

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

May 11, 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](http://www.waterboards.ca.gov/sanfranciscobay)).

Item 1 - Roll Call and Introductions

The meeting was called to order on May 11, 2011 at approximately 9:02 a.m. in the Elihu M. Harris Building, First Floor Auditorium, 1515 Clay Street, Oakland.

Board members present: John Muller, Chair; Terry Young, Vice-Chair; Shalom Eliahu; James McGrath; Steven Moore; Rameshwar Singh.

Board members absent: William Peacock.

Tam M. Doduc, Member, State Water Resources Control Board, and liaison to Region 2, addressed the Board.

Item 2 - Public Forum

David Lewis, Executive Director, Save The Bay, addressed the Board.

Item 3 – Minutes of the June 9, 2010 Board Meeting

Motion: It was moved by Dr. Young, seconded by Mr. Moore, and it was voted unanimously to adopt the Minutes of the June 9, 2010 Board Meeting.

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

Bruce H. Wolfe addressed the Board.

Item 5 – Consideration of Uncontested Non-Enforcement Items

Mr. Wolfe recommended adoption of the Uncontested Non-Enforcement Items.

Tom Rees, President, J.R. Realty #2, LLC, thanked Stephen Hill, Mr. Wolfe, and Adriana Constantinescu for their efforts regarding Items 5D and 5E.

Motion: It was moved by Dr. Singh, seconded by Mr. McGrath, and it was voted to adopt the Uncontested Non-Enforcement Items as recommended by the Executive Officer.

Roll Call:

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

No: None

Absent: Mr. Peacock

Motion carried.

Item 6 – Consideration of Uncontested Enforcement Item

The Board received testimony on Item 6A. The Revised Tentative Cease and Desist Order as amended was adopted by the Board.

The Board took a break at approximately 10:20 a.m. and resumed the meeting at approximately 10:34 a.m.

Item 7 – Potrero Hills Landfill, Inc., Potrero Hills Landfill, Suisun City, Solano County – Update to Waste Discharge Requirements, Issuance of Water Quality Certification, and Rescission of Order No. 93-072

The following people testified: Keith Roberson, Engineering Geologist, Water Board; Jolanta Uchman, Engineering Geologist, Water Board; James E. Dunbar, District Manager, Potrero Hills Landfill, Inc.; Tom Vercoutere, Consultant, speaking on behalf of Potrero Hills Landfill, Inc.; June Guidotti; Cristina Padua-Hughes; George Guynn, Jr.; David Tam, Board Member, Sustainability, Parks, Recycling And Wildlife Legal Defense Fund; and Arthur Boone, President, Northern California Recycling Association.

There were comments by staff and Board members. Mr. Wolfe recommended adoption of the Revised Tentative Order.

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

Roll Call:

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

No: None

Absent: Mr. Peacock

Motion carried.

Item 8 – Municipal Regional Stormwater Permit – Implementation Status Report

Mr. Wolfe made introductory comments. Dale Bowyer gave a status report on implementation of the Municipal Regional Stormwater Permit that the Board adopted in October 2009. James Scanlin, Chair, Bay Area Stormwater Management Agencies Association, and Program Manager, Alameda Countywide Clean Water Program, addressed the Board. Board members and staff commented.

Item 13 - Adjournment

The meeting was adjourned at 12:22 p.m.