**THE SPECIAL BOARD MEETING OF October 5, 2018**

**HAS BEEN CANCELLED**

## Friday, September 28, 2018

**~~Friday,~~** **~~October 5, 2018~~**

**Friday, October 12, 2018**

**Friday, October 19, 2018**

**Friday, October 26, 2018**

9:00 a.m.

The Board will conduct these meetings as teleconferences that will permit Board members to participate from the following locations:

67 Weybridge Court, Oakland, CA 94611

2301 Russell Street, Berkeley, CA 94705

420 Purisima Way, Half Moon Bay, CA 94019

One Market Plaza, Spear Street Tower, San Francisco, CA 94105

40 Kittredge Terrace, San Francisco, CA 94118

2340 Powell Street, #310, Emeryville, CA 94608

75 Arroyo Way, San Francisco, CA 94127

**AGENDA**

1. **Roll Call**
2. **Closed Session – Personnel**

The Board may meet in closed session to discuss personnel matters, which may include consideration and interviews of candidates for the position of Executive Officer and appointment of an Executive Officer. [Authority: Government Code Section 11126(a)]

1. **Adjournment**

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD - San Francisco Bay Region**

1515 Clay Street, Suite 1400, Oakland, CA 94612 • (510) 622-2300 • Fax (510) 622-2460

[www.waterboards.ca.gov/sanfranciscobay](http://www.waterboards.ca.gov/sanfranciscobay)

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| ***Water Board Members*** | | | |
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| **Name** | | **City of Residence** | |
| Terry F. Young, Chair | | Oakland | |
| James McGrath, Vice Chair | | Berkeley | |
| Newsha Ajami | | San Francisco | |
| Jayne Battey  William D. Kissinger | | Half Moon Bay  Mill Valley | |
| Steve Lefkovits | | Emeryville | |
| Cecilia Ogbu | | San Francisco | |
|  | | | |
| ***Water Board Staff*** | | | |
|  | | | |
| ***Executive Officer*** | ***Assistant Executive Officers*** | | ***Counsel to the Board*** |
| Bruce H. Wolfe | Lisa Horowitz McCann  Thomas Mumley | | Tamarin Austin  Marnie Ajello |
|  |  | |  |
| ***Executive Assistant*** | ***Management Services Division*** | |  |
| Brandy Stone | Anna Torres, Chief | |  |
|  |  | |  |
| ***Planning and TMDL Division*** | ***Watershed Management Division*** | | ***Groundwater Protection /***  ***Waste Containment*** |
| Naomi Feger, Chief | Keith Lichten, Chief | | Terry Seward, Chief |
| James Ponton, Section Leader | Dale C. Bowyer, Section Leader | | Alec Naugle, Section Leader |
| Kevin Lunde, Section Leader | Xavier Fernandez, Section Leader | | David Elias, Section Leader |
| Janet O’Hara, Section Leader |  | | Keith Roberson, Section Leader |
|  |  | |  |
| ***Wastewater Control and Enforcement Division*** | ***Toxics Cleanup Division*** | |  |
| Bill Johnson, Chief | Stephen Hill, Chief | |  |
| Mary Boyd, Section Leader | John D. Wolfenden, Section Leader | |  |
| Brian Thompson, Section Leader | Laurent Meillier, Section Leader | |  |
| Robert Schlipf, Section Leader | Cheryl Prowell, Section Leader | |  |
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| The primary responsibility of the Water Board is to protect and enhance the quality of regional surface water and groundwater for beneficial uses. This duty is carried out by formulating, adopting, and implementing water quality plans for specific water bodies, by prescribing and enforcing requirements on waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Board are outlined in the Porter-Cologne Water Quality Control Act. | | | |
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| Audio recordings are made of each Water Board meeting and the recordings are retained in the Board’s office for two years. Anyone desiring copies of the recordings should contact the Board’s File Review Coordinator at (510) 622-2430. | | | |