

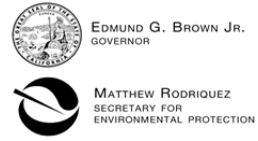
STATE OF CALIFORNIA

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

MEETING DATE: April 13, 2016

ITEM: **3**

SUBJECT: **MINUTES OF THE MARCH 9, 2016 BOARD MEETING**



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

San Francisco Bay Regional Water Quality Control Board

**March 9, 2016 Board Meeting
Draft Minutes for Board Consideration**

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 9:01 a.m. in the Elihu M. Harris Building, First Floor Auditorium.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Status</u>
Cecilia Ogbu	Steve Lefkovits	QUORUM
Newsha Ajami (Left at 10:45)	John Muller	
William Kissinger		
Vice-Chair James McGrath		
Chair Terry Young		

Item 1 – Roll Call and Introductions

Senior Engineer Dale Bowyer introduced new Scientific Aid Marea McCann.

Item 2 – Public Forum

Bill McNicholas, a member of the Cleanup Marinwood Plaza Now Oversight Committee, expressed his concerns about the proposed remedial action plan for the former Prosperity Cleaners in Marinwood. Raymond Day, a member of the Cleanup Marinwood Plaza Now Oversight Committee, discussed why the Board should reject the proposed remedial action plan for former Prosperity Cleaners in Marinwood.

Item 3 - Minutes of the February 10, 2016 Board Meeting

Executive Officer Bruce Wolfe recommended adoption of the Minutes from the February 10, 2016 Board Meeting.

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

Ayes: Ogbu, Ajami, Kissinger, McGrath, Young

Nos: none

ITEM ADOPTED

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

Board Member Kissinger discussed the public meeting he attended on the former Prosperity Cleaners in Marinwood. Vice Chair McGrath noted that he will be chairing the National Oceanic Film Festival this month. He also attended a kickoff fund raiser for Measure AA. He discussed the National Marine Fisheries Service's draft Coastal Multispecies Recovery Plan. Chair Young discussed a conference call with State Board staff on a potential climate change resolution, shoreline resiliency projects, and the need for financial incentives for green infrastructure. She also reported on last month's Chairs' call and the discussion about how to align staffing with priorities. Chair Young noted that staff is still working on completing the certification for the Upper Berryessa Creek flood control project. Mr. Wolfe provided background on this project. Board Member Kissinger asked about construction timeframes. Vice Chair McGrath discussed sediment transport dynamics in streams and the sediment deficit in the Bay. Mr. Wolfe highlighted the Department of Defense cleanups discussed in this month's Executive Officer's Report.

Consideration of Uncontested Items

Item 5A – Alternate Monitoring Program for Municipal Wastewater Dischargers to Support the Regional Monitoring Program in the San Francisco Bay Region – Issuance of NPDES Monitoring Program

Item 5B – General Waste Discharge Requirements for Discharges of Treated Filter Backwash from Drinking Water Filter Facilities to Inland Surface Waters – Reissuance of General NPDES Permit

Item 5C – Zanker Road Resource Management, Ltd., Zanker Material Processing Facility, San Jose, Santa Clara County – Update of Waste Discharge Requirements and Rescission of Order No. 98-123

Division Chief Lila Tang gave an overview of Item 5A. Board Member Kissinger asked clarifying questions. Vice Chair McGrath commented in support of the Item and noted appreciation of the leadership by staff and the dischargers in developing this proposal. Lorien Fono, representing the Bay Area Clean Water Agencies, noted support.

Mr. Wolfe recommended adoption of Item 5A.

Board Member Ajami moved for adoption of Item 5A; Board Member Kissinger seconded the motion.

Ayes: Ogbu, Ajami, Kissinger, McGrath, Young

Nos: none

ITEM ADOPTED

Mr. Wolfe requested that the proposed supplemental for Item 5B be distributed to Board Members and gave an overview of the Item. Ellen Natesan, representing SFPUC, thanked staff for its efforts on the permit.

Mr. Wolfe recommended adoption of items 5B (as supplemented) and 5C.

Vice Chair McGrath moved for adoption of items 5B and 5C; Board Member Ajami seconded the motion.

Ayes: Ogbu, Ajami, Kissinger, McGrath, Young

Nos: none

ITEMS ADOPTED

Recycled Water Policy Implementation

Item 6 – Zone 7 Water Agency, Concurrence with Findings of the Nutrient Management Plan for the Livermore Valley Groundwater Basin – Hearing to Consider Adoption of Tentative Resolution

Staff Engineering Geologist Cleet Carlton gave the presentation. He described the State Board's Recycled Water Policy and how Zone 7's Nutrient Management Plan fulfills the requirements of the Policy. Tom Rooze, representing the Zone 7 Water Agency, also gave a presentation to the Board describing the Nutrient Management Plan in detail. Board Member Kissinger asked clarifying questions about recycled water quality and the table of loading percentages. Board Member Ajami asked about the use of the demineralized water and groundwater sustainability planning. Chair Young asked about ways to encourage best management practices. Mr. Wolfe described implementation measures the Board is working on. Chair Young asked about how the State's Onsite Wastewater Treatment System requirements will be implemented.

Mr. Wolfe recommended adoption of Item 6.

Board Member Kissinger moved for adoption of Item 6; Vice Chair McGrath seconded the motion.

Ayes: Ogbu, Ajami, Kissinger, McGrath, Young

Nos: none

ITEM ADOPTED

Other Business

Item 7 –Discretionary Policy Decisions in NPDES Permits – Information Report

Division Chief Lila Tang gave the presentation to the Board. She gave an overview of the NPDES program and highlighted the discretionary decisions the Board is asked to make when it adopts an NPDES permit.

Chair Young asked about implications of increased recycling and shallow water discharge limits. Board Members asked additional clarifying questions.

This item was for informational/discussion purposes and no action was taken.

Item 8 – Mine Cleanup Program Development Strategy – Status Report

Staff Engineering Geologist Lindsay Whalin gave the presentation to the Board. She gave an overview of mines in the Region, water quality impacts, and new remote-sensing tools being used to aid in prioritization.

Board Members asked clarifying questions.

This item was for informational/discussion purposes and no action was taken.

Item 12 - Adjournment

Meeting adjourned at 12:06 p.m. until the next Board Meeting – April 13, 2016