

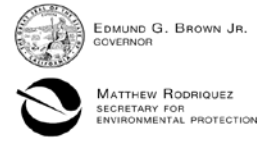
STATE OF CALIFORNIA

**REGIONAL WATER QUALITY CONTROL BOARD
SAN FRANCISCO BAY REGION**

MEETING DATE: July 12, 2017

ITEM: **3**

SUBJECT: **MINUTES OF THE JUNE 14, 2017 BOARD MEETING**



San Francisco Bay Regional Water Quality Control Board

**June 14, 2017 Board Meeting
Draft Minutes for Board Consideration
ADOPTED July 12, 2017**

Note: Copies of orders, resolutions, and minutes are posted on the Regional Water Board’s website (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 9:03 a.m. in the Elihu M. Harris Building, First Floor Auditorium.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Status</u>
Newsha Ajami		QUORUM
Jayne Battey		
Steve Lefkovits		
Cecilia Ogbu		
William Kissinger		
Vice-Chair James McGrath		
Chair Terry Young		

Senior Engineer Cheryl Prowell introduced new Scientific Aid Johnny Seal. Senior Engineering Geologist Laurent Meillier introduced new Engineering Geologist Bill Cook. Senior Engineering Geologist Brian Thompson introduced new Environmental Scientist Maya McInerney.

Item 2 – Public Forum

James Laramer, a San Mateo County resident, urged the Board to assess a penalty against Sewerage Agency Mid-Coastside due to inadequate management of its collection system and sewage releases, including a recent 746,000 gallon release.

Item 3 – Minutes of the May 10, 2017 Board Meeting

Executive Officer Bruce Wolfe recommended adoption of the Minutes from the May 10, 2017, Board Meeting.

Vice Chair McGrath moved for adoption of the Minutes; Board Member Battey seconded the motion.

Ayes: Ogbu, Lefkovits, Ajami, Kissinger, McGrath, Young, Battey

Nos: None

ITEM ADOPTED

Item 4 – Chair’s, Board Members’, and Executive Officer’s Reports

Chair Young noted that she received a letter from a Napa middle school student and would like assistance in drafting a response.

Mr. Wolfe gave an overview of this month’s Executive Officer’s Report. He highlighted the article on horse boarding facilities and dairies. Mr. Wolfe discussed recent legal actions, litigation, and petitions. He also discussed the FY 17/18 budget and the evolving cannabis regulatory program. Board Member Battey asked for more information on the Redwood Court vapor intrusion article. Vice Chair McGrath asked for a follow up article in an EO Report, as appropriate.

Consideration of Uncontested Items

Item 5A - California Department of Transportation – Reissuance of Conditional Waiver of Waste Discharge Requirements for Tire Shreds Reuse in Road Construction Projects

Item 5B – Ms. Lois and Mr. Greg Tonnesen, Tonnesen Pet Cemetery, Suisun City, Solano County – Update of Waste Discharge Requirements and Rescission of Order No. R2-2009-0034

Mr. Wolfe recommended adoption of items 5A and 5B.

Board Member Ajami moved for adoption of items 5A and 5B; Board Member Battey seconded the motion.

Ayes: Ogbu, Lefkovits, Ajami, Kissinger, McGrath, Young, Battey

Nos: None

ITEMS ADOPTED

Other Business

Item 6A - Mayhew Center, 3301-3341 Vincent Road, Pleasant Hill, Contra Costa County – Status Report on Cleanup Plan Acceptability

Staff Engineering Geologist Ralph Lampert gave the presentation to the Board. He provided background and described California Land Reuse Revitalization Act (CLRRA) agreements, the proposed cleanup plan, comments received, and staff responses. He also noted a typographical error on the proposed letter and discussed the supplemental. Chair Young recommended a 10 minute break so that Board members could have an opportunity to review the supplemental. Vice Chair McGrath asked for clarification on the extent of contamination and the need for additional monitoring. Michael Harrison, principal engineer with EnviroAssets, described the monitoring locations and the Response Plan. John Till, representing GP Vincent Properties, further described the soil vapor extraction system. Board

Member Kissinger asked for clarification as to why there was no monitoring requirement for Walnut Creek Manor. Board members asked about the plume migration direction. Board members Kissinger and Ajami suggested that the Board request that Walnut Creek Manor provide all existing and future monitoring data. Board members had a number of clarifying questions about CLLRA agreements. Chair Young summarized the discussion and feedback to staff.

Item 6B - Travis Air Force Base – Award Winning Environmental Restoration – Information Item

Staff Engineering Geologist Adriana Constantinescu gave the presentation to the Board. She described the active environmental restoration at the Travis Airforce Base (AFB), the Record of Decision for 19 groundwater sites at the AFB, environmental restoration awards, and the first ever subgrade sulfate reactor. Board Member Kissinger asked about groundwater use at the AFB and whether the remediation technology has been used elsewhere.

Item 6C - Lehigh Permanente Plant, Cupertino, Santa Clara County – Status Report

Staff Engineering Geologist Jack Gregg gave the presentation to the Board. He provided background on water quality issues, regulatory tools being utilized to bring the facility into compliance, and upcoming milestones for water Board consideration. Board Member Kissinger asked about the timeline for reclamation. Board Member Lefkovits asked about staffing and staff training. Board Member Battey asked about whether the facility has ever been required to shut down due to environmental concerns. Board Member Ogbu thanked staff for the overview and asked when staff first started overseeing activities at the facility.

Item 9 – Closed Session – Litigation

The Board met in closed session to discuss litigation-related matters.
[Authority: Government Code section 11126(a)]

CLOSED SESSION at 12:40 p.m.; RECONVENED at 2:15 p.m.

Item 11 - Adjournment

Meeting adjourned at 2:17 p.m. until the next Board Meeting – July 12, 2017