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**San Francisco Bay Regional Water Quality Control Board**

## **August 8, 2012 Board Meeting Minutes**

Adopted September 11, 2013

Note: Copies of orders, resolutions, and minutes are posted on the Regional Water Board's website ([www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)). Information about obtaining copies of audio recordings of Board meetings may be obtained by calling the Board's file review coordinator at (510) 622-2430. Written transcripts of Board meetings may be obtained by calling California Reporting, LLC, at (415) 457-4417.

### **Item 1 - Roll Call and Introductions**

Meeting called to order at approximately 9:05 am in the Elihu M. Harris Building, First Floor Auditorium.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Status</u>
Rameshwar Singh James McGrath Shalom Eliahu Vice-Chair Terry Young Chair John Muller	none	QUORUM

### **Item 2 - Public Forum**

No parties requested to speak.

### **Item 3 - Minutes of Board Meetings - Minutes of the July 13, 2011 Board Meeting**

Vice-Chair Young moved for adoption of Item 3;  
Board Member Eliahu seconded the motion.

Ayes : Singh, Eliahu, Vice-Chair Young, Chair Muller

Nos: None

Abstain: McGrath

ITEM ADOPTED

### **Item 4 - Chairman's, Board Members', and Executive Officer's Reports**

Chair Muller discussed the WQCC meeting scheduled for early November and encouraged Board members to sign up for the Delta tour. He also discussed the new recycling facility at Newby Island. Board Member Singh discussed recent press on the Mars Landing and climate change.

Executive Officer Bruce Wolfe gave an overview of this month's Executive Officer's Report.

He answered questions from Vice-Chair Young regarding global mercury emissions and water quality impacts. He also updated the Board on the recent fire at the Chevron Refinery and water quality investigations.

#### **Item 5 - Consideration of Uncontested Items**

**Item 5A – City of Pinole, Pinole-Hercules Water Pollution Control Plant and Its Wastewater Collection System, Pinole, Contra Costa County** – Reissuance of NPDES Permit

**Item 5B – General Waste Discharge Requirements for Discharge or Reuse of Extracted Brackish Groundwater, Reverse Osmosis Concentrate Resulting from Treated Brackish Groundwater, and Extracted Groundwater from Structural Dewatering Requiring Treatment** – Reissuance of General NPDES Permit

**Item 5C – Sewer Authority Mid-Coastside, Wastewater Treatment Plant and Its Wastewater Collection System, Half Moon Bay, San Mateo County** – Reissuance of NPDES Permit

**Item 5D – South Bayside System Authority, Wastewater Treatment Plant and Its Wastewater Collection System, Redwood City, San Mateo County** – Reissuance of NPDES Permit

**Item 5E – Napa County Flood Control and Water Conservation District, Stream Maintenance Program, Napa County** – Adoption of Waste Discharge Requirements and Water Quality Certification

**Item 5F – Cal-Pox, Inc., and Glendale West, LLC, San Quentin Solid Waste Disposal Landfill, San Rafael, Marin County** – Issuance of Updated Waste Discharge Requirements and Rescission of Order No. 01-022

Board Member McGrath had some questions regarding Item 5B and monitoring to assure salt balances for the discharge of concentrated brines, which Mr. Wolfe responded to. Board Member Singh had questions about the discharge of reverse osmosis reject water. Vice-Chair Young highlighted the leachate control measures included in the permit for Item 5F.

Mr. Wolfe recommended adoption of the uncontested items.

Chair Muller noted he would be abstaining on Item 5C.

Vice Chair Young moved for adoption of Items 5A, 5B, 5D, 5E, and 5F;  
Board Member McGrath seconded the motion.

Ayes: Singh, McGrath, Eliahu, Vice-Chair Young, Chair Muller

Nos: None

ITEMS ADOPTED

Vice Chair Young moved for adoption of Item 5C;  
Board Member McGrath seconded the motion.

Ayes: Singh, McGrath, Eliahu, Vice-Chair Young

Nos: None

Abstain: Chair Muller

ITEM ADOPTED

**Item 5G – Cleanup Programs – Status Report including Case Closure**

No action was necessary

**SITE CLEANUP REQUIREMENTS**

**Item 6 – Robert W. Dittmer, Ann Lewczyk as Trustee of the Michael L. McInnis Revocable Trust, Jewel Hirsch doing business as Fairfield Cleaners, Obie Goins, and Ray Johnson, for the property located at 625 Jackson Street, Fairfield, Solano County – Adoption of Site Cleanup Requirements**

**Item 7 – Terry A. Duree, Inc., Stephen Spencer, Ronald Waslohn, and Tegtmeier Associates, Inc., for the property located at 622-630 Jackson Street, Fairfield, Solano County – Adoption of Site Cleanup Requirements**

**Item 8 – RX Daughters, LLC, George Tomasini, Jr., as Trustee of the G. J. Tomasini Trust, Gerald Duensing, Sandra Duensing, and Thomas Turigliatto, for the property located at 712 Madison Street, Fairfield, Solano County – Adoption of Site Cleanup Requirements**

Mr. Wolfe noted that the Board's Cleanup Staff recommended that items 6, 7, and 8, be continued and that as lead for the Board's Advisory Team he accepted their recommendation. Chair Muller approved.

**Item 14 - Adjournment**

Meeting adjourned at 10:07 am until the next Board Meeting – September 12, 2012.