

REGIONAL WATER QUALITY CONTROL BOARD - SAN FRANCISCO BAY
BOARD MEETING MINUTES
August 20 - 21, 2002

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.swrcb.ca.gov/~rwqcb2).

Item 1 - Roll Call and Introductions

The meeting was called to order on August 20, 2002 at 1:35 p.m. at the Embassy Suites Hotel, 1075 California Boulevard, Napa, California.

Board members present: John Muller, Chair; Clifford Waldeck, Vice-Chair; Doreen Chiu; Josephine De Luca; Shalom Eliahu; John Reininga; and Mary Warren.

Board members absent: Kristen Addicks and William Schumacher. Note: Mrs. Addicks arrived at 2:15 p.m. and Mr. Schumacher arrived at 2:30 p.m.

Item 2 - Public Forum

There were no public comments.

Item 3 - Uncontested Calendar

Ms. Barsamian recommended adoption of the uncontested calendar. Mr. Reininga recused himself from consideration of Item 3F.

Motion: It was moved by Mrs. Warren, seconded by Mr. Eliahu, and it was unanimously voted to adopt the uncontested calendar as recommended by the Executive Officer. Mr. Reininga recused himself from Item 3F.

Item 4 - Closed Session - Personnel

The Board went into closed session at 1:50 p.m. and reviewed the annual performance of the Executive Officer.

[Mrs. Addicks arrived at 2:15 p.m. Mr. Schumacher arrived at 2:30 p.m.]

Item - 5 - Retreat

The Board reconvened the meeting at 5:00 p.m. and began discussion of the state budget, and staffing and work plan commitments.

[The Board recessed for the evening at 5:30 p.m.]

The Board resumed its meeting on August 21, 2002 at 8:30 a.m. at the Embassy Suites Hotel, 1075 California Boulevard, Napa, California.

Board members present: John Muller, Chair; Clifford Waldeck, Vice-Chair; Kristen Addicks; Doreen Chiu; Josephine De Luca; Shalom Eliahu; John Reininga; and William Schumacher.

Board member absent: Mary Warren.

Item 6 – Retreat – Continued

The Board and the Executive Officer discussed the budget outlook for this fiscal year and the next one. It was noted the Department of Finance requested that each State agency provide an analysis of a 5% - 20% general fund budget cut. The Board considered implications of a budget cut on already limited staff resources and noted the need to continue to prioritize staff workloads. The Board discussed priority programs for both surface and groundwater.

The Executive Officer presented an organization chart listing the staff that carry out board activities. She discussed present and future staffing needs.

Board members requested they be kept up to date on budget and staffing implications.

Item 7 – Adjournment

The Board adjourned the meeting at 1:30 p.m.