State of California Regional Water Quality Control Board North Coast Region

Minutes of Meeting

Closed Session Only 9:00 A.M., Mon., March 17, 2025 Regional Water Quality Control Board 5550 Skylane Blvd., Suite A Santa Rosa, CA 95403

Monday, March 17, 2025

i. Roll Call:

Board Members present: Hector Bedolla, Greg Giusti, Alex Hart

(virtually), Ryan Sundberg (virtually),

Jake Mackenzie

Regional Water Board staff present: Valerie Quinto, Nathan Jacobsen,

Kaete King

ii. Closed Session: Board Members and Regional Water Board Staff met in closed session to discuss Administrative Civil Liability Complaint No. R1-2023-0047A issued to BoDean Co. Inc, for the Mark West Quarry, Sonoma County, 4611 Porter Creek Road.

The Board may meet in closed session to discuss this matter on April 1, 2025 and will continue the public hearing on April 2, 2025. The Board may consider a proposed Order on the Complaint at the April 2, 2025 meeting.

iii. Adjournment: Meeting adjourned at 11:23 a.m.