

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

July 13, 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 July 13, 2011 at approximately 8:59 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; Steven Moore; William Peacock; Rameshwar Singh.

Board members absent: James McGrath.

Item 2 - Public Forum

Allison Chan, Policy Associate, Save The Bay, spoke briefly about trash reduction. She thanked the Board for its leadership in preventing trash pollution in the Bay.

Item 3 – Minutes of the September 8, 2010 Board Meeting

Motion: It was moved by Mr. Peacock, seconded by Dr. Young, and it was voted unanimously to adopt the Minutes of the September 8, 2010 Board Meeting.

Motion carried.

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 said the Board would vote on Items 5A through 5E. He said Item 5F was not an action item.

Dr. Singh made a motion to adopt the Uncontested Non-Enforcement Items. Mr. Peacock seconded the motion. The Board heard brief testimony.

A vote was taken.

Roll Call:

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

No: None

Absent: Mr. McGrath

Motion carried.

Item 6 – Consideration of Uncontested Enforcement Item

The Revised Tentative Cease and Desist Order for Item 6A was adopted by the Board.

Item 7 – Union Oil Company of California, Atlantic Richfield Company, Richard Loch 411 High Street Annuity Trust, Nancy Koch 411 High Street Annuity Trust, and Oakland High Street Partners, L.P., for the properties located at 401 and 411 High Street, Oakland, Alameda County

– Adoption of Revised Final Site Cleanup Requirements

Mr. Wolfe made introductory comments. Cleet Carlton gave the staff presentation. 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 Dr. Singh, to adopt the Revised Tentative Order as supplemented and as recommended by the Executive Officer.

Roll Call:

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

No: None

Absent: Mr. McGrath

Motion carried.

Item 10 – Litigation

Mr. Wolfe said a closed session would not be held. Mr. Muller said the Board would not hold an August 2011 Board meeting.

Item 12 - Adjournment

The meeting was adjourned at approximately 10:10 a.m.