

STATE OF CALIFORNIA

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

MEETING DATE: August 14, 2013

ITEM: **3B**

SUBJECT: **MINUTES OF THE APRIL 11, 2012
BOARD MEETING**

San Francisco Bay Regional Water Quality Control Board

April 11, 2012 Board Meeting Minutes

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 approximately 9:00 am in the Elihu M. Harris Building, First Floor Auditorium.

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

Tam M. Doduc, State Water Board Member and liaison to the San Francisco Bay Region, addressed the Board. She informed the Board that the On-site Wastewater Treatment System and Low Threat Underground Storage Tank Policies are out for public comment.

Item 2 - Public Forum

No parties requested to speak.

Item 3 - Minutes of Board Meetings

Minutes of the April 13, 2011 Board Meeting

Vice-Chair Young moved for adoption of the minutes, Board Member Eliahu seconded the motion. Board Member Moore abstained noting he was not present at this meeting.

Ayes: Eliahu, Singh, McGrath, Muller, Young

Nos: None

Abstain: Moore

ITEM ADOPTED

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

Chair Muller discussed the recent Chairs' meeting. Vice-Chair Young reported on a recent meeting with Mike Connor where they discussed the challenges of addressing chemicals of emerging concern. Executive Officer Bruce Wolfe summarized the Executive Officer's Report.

Item 5 - Consideration of Uncontested Items

5.A. Rodeo Sanitary District, Water Pollution Control Facility and Collection System, Rodeo, Contra Costa County – Reissuance of NPDES Permit

5.B. City of Hayward and Waste Management of Alameda County, Inc., West Winton Landfill, Alameda County – Updated Waste Discharge Requirements and Rescission of Order No. 95-088

5.C. Pacific Gas and Electric Company, for the property located at Petaluma "A" Substation, 175 1st Street, Petaluma, Sonoma County – Rescission of Site Cleanup Requirements

5.D. Fairchild Semiconductor Corporation, Micro Power Systems, Inc., and The Prudential Insurance Company of America, for the property located at 3080 and 3100 Alfred Street, Santa Clara, Santa Clara County – Rescission of Site Cleanup Requirements

5.E. Emergency, Abandoned, and Recalcitrant (EAR) Underground Storage Tank Account – Adoption of Resolution Supporting Nominations

Mr. Wolfe recommended adoption of all uncontested items.

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

Ayes: Eliahu, Singh, McGrath, Muller, Young, Moore

Nos: None

ITEMS ADOPTED

OTHER BUSINESS**Item 6 - San Francisco Public Utilities Commission's Program for Onsite Nonpotable Reuse**

Steve Ritchie, Assistant General Manager of the San Francisco Public Utilities Commission, gave a presentation to the Board.

Item 11 - Adjournment

Meeting adjourned at 10:43 am until the next Board Meeting – May 9, 2012