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San Francisco Bay Regional Water Quality Control Board

**SECOND REVISED NOTICE OF SPECIAL BOARD MEETINGS  
(CLOSED SESSION ONLY)**

**Friday, September 28, 2018  
Friday, October 12, 2018  
Friday, October 26, 2018  
Tuesday, October 30, 2018  
Friday, November 2, 2018  
Friday, November 9, 2018  
Friday, November 16, 2018  
Wednesday, November 21, 2018**

9:00 a.m.

***The meetings noticed above will be conducted as closed sessions for consideration of candidates for the position of Executive Officer to the Board. There will be no opportunity for the public to address the Board.***

The Board will conduct these meetings as teleconferences that will permit some or all of the Board members to participate telephonically from any of the following locations:

1515 Clay St, Oakland, CA 94612

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

1512 Park Ave, Emeryville 94608

75 Arroyo Way, San Francisco, CA 94127

473 Via Ortega, Stanford, CA 94305

1600 S Harbor Blvd, Anaheim, CA 92802

140 S. Del Guzzi Drive, Port Angeles, WA 98362

## **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)]

3. **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)

***Water Board Members***

<b>Name</b>	<b>City of Residence</b>
Terry F. Young, Chair	Oakland
James McGrath, Vice Chair	Berkeley
Newsha Ajami	San Francisco
Jayne Battey	Half Moon Bay
William D. Kissinger	Mill Valley
Steve Lefkovits	Emeryville
Cecilia Ogbu	San Francisco

***Water Board Staff***

***Executive Officer***

Bruce H. Wolfe

***Assistant Executive Officers***

Lisa Horowitz McCann  
Thomas Mumley

***Counsel to the Board***

Tamarin Austin  
Marnie Ajello

***Executive Assistant***

Brandy Stone

***Management Services Division***

Anna Torres, Chief

***Planning and TMDL Division***

Naomi Feger, Chief  
James Ponton, Section Leader  
Kevin Lunde, Section Leader  
Janet O'Hara, Section Leader

***Watershed Management Division***

Keith Lichten, Chief  
Dale C. Bowyer, Section Leader  
Xavier Fernandez, Section Leader

***Groundwater Protection / Waste Containment***

Terry Seward, Chief  
Alec Naugle, Section Leader  
David Elias, Section Leader  
Keith Roberson, Section Leader

***Wastewater Control and Enforcement Division***

Bill Johnson, Chief  
Mary Boyd, Section Leader  
Brian Thompson, Section Leader  
Robert Schlipf, Section Leader

***Toxics Cleanup Division***

Stephen Hill, Chief  
John D. Wolfenden, Section Leader  
Laurent Meillier, Section Leader  
Cheryl Prowell, Section Leader

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.