised Tentative Order. He recommended adoption of the Revised Tentative Order as supplemented.

Motion: It was moved by Dr. Singh, seconded by Mr. Eliahu, and voted to adopt the Revised Tentative Order as supplemented and as recommended by the Executive Officer.

Roll Call:

Aye: Mr. Eliahu; Mr. McGrath; Mr. Peacock; Dr. Singh; Mr. Muller

No: None

Abstain: Mr. Moore

Absent: Dr. Young

Motion carried.

Item 7 – San Francisco Public Utilities Commission Calaveras Dam Replacement Project, Alameda and Santa Clara Counties – Adoption of Water Discharge Requirements and Water Quality Certification

Mr. Wolfe made introductory comments. Xavier Fernandez gave the staff presentation. Deborah Craven-Green, Permitting Manager, Bureau of Environmental Management, San Francisco Public Utilities Commission, expressed appreciation for the work of Board staff members Mr. Fernandez, William Hurley, Shin-Roei Lee, and Keith Lichten with SFPUC staff. Mr. Muller, Mr. McGrath, and Mr. Moore spoke in favor of the Revised Tentative Order.

Mr. Wolfe said there was a Supplemental to the Revised Tentative Order. He recommended adoption of the Revised Tentative Order as supplemented.

Motion: It was moved by Mr. Peacock, seconded by Mr. McGrath, and it was voted to adopt the Revised Tentative Order as supplemented and as recommended by the Executive Officer.

Roll Call:

Aye: Mr. Eliahu; Mr. McGrath; Mr. Moore; Mr. Peacock; Dr. Singh; Mr. Muller

No: None

Absent: Dr. Young

Motion carried.

The Board took a break at 10:51 a.m. and resumed the meeting at 11:01 a.m.

Item 8 – Urban Creeks Pesticide Toxicity TMDL – Implementation Status Report

Mr. Wolfe made introductory comments. Jan O’Hara presented a status report on the TMDL the Board adopted in 2005. Charles Andrews, Associate Director, Pesticide Programs Division, California Department of Pesticide Regulation, addressed the Board.

Item 9 – Update on the Napa River/Napa Creek Flood Protection Project, Napa, Napa County – Information Item

Mr. Wolfe made introductory comments. Leslie Ferguson presented an update on the Water Board’s involvement in the Napa River/Napa Creek Flood Protection Project. Julie Lucido, Project Manager, Napa River/Napa Creek Flood Protection Project, Napa County Flood Control and Water Conservation District, and Richard Thomasser, Watershed and Flood Control Operations Manager, Napa County Flood Control and Water Conservation District, addressed the Board.

Item 14 - Adjournment

The meeting was adjourned at 12:02 p.m.