

STATE OF CALIFORNIA

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

MEETING DATE: October 9, 2013

ITEM: **3B**

SUBJECT: **MINUTES OF THE AUGUST 23, 2013 BOARD MEETING**

San Francisco Bay Regional Water Quality Control Board

August 23, 2013 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 1:05 pm in the San Francisco office of Bingham McCutchen LLP, 28th Floor meeting room.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Status</u>
James McGrath	none	QUORUM
William Kissinger		
Newsha Ajami		
Margaret Abe-Koga		
Vice-Chair Terry Young		
Chair John Muller		

Item 2 - Public Forum

No parties requested to speak.

Item 3 – Closed session

The Board convened a closed session to conduct a performance review of Executive Officer Bruce Wolfe.

Item 4 - Adjournment

Meeting adjourned at 5:05 pm until the next Board Meeting – September 11, 2013.